

Governance Committee will seek individuals to nominate for the Chair and Vice-Chair nomination, using the principles as their guide.

The Governance Committee will bring forward names for nomination, indicating the process used and if not all principles are met, why not.

Nominations for either the Chair and Vice-Chair position will be accepted both from the Governance Committee and from the floor of the AGM.

Background

The SATCC Board of Directors identifies the need for a policy to guide the facilitation of nominations for the Board Chairperson and Vice-Chairperson. A facilitated planning session was held on June 27, 2016 to identify and reach consensus on the principles that form the policy.

Related documents in Aprio:

SATCC Board Charter – Section 5 – highlights key responsibilities of the Board Chair

G5 Election of Board Chairperson and Vice-Chairperson – provides information on the annual election process of the Chairperson and Vice-Chairperson

Board Chair and Vice-Chair Job Description