



Child and Family Services of
Central Manitoba Foundation



'A Chance 2' Join Our Board of Directors

Because Kids Matter

Mission

To work in partnership with the community to provide opportunities that will enhance the emotional, physical, social and intellectual well being of children.

Objective

To enhance the lives of children and families in the Central Region of the Province of Manitoba, and to promote their well being and happiness.



*We look forward to welcoming you
to our community of caring people.*

Authority & Responsibilities

- The Board of Directors is the legal authority for the Child & Family Services of Central Manitoba Foundation Inc.
- As a member of the Board, a Director acts in a position of trust and is responsible for the effective governance of the organization, ensuring that services are provided within the objectives of the Foundation and are of the highest possible standards of services available to the community within available resources.

Expectations & Responsibilities

- Attend Board meetings, once a month from September to June, as well as annual general meetings. This requires a commitment of approximately 4 hours per month with pre-meeting reading for agenda items.
- Participate fully at Board meetings and review information necessary to make decisions.
- Ensure effective financial and audit controls are in place.
- Be committed to the work of the Foundation.
- Be willing to serve on committees.
- Board Members must be 18 years of age and a resident of Central Manitoba.
- Board members are permitted to miss no more than three consecutive meetings without cause.
- Complete Criminal Records check, Prior Contact check, Child Abuse Registry check, Declaration of Confidentiality and a Criminal Records statement.

Committees of the Board

Policy: The Policy committee reviews existing policy, and will bring any necessary revisions to the Board of Directors for discussion and ratification.

Partnership Development & Public

Relations: This committee works with the Foundation Administrator on all fundraising endeavours. They help to develop fundraising campaigns with the Foundation Administrator.

Special Events: The Special Events committee works with the Foundation Administrator on all fundraising events and to develop new events. There are other events, ticket sales, and public relations opportunities that this committee will help to organize. This committee has the authority to establish an external Special Events volunteer committee to assist with their work.

Finance: Presents the Financial Report at Board meetings. They review Financial Policy, and work with Policy committee on proposed changes or additions. They bring all financial matters pertaining to the Foundation to the Board's attention. They communicate with the auditors and work with the Administrator to develop a yearly budget .

Recruitment: Responsible for recruiting new board members, and coordinates new member on boarding and mentoring. They present the nomination slate at the Annual General Meeting.

Child & Family Services of Central Manitoba Foundation

Head Office (Portage la Prairie)

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Winkler Office

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cfscmfoundation.com

Our offices are open Monday through Friday from 8:30 a.m. to 4:30 p.m.

