



MÉTIS NATION CHILD AND FAMILY SOCIETY, BRITISH COLUMBIA

Call for Provincial Policy Board of Directors

Background:

Métis Nation Child and Family Society (MNCFS) was formed under the transfer of jurisdiction for Provincial Métis Child Welfare in British Columbia as a result of the BC Joint Commitment Agreement between Ministry of Children and Family Development BC and Métis Nation British Columbia signed June 7, 2018.

MNCFS will act on behalf of Métis Children and Families in the province of British Columbia and is seeking candidates to establish a Board of Directors. The Board of Directors will be entrusted to provide informed oversight, passionate stewardship, and sound decision making as an essential part of securing a vibrant future for Métis Child Welfare in British Columbia.

Purpose:

The Métis Nation Child and Family Society Provincial Board is intended to provide governance and policy leadership for Métis Child Welfare services in British Columbia that are provincial in scope.

Duties and Responsibilities are:

- Support the **Métis Nation Child and Family Society** through provision of board governance, and business operations expertise.
- Support through expertise and knowledge sharing on the governance structure and provincial policy for Métis Child Welfare in the promotion and implementation of the provincial structuring.

Corporate Governance:

MNCFS is governed under the Society Act (British Columbia). Following a governance and policy model, the volunteer Board sets direction through strategic planning; acts as a trustee of the organization's assets, ensuring it is well managed and fiscally sound; maintains legal requirements; and sets the standards of conduct of the organization.

Term: Directors are elected for a two-year term. While we currently do not have term limits, we value Board renewal. Or Directors are expected to serve for a two-year term, which may be renewed twice.

Time Commitment: Directors are asked to attend Board meetings once each month, along with at least one bi-monthly Committee meeting. Committees are expected to include Policy,

Governance, Finance, Human Resources, Child Welfare Legislation and Social Work Practices in development of Provincial Framework Capacity.

The Métis Nation Child and Family Society welcomes CV with cover letter submissions for the Board of Director positions to bring together a multi-faceted, highly skilled, and regionally diverse group of individuals.

Requirements of Board Membership:

- Commitment to the work of the organization
- Knowledge and skills in one or more areas of Board governance: policy, finance, programs, personnel, advocacy, or fundraising
- Be fully informed on organizational matters, and participates in the Board's deliberation and decisions in matters of policy, finance, programs, personnel and advocacy
- Willingness to serve on additional committees as required
- Attendance at Board of Directors meetings
- Attendance at Annual General Meetings
- Support of special events
- Support of, and participation in fundraising events

The MNCFS Board welcomes community members from diverse backgrounds and interest areas. We are particularly interested to have representation on our Board from individuals with a background in child welfare, law, government relations, addictions, mental health, and communications.

Credentials:

- A Criminal Record Check (CRC) and Criminal Record Review Act Check (CRRA) will be required to be taken and passed by all successful board candidates prior to assuming the director's position.

Submit your CV and a cover letter of Expression of Interest:

Email to: Judy Smith at: jsmith@mNBC.ca