

### MNBC Board of Directors – Position Descriptions and Specific Roles and Responsibilities

<b>President</b>	<b>Vice-President</b>	<b>Regional Directors</b>
<p>The President ensures that:</p> <ul style="list-style-type: none"> <li>● The Nation is governed effectively and the wishes of the Board are carried out</li> <li>● A positive and effective tone for the Board is established, and works collaboratively with all Directors.</li> </ul> <p>And</p> <ul style="list-style-type: none"> <li>● Is the public face of the MNBC and primary spokesperson for the Board of Directors</li> <li>● Represents MNBC provincially and federally;</li> <li>● Is a voting member of the Board of Governors of the Métis National Council (MNC)</li> <li>● Presides at Board meetings and establishes agendas in consultation with the CEO and Board members; conveys de</li> </ul>	<p>The Vice-President of MNBC :</p> <ul style="list-style-type: none"> <li>● Is responsible for carrying out the duties of the President when the President is absent, or, assists in the performance of the President’s duties, as directed by the President or the Board of Directors.</li> <li>● Perform such other duties and responsibilities as delegated by the President or the Board of Directors.</li> <li>● Fills the Office of the President if there is a mid-term vacancy or suspension, until an election is called.</li> <li>● Is responsible for ensuring that all Action Items from a Board Meeting are properly discharged and completed. The Vice-President determines the status of each Action Item, and submits a status report to the Board of Directors.</li> </ul>	<p>In addition to their Director duties, each regional Director:</p> <ul style="list-style-type: none"> <li>● Acts as a Regional Representative.</li> <li>● Communicates issues to the Board regarding their respective Region.</li> <li>● Convenes and attends quarterly Regional Governance Council meetings, in person or by electronic means, and reports resolutions and actions to the Board Secretary.</li> <li>● Attends Chartered Community AGMs in their respective Region.</li> <li>● Represents the interests of Citizens in their respective Regions.</li> <li>● Is accountable to the MNBC and the Citizens within the Region for their actions while serving on the Board.</li> <li>● Is assigned one or more Ministries by the Board of Directors, on the recommendation of the President.</li> </ul>
<p>For more information, please see:  <a href="#">Board Policy Manual</a>  <a href="#">MNBC Constitution</a></p>		

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<b>MWBC Chairperson</b>	<b>MYBC Chairperson</b>
<p>In addition to her role as a member of the MNBC Board of Directors:</p> <ul style="list-style-type: none"> <li>● Is the Minister of Women and Gender Equity</li> <li>● Liaises with Ministry of Women and Gender Equity leadership staff to address issues of mutual concern.</li> <li>● May be appointed to other Ministries.</li> <li>● Chair of MWBC Council</li> <li>● Responsible for carrying out the wishes of the MWBC Provincial Governance Council;</li> <li>● Issues proper Notice of Meetings and Agenda preparation for the MWBC at least 4 times per year.</li> <li>● Ensures MWBC Council meetings are a safe, respectful, and inclusive space for MWBC Council members, staff and any other guests</li> <li>● Attends all meetings of the MWBC Provincial Council, Métis Nation Governing Assembly, and the MNBC Annual General Meeting.</li> <li>● Represents MWBC at affiliated Métis Women’s meetings and events or appoints an alternate representative to attend.</li> </ul>	<p>In addition to their role as a member of the MNBC Board of Directors:</p> <ul style="list-style-type: none"> <li>● Is the Minister of Youth.</li> <li>● May be appointed to other Ministries.</li> <li>● Represents MYBC at affiliated Métis Youth meetings and events, or appoints an alternate representative to attend;</li> <li>● Supports and ensures the effective governance of the MYBC Council by preparing meeting agendas, following up on action items and keeping MYBC Council accountable and aligned with MYBC Strategic Plan</li> <li>● Ensures MYBC Council meetings are a safe, respectful, and inclusive space for MYBC Council members, staff, and any other guests</li> <li>● Attend all meetings of the MYBC Provincial Governance Council, Métis Nation General Assembly, and the MNBC Annual General Meeting</li> <li>● Communicate the voice of all Métis youth and advocate on their behalf by bringing observations, concerns, and findings to MYBC Council meetings</li> <li>● Provide a Métis youth perspective to MNBC initiatives as required</li> <li>● Attend monthly check-in meetings with the Ministry of Youth leadership staff</li> </ul>
<p>For more information:</p> <p><a href="#">MNBC Website - MWBC</a></p> <p><a href="#">MNBC Website: Ministry of Women and Gender Equity Women’s Act</a></p> <p><a href="#">Guide to Good Governance</a></p> <p><a href="#">MWBC Policy Manual</a></p> <p><a href="#">MWBC Strategic Plan</a></p>	<p>For more information:</p> <p><a href="#">MNBC Website - MYBC Youth Act</a></p> <p><a href="#">MNBC Website – Ministry of Youth</a></p>