



## Nominations Now Open for NEW CSSE Board of Directors and Regional Council

On October 6, 2021, in a Special Meeting of Members, the new Governance structure and By-Laws of the CSSE were approved. As a result, CSSE members will be electing a new Governance Board as well as Regional Vice-Presidents who will sit on a new Regional Council in this year's CSSE National Elections.

### The election cycle this year will be as follows:

Nominations Open	November 8-22
Task Force Vetting Closes	December 1
Elections Open	December 6-13
Winners Announced	December 15
AGM	December 16

The eligibility requirements have changed as well as the candidate vetting process. Please see the attached documents for details and further explanation below.

### What positions are up for election?

There are a total of 10 positions up for election. Seven of the open positions are on the new CSSE Governance Board; 3 Regional Vice-President positions are on the new Regional Council. View the attached chart for a visual of the new structure and available positions.

### 2021 Regional Council Positions up for election:

If you like to roll up your sleeves, support local and regional events, increase member engagement and member value, then the NEW Role of a **Regional Vice President** on the **Regional Council** might be perfect for you!

- Regional Vice President Alberta, Northwest Territories, Nunavut
- Regional Vice President Ontario, Quebec
- Regional Vice President British Columbia, Yukon

NOTE: These RVP positions are for a two-year term December 2021 to December 2023.

### 2021 National Board Positions up for election:

- Director at Large (x4)
- Vice President Governance and Human Resources
- Vice President Finance
- Vice President Regional Affairs



NOTE: ALL Board positions will be for a one-year term from December 2021 to December 2022 as per the transition document. Full terms will begin with the 2022 Board Elections.

### **Director at Large:**

If you are a strategic thinker, are interested in mapping the vision for the future of the CSSE, then the new position of a **Director at Large** on the National Board might be your ideal position.

**The Director at Large** positions are meant to be introductory positions on the Board for members to familiarize themselves with a Governance Board and to provide insight, perspective and assistance where needed to the Board. Skills such as financial literacy, post-secondary educational experience, strategic planning, good governance, diversity and inclusion, policy and procedural experience are all examples of strengths and skills that the Board needs to build a strong and sustainable future.

There are 4 **Director at Large** positions on the Board open to be filled this year.

### **Vice President Positions:**

The positions of **Vice President Governance and Human Resources**, **Vice President Finance** and **Vice President Regional Affairs** are new roles, and along with the President, make up the new Board's Executive Council.

The position of **Vice President Governance and Human Resources** should have experience in Board and Governance as they will be tasked with the oversight of the G&HR Committee and continuing to build upon the CSSE's journey to good governance and strategic direction.

The position of **Vice President Finance** needs to be financially literate and have experience in managing large and complex budgets. This position will be tasked with the oversight of the F&A Committee and ensuring that future budgets are balanced and achieved.

The position of **Vice President Regional Affairs** should be familiar with the operations, needs, initiatives and goals of the Chapters and Regions of the CSSE. This position will be tasked with the oversight of the **Regional Council** and Task Forces of the CSSE. The 5 RVP positions report up through the VP Regional Affairs.

### **How do I apply?**

Nominations for all positions must have the signature of the candidate indicating acceptance of the nomination, plus the signatures of at least two (2) CSSE voting\* members in good standing\*\* as nominators. For the position of Regional Vice President, those nominators must reside in the regional jurisdiction.

Once a nomination has been received, the candidate will receive a package requesting information on the required and desired competencies for review by the Nomination & Elections Committee.



Please complete the Nomination Form posted in the Members Portal and return by email to [elections2021@csse.org](mailto:elections2021@csse.org) with the Subject line: Election Nomination by **5:00 P.M. EST, Monday, November 22, 2021**. Nominations received after that time will not be considered.

*\*A "voting Member" means a Regular Member, a Professional Member, a Retired Member, or a Life Member.*

*\*\*Good standing means membership fees are paid up to date and the member is not in Grace Period.*

See the links below to the attached documents/chart :

- [CSSE - Elected Positions Transition Plan](#)
- [CSSE - Leadership Roles, Responsibilities & Competencies](#)
- [CSSE- Structure Election Chart](#)
- [CSSE Board Nomination Form 2021](#)
- [CSSE Regional Council Nomination Form 2021](#)