



## Board Committees 2023 - 2024

### **COMMITTEES:**

\*\*Chair of the Foundation and Executive Director serve as Ex Officio on all Committees

#### **Awards & Bursary Committee**

**Min. 3 Board plus 1-2 Community Volunteers**

Purpose: to receive and review applications for bursaries held by CFPD as well as aid in the administration of similar awards for the Portage School Division.

Committee Chair	Stephanie Verhoeven
Board Member	Cornell Pashe
<b>Board Member</b>	
Community Volunteer	Carol Stewart
Community Volunteer	Megan Sloik

#### **Executive Committee**

Purpose: is to help guide the Board to govern and be accountable to the community it serves by ensuring it adheres to the mission vision and objects of the foundation.

Chair:	Warren Neufeld
Vice-Chair:	Cathie McFarlane
Past-Chair:	Ken Brennan
Treasurer:	Doug Pedden
Executive Director:	Kim Lavallee

#### **Fund Development Committee**

**Min. 3 Board plus 1-2 Community Volunteers**

Purpose: To grow and develop the various fund categories thereby enabling the Foundation to make donations back to the community in perpetuity. This is accomplished through effective Marketing and communications strategies as well as public events.

Committee Chair	Sherrie Palmer
Board Member	Amy Chappellaz
Board Member	Ken Brennan
Board Member	Pat Nodrick
Community Volunteer	Delnora Rice



## Board Committees 2023 - 2024

### Governance Committee

**Executive Member plus min. 3 Board Members**

Purpose: to ensure the Board fulfills its legal, ethical and functional responsibilities through the development of governance policy, recruitment strategy, training programs, monitoring of Board activities and evaluation of Board Members performance.

Committee Chair	Cornell Pashe
Board Member	Amy Chappellaz
Board Member	Sherrie Palmer
Board Member	Cathie McFarlane

### Grants Committee

**Min. 3 Board plus 2-3 Community Volunteers**

Purpose: To receive and review all applications requesting financial support submitted to the Foundation.

Committee Chair	Ken Brennan
Board Member	John Lavallee
Board Member	Pat Nodrick
Community Volunteer	Winnie Pauch
Community Volunteer	Bev Gradidge

### Investment & Finance Committee

**Treasurer plus min. 2-3 Board Members**

Purpose: to oversee all material aspects of investment policy and returns.

Committee Chair	Cathie McFarlane
Board Member	Doug Pedden
Board Member	
Board Member	

### Nominating Committee

**Executive Member plus min 2-3 Board Members**

Purpose: To present a slate of candidates for election or selection to the Board and Executive for approval at the last regular Board Meeting of the yearly cycle in June.

Committee Chair	Warren Neufeld
Board Member	Stephanie Verhoeven
Board Member	Ken Brennan
Board Member	John Lavallee