

c/o University of Alberta - SCSC - South Campus 2-211, 11610 – 65 AVE NW Edmonton AB T6G 2E1 780-485-4926 <u>www.calp.ca</u> Toll free: 1-877-485-4926

Position: Board Member of Community Learning Network

Board Composition:

The Community Learning Network Board of Directors is made up of 5 to 9 passionate and committed individuals drawn from our membership.

The Community Learning Network Board of Directors is built on a skills-based model where each Director brings a skill set, experience and expertise that will contribute to advancing the CLN's purpose, which is to "Strengthen the Community Adult Learning System in Alberta."

Authority and Responsibility:

The Board of Directors is the legal authority for the Community Learning Network. As a member of the Board, a Director acts in a position of trust and is responsible for the effective governance of the organization.

Board Members are:

- Committed to the mission and work of the organization.
- Collaborative in developing and fostering positive relations among the Board, committees, staff members and community to enhance Community Learning Network's objectives.
- Enthusiastic Ambassadors for the Network to our members, partners, stakeholders and other community members.

Expectations and Responsibilities:

- Stay fully informed on organizational matters, and actively participate in the Board's deliberations, and decisions in matters of policy, finance, programs, personnel and advocacy.
- Participate in the development of Community Learning Network's strategic plan and annual review.
- Attendance at Board meetings:
 - There are five meetings per year. *Travel and meeting expenses are covered by the CLN*.
 - At least three meetings are virtual (online), approximately 2 hours per meeting. All face-to-face meetings are in Edmonton. In-person meetings are 1 to 1.5 days in length, and are subject to AHS restrictions that may be in place.
 - Attendance at the Annual General Meeting at the Literacy & Learning Symposium.
- Committee work as required

Benefits and Opportunities:

- Vibrant, meaningful discussions and invaluable networking opportunities.
- Learn and grow personally and professionally.
- Experience working on a provincial Board.
- Make an impact and play a key role in promoting and advancing community learning for the benefit of adult learners across Alberta!