



Board Committees 2022-2023

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 |
| Board Member | Tom Wilson |
| 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: | Ken Brennan |
| Vice-Chair: | Warren Neufeld |
| Past-Chair: | Gail Patterson |
| 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 | Warren Neufeld |
| Board Member | Amy Chappellaz |
| Board Member | Ken Brennan |
| Board Member | Sherrie Palmer |
| Community Volunteer | Southport Representative |



Board Committees 2022-2023

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 | Winnie Pauch |
| Board Member | Gail Patterson (Past Chair) |
| Board Member | Sherrie Palmer |
| Board Member | Cathie McFarlane |

Grants Committee

Min. 3 Board plus 3 Community Volunteers

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

| | |
|---------------------|----------------|
| Committee Chair | Blair Geisel |
| Board Member | Winnie Pauch |
| Board Member | Amy Chappellaz |
| Community Volunteer | Diane Van Aert |
| Community Volunteer | Lisa Kristof |
| 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 | Doug Pedden |
| Board Member | Tom Wilson |
| Board Member | Blair Geisel |
| Board Member | Cathie McFarlane |

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 | Ken Brennan (Chair) |
| Board Member | Stephanie Verhoeven |
| Board Member | Warren Neufeld |
| Board Member | Cornell Pashe |