Board of Directors Posting: Responsibility of this Position

Alzheimer Society Peel (ASP), is a registered Health Charity that was established in 1983 to support those whose lives have been affected by Alzheimer's disease or a related Dementia. ASP provides Help for Today and Hope for Tomorrow through a variety of services. Alzheimer Society Peel-Website

The Board of Directors is responsible for the organization's overall performance in fulfilling its regulatory mandate, as well as realizing its mission and achieving its goals as outlined in its strategic plan. Currently, we are looking for 3-4 individuals with varied backgrounds and skill sets to join the Board of Directors.

Duties and Responsibilities

Every member of the Board of Directors, including the Board's Officers and Committee Members, are expected to fulfil the following:

- Prepare for and participate in Board and committee meetings
- Participate in the development of a strategic plan to help guide the Society
- Govern the Society through broad policies, strategic and planning objectives approved by the Board
- Adhere to the Board's governance policies, ASP's by-laws and Confidentiality Agreement
- Review and update policies that apply to the Board and the operation of the Society and the Terms of References of the Audit & Investment, Quality, Governance and Executive Committees
- Participate in the review and approval of the Society's budget and monitor the financial performance of the organization as well as strategic planning, risk mitigation and growth

Requirements

On behalf of the Board of Directors, the Governance Committee is looking for 3-4 diverse candidates whose specific skills and experiences best meet the needs in one or more of the following areas:

- Financial Stewardship (senior financial leadership, accounting, banking or investment experience)
- Fund Development or Fund-Raising experience and expertise
- Governance experience and Board leadership
- Senior care industry experience

- Public policy, health systems, government relations
- Legal or regulatory compliance
- Digital, data, and cyber governance

In addition to these requirements, the candidate should also meet the following criteria:

- Some knowledge of the field in which the organization operates
- Commitment to the organizations mission and strategic direction(s)
- Availability of time to devote to committee duties
- Reside or work within the province of Ontario
- Can declare no conflict of interest to serve as a Director or has agreed to remove any such conflict of interest before assuming role
- Demonstrated experience in governance and/or a high-level advisory/leadership role

Time Commitment

The successful candidate(s) will be offered a 4-year term. Each Committee meets virtually 5-6 times per year and in the alternate months, the Board meets, in person or virtually, 6 times a year. Each Director should be able to commit 4-6 hours per month to satisfy the responsibilities of a Board Governor. Individuals who hold Board Committee Chair positions should anticipate an additional 1-2 hours per month.

Remuneration and Expenses

Directors do not receive remuneration to participate in ASP's Board or committees.

How to Apply

Individuals interested in applying to serve on the Alzheimer Society Peel's Board of Directors are invited to send in a resumé and cover letter summarizing their qualifications to Katherine Lourenco at k.lourenco@alzheimerpeel.com.

We thank everyone for their interest but only those selected for an interview by the Governance Committee will be contacted.

Commitment to Equitable Recruitment

Alzheimer Society Peel is an equal opportunity employer and welcomes diversity. We are committed to an inclusive and barrier free work environment.

Applicants with disability will be provided accommodation during the recruitment process upon request. If you require accommodation, kindly let us know and we will work with you to meet your needs.