



Nomination Form SLN Board of Directors 2017-2019

Name: _____

Address: _____ Postal Code: _____

Phone: (Home) _____ (Work) _____ (Fax) _____

Email: _____

Signature of Nominee: _____

Elected Board Members will be required to provide a current criminal record check with a vulnerable sector search performed within 90 days of election.

Please respond to the following:

1. Why do you want to be a member of the SLN Board of Directors?

2. Please explain how you would or would not fulfill the expectations of Board Members, below:
 - a. Be an advocate for literacy and essential skills.

 - b. Be an ambassador for the SLN and committed to the work of the organization.

 - c. Be willing to serve on committees and attend meetings.

 - d. Prepare for and attend regular Board meetings (usually 4 per year) and Annual General Meetings.

 - e. Support and participate in special events.

3. Rank your skills in the following areas of board governance (1= no skill and 5 = very skilled)

Policy	1	2	3	4	5
Finance	1	2	3	4	5
Programs	1	2	3	4	5
Personnel	1	2	3	4	5
Advocacy	1	2	3	4	5

4. Please describe your previous experience on a board and working from a provincial perspective.
5. Describe your experience and expertise in one or more of the following areas: workplace literacy and essential skills, Aboriginal literacy and/or ESL/EAL and immigration, family literacy, adult literacy.
6. Please provide a short biography highlighting your relevant skills, experience and expertise in paragraph form for voting purposes (no more than two paragraphs).

Return this form to the address below **by November 15th, 2017** or contact the Saskatchewan Literacy Network's Literacy Line at 1-888-511-2111 for more information.

Saskatchewan Literacy Network
11-2155 Airport Drive, Saskatoon, SK S7L 6M5
Email: saskliteracy@saskliteracy.ca Fax: (306) 651-7287

Thank you very much for taking an interest in the Saskatchewan Literacy Network!



Information for Prospective SLN Board Members 2017-2019

General Information

The Saskatchewan Literacy Network (SLN) has a board of elected members. At the upcoming Annual General Meeting, four board positions will be filled.

Members in good standing may be nominated for Director positions.

Background Information about the SLN

The Saskatchewan Literacy Network promotes and supports literacy in Saskatchewan. For detailed information about our values, vision and goals visit our website at www.saskliteracy.ca and click on "About Us."

Learner Nominees

The SLN is committed to learner participation on the board and will have at least one learner on the board.

Learners seeking nomination for 2017-2019 who need help with the nomination form can contact Phaedra Hitchings (1-888-511-2111).

Expectations of Board Members

Board Members are expected to:

- Be an advocate for literacy and essential skills.
- Be an ambassador for the SLN and committed to the work of the organization.
- Be willing to serve on committees and attend meetings.
- Prepare for and attend regular Board meetings (usually 4 per year) and Annual General Meetings.
- Support and participate in special events.
- Provide the Secretary and Executive Director with information about all activities where they have represented the SLN.
- Provide an original criminal record check and vulnerable sector search performed within 90 days of their election.

Desired Skills

Specifically, we seek Board nominations from individuals with knowledge and skills in one or more areas of board governance: policy, finance, programs, personnel, and advocacy. Previous board experience and a provincial perspective are also desired.

Desired Areas of Expertise and Experience

Based on a recent Board assessments and strategic directions discussions, the SLN seeks nominations from individuals with the following areas of expertise and experience:

- Workplace literacy and essential skills
- Aboriginal literacy
- ESL/EAL and/or immigration
- Funding trends and opportunities for non-profits
- Communications and marketing

Terms of Office

Directors shall serve two-year terms. At each annual meeting, Directors are elected to replace those who have completed their terms of office. Directors shall serve no more than two consecutive two-year terms of office.

If you would like more information, please contact us.

Saskatchewan Literacy Network
11-2155 Airport Drive, Saskatoon, SK S7L 6M5
Email: saskliteracy@saskliteracy.ca
Phone: (306) 651-7288 or 1-888-511-2111
Fax: (306) 651-7287