



Committee Update

Committee updates are for internal informational purposes only. Updates are not deemed as official public communications.

Committee Name:	Governance
Chair of Committee:	Jim Wachowich
Committee Members:	Andrew Otway, Angela Ferguson, All DeMelo
Staff Support:	Lori Farquharson Persaud, Madeline Verhappen
Update:	<ul style="list-style-type: none"> • The Governance Committee met Wednesday, January 11, 2023, at noon • Imagine Canada Accreditation <ul style="list-style-type: none"> ○ Items left: <ul style="list-style-type: none"> ■ Volunteer screening process to be formally documented ■ Human Resources document to be reviewed by Jim and Andrew at the Governance level before being sent to the board for approval ○ Deadline to Imagine Canada <ul style="list-style-type: none"> ■ Goal is to have everything in place January/February with the application process beginning March 1, 2023 ○ Application process is comprised of a submission that is reviewed and the Foundation is provided with the opportunity to respond to questions from their submission should they arise • Work Plan and Priorities <ul style="list-style-type: none"> ○ Board -President, Committee Chair and Executive Director met with the newest board recruits to gather feedback about their Board expectations and experiences to date. They did not have negative feedback on their experiences serving. ○ With the upcoming Capital Campaign, now is a good time to attract new people at a committee and possibly board level <ul style="list-style-type: none"> ■ The Capital Campaign Committee will have a few functions; the overall and marketing plans, liaise with FEMCo and the City of Edmonton regarding the projects, and solicitation of donations. ○ The Committee discussed a board recruitment posting to attract new/broader audiences as well as continuing with targeted asks within the current Boards networks. The Governance will be creating a strawdog around board recruitment postings, including skills sets, demographics (youth or a particular sector), review process, interviews and being prepared to give feedback to those who didn't make the interview stage. The Foundation Board will not be going away from the targeted asks. This piece will enhance the targeted asks. The Foundation Board does have the ability to appoint board members in the interim to join the board outside of the AGM. ○ Recruitment of youth members; there is the possible opportunity to be a part of the pool Boards positioned by Volunteer Alberta to engage and pair University Youth with organizations to be a part of their community boards.
Items for Review:	None at this time.
Motion for Approval:	The Governance Committee is presenting the Human Resources Policy for approval at the January 17, 2023, board meeting to align with requirements under the Imagine Canada accreditation.
Future Items:	The Governance Committee will be putting together a board survey for 2023.
Meeting Adjourned:	12:53 p.m.
Next Meeting Date:	February 27, 2023