



Role summary:

The Board of Directors is responsible for the overall governance of the organization and ultimately responsible for all decisions related to the network's affairs and business. The board represents the richness and diversity of the communities served by Children's Treatment Network (CTN), including those with lived experience as a person with a disability, families of children/youth with special needs and those from various corporate backgrounds. The board works closely with the CEO and members of CTN's senior management team.

Key responsibilities:

- Attend monthly board meetings.
- Interest in, knowledge of or willingness to learn about and advocate for issues relating to children and youth with special needs and providing integrated care.
- Be informed on organizational matters.
- Participate in deliberations and decision-making on applicable subjects.
- Share professional and personal leadership, knowledge, expertise and insight.
- Participation in one (or more) of the following board committees:
 - Governance Committee
 - Audit and Finance Committee
 - Quality Committee
- Participation in working groups or special initiatives as needs arise.
- Attend special meetings, events to increase community engagement with all stakeholders.

Qualifications:

- 18 years of age or older.
- Living or working in Simcoe County or York Region.
- Not working as a CTN staff or board member of a CTN partner. Please visit <https://www.ctnsy.ca/Our-Partners.aspx> to view a full list of our partner organizations.
- Free of conflict of interest.
- Skills in any number of the below areas:
 - Finance/accounting
 - Lived experience as a family member or person with special needs
 - Business management
 - Human resources
 - Strategic planning/management
 - New business development
 - Public relations, communications, marketing, advocacy, government relations
 - Information technology
 - Health/social services
 - Quality/risk management
 - Regulatory/legal
- Strategic perspective.
- Effective communication, interpersonal and team skills.
- Commitment to transparent, respectful dialogue and debate.

Details (Time Commitment and Terms):

Board member time commitment: 8-10 hours/month.

Board members are usually appointed for a three-year term, renewable based on satisfactory contribution and mutual interest, for a maximum of two consecutive terms totaling six years. The board evaluates itself regularly to maintain proactive, open and effective practices in board and committee governance.

For more information contact smorgan@ctnsy.ca.

Role description approved by Louise Paul, CEO, CTN on April 2, 2019.