



# WANTED

**A few good volunteers**

**The Prairie Central District for Sport, Culture, and Recreation is seeking community minded individuals for director at large positions on the Board**

Located in Central Saskatchewan, the Prairie Central District for Sport, Culture and Recreation is one of seven Districts for sport, culture and recreation in Saskatchewan. Quick facts:

- ✓ Policies governed by a volunteer Board of Directors
- ✓ Non-profit incorporated organization promoting sport, culture and recreation
- ✓ Receives majority of funding from Saskatchewan Lotteries

**Vision**

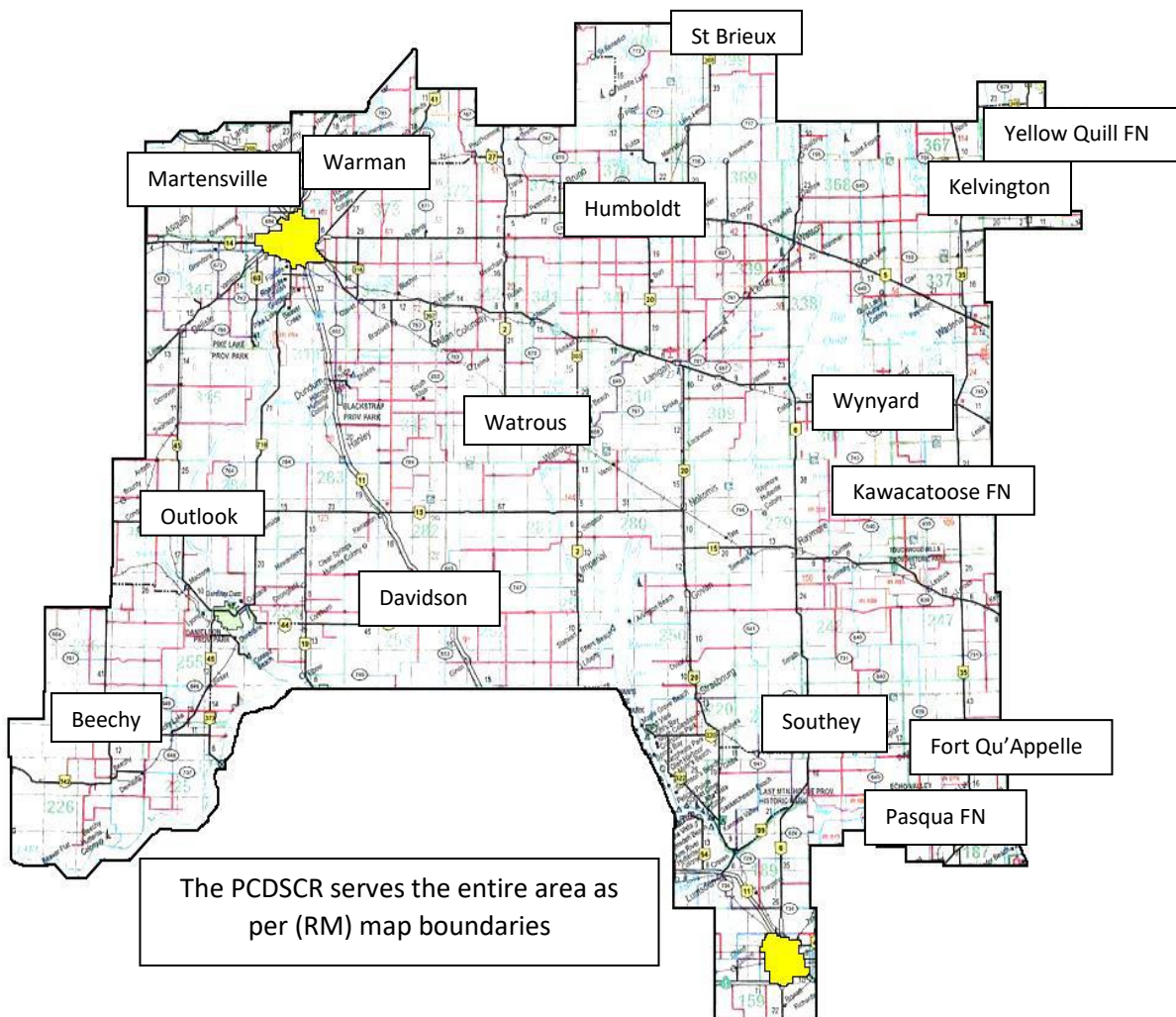
We support communities to promote quality of life through sport, culture and recreation

**Mission**

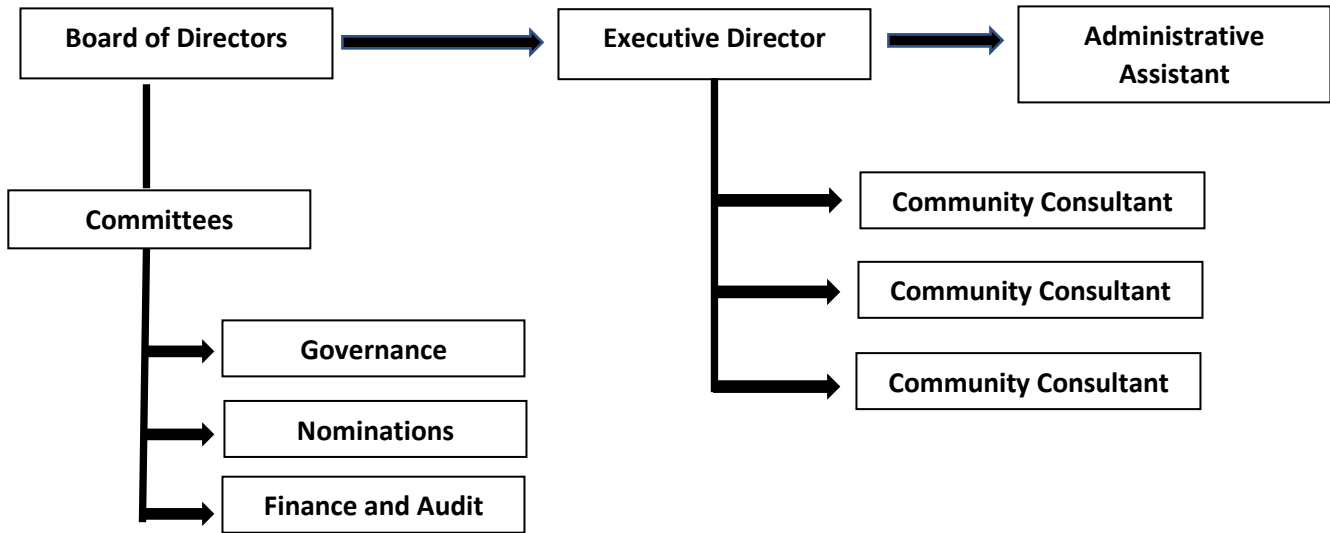
We provide leadership and support by building bridges and partnership through sport, culture and recreation for the benefit of the district

**Operational Values**

- ✓ Communication
- ✓ Listening and sharing
- ✓ Honesty, Integrity and Trust
- ✓ Innovation & Creativity
- ✓ Accountability



## Organizational Flow Chart



## The Board of Directors

- is a policy governance board who recognizes that the Board exists to govern on behalf of the membership
- determines who the membership is and how they can be heard
- develop the overall strategic direction of the organization with the power of the Board as a group not individuals
- represent diverse points of view that through discussion, resolve to present a common view
- is comprised of up to 8 community minded individuals representing sport, culture and/or recreation
- convene 5 meetings annually as follows:
  - ❖ June – AGM – centrally located (Watrous)
  - ❖ Sept – annual board planning and staff retreat
  - ❖ November
  - ❖ January – conference call
  - ❖ March
- at the conclusion of the Annual General Meeting
  - ❖ set meeting details (date, time, location, etc) for the upcoming year
  - ❖ elect the Executive (Chairperson and Vice Chairperson) to a one year term
  - ❖ appoint committees (Chairperson and members) to a one year term
- may appoint a director for the unexpired term of the vacant position

## Directors

- elected to a two year term and shall not serve more than 3 continuous terms, except if there is a vacancy on the Board.
- act honestly and in good faith with a view for the best interests of the District
- exercise care, diligence and skill that a reasonably prudent person would in comparable circumstances
- have no mandatory role in the area of programs and services of the organization
- ensure the financial health of the organization while providing direction to the Executive Director