

CALL FOR NATIONAL BOARD OF DIRECTOR NOMINATIONS

For more details on the nominating process please consult the by-law section 5 located [here](#):

National Board Composition (By-law 4.2)

The Board of Directors shall be comprised of:

- 4.2.1 Six directors representing the regular members, one from each region. These regional directors shall be elected by all members in the applicable region. If regional director positions cannot be filled by regular members, nominations from the associate member class can be considered. Individuals may only hold one position on the Board of Directors.
 - One director from the British Columbia region
 - One director from the Alberta region
 - One director from the Prairie region (MB, SK & Thunder Bay)
 - One director from the Ontario region (excluding Thunder Bay)
 - One director from the Quebec region
 - One director from the Atlantic region (PEI, NS, NL, NB)
- 4.2.2 Four directors elected “at large” (candidates may be from any class of membership and shall be elected via ballots cast by all members)
- 4.2.3 One director representing the monitoring community (elected by associate members)
- 4.2.4 One director representing the vendor community (elected by associate members)
- 4.2.5 Up to four directors may be appointed at the discretion of the Board of Directors (i.e. Past President)

Role of a National Board Director:

CANASA relies on volunteer leadership to help advance its goal to promote CANASA as the voice of the security industry. Specifically, the role as a National Board Director is to:

- Determine organizational priorities and strategic objectives by constantly monitoring internal and external trends and member needs
- Establish and monitor policies on executive authority and governance processes to ensure accountability
- For additional information consult the by-law located [here](#):

Board members are expected to:

- Participate on other committees or councils
- Give National Board updates to their local Regional Councils
- Be visible at/attend CANASA events
- Attend all meetings. Board members can be removed if they are absent for more than two consecutive meetings

National Directors' time commitments for the two year term are as follows:*

DATE	FORMAT/LOCATION	FOCUS/SCHEDULE
2019		
April 24, 2019	Annual General Meeting, Laval, QC (Security Canada East – April 24)	<ul style="list-style-type: none"> • 2019-2021 Elections • Appointment of Board of Directors • Approval of financial statements • Approval of auditors • Award presentations
April 25, 2019 9am – 5pm EDT	Face-to-face / Laval	<ul style="list-style-type: none"> • First meeting of New Board • New Board Training • Appointment of Executive Committee
May 7, 2019 9am – 5pm EDT	Face-to-face / Ottawa (Security Canada Ottawa – May 8)	<ul style="list-style-type: none"> • Appointment of Executive Committee Continued
August 8, 2019 10am – 2pm EDT	Teleconference Call	<ul style="list-style-type: none"> • Update meeting
October 22 2019 9am – 5pm EDT	Face-to-face / Toronto (Security Canada Central – October 23-24)	<ul style="list-style-type: none"> • Approve 2020 business plan • Review 2020 draft budget • Monitoring Symposium date TBD
December 5, 2019 10am – 2pm EST	Teleconference Call	<ul style="list-style-type: none"> • Approve 2020 budget • Appoint Committee Chairs for 2020 term
2020		
March 19, 2020 10am – 2pm EDT	Teleconference Call	<ul style="list-style-type: none"> • Approval of financial statements
June 16, 2020 9am – 5pm PDT	Face-to-face / Richmond, BC (Security Canada West – June 17)	<ul style="list-style-type: none"> • Update meeting
June 17, 2020	Annual General Meeting, Richmond BC	<ul style="list-style-type: none"> • Approval of financial statements • Approval of auditors • Award presentations
August 13, 2020 10am – 2pm EDT	Teleconference Call	<ul style="list-style-type: none"> • Update meeting
October 20, 2020 9am – 5pm EDT	Face-to-face / Toronto (Security Canada Central – October 22-23)	<ul style="list-style-type: none"> • Approve 2021 business plan • Review 2021 draft budget
December 10, 2020 10am – 2pm EST	Teleconference Call	<ul style="list-style-type: none"> • Approve 2021 budget • Appoint Committee Chairs for 2021 term
2021		
April 27, 2021 9am – 5pm EDT	Face-to-face / Laval (Security Canada East)	<ul style="list-style-type: none"> • Final meeting of 2019-2021 Board
April 28, 2021	Annual General Meeting	<ul style="list-style-type: none"> • 2021-2023 Elections • Appointment of Board of Directors • Approval of financial statements • Award presentations

*Schedule is subject to change based on the demands of the Association.

Nomination Process:

The Nominating Committee is responsible for presenting a Board of Directors slate to members to ensure the Canadian Security Association (CANASA) is governed with excellence and vision and has begun the process.

At the October 23, 2018 National Board meeting, the following individuals were appointed, and have accepted the mandate, of participating as members of the Nominating Committee (for a one year term):

- Karen McGee (Chair), o2 Insurance Services
- Anita Brunet, Anixter Security
- Thomas Leslie, Titan Products Group Inc.
- Steve Ricker, Resideo Technologies, Inc.

CANASA's By-law states that these individuals may not stand for election onto the National Board (but they may be appointed).

Nominating Procedure:

- a) No later than *December 25, 2018*, the Nominating Committee shall seek in writing to Members, the names of eligible Members to consider for possible nomination as Directors for the available positions. This notice will include an application for potential Directors.
- b) Applications to the Board of Directors must be signed by the applicant and received before *January 24, 2019* at 5pm ET.
- c) The Nominating Committee shall consider all applications and the proposed slate of Directors will be circulated to all Members, no later than *February 23, 2019*.
- d) After the slate has been circulated, should a Member wish to stand for election for a position, they shall obtain a nomination form from CANASA. The nomination form, signed by at least five voting Members, may be submitted to the Nominating Committee within 15 days of the date of the slate announcement.

Questions?

At any time throughout this process, you can contact Nominating Committee Chair Karen McGee by calling (604) 889-6665 or emailing nomination@canasa.org



NATIONAL BOARD OF DIRECTOR APPLICATION

APPLICANT NAME: _____

CURRENT EMPLOYER: _____

JOB TITLE: _____

YEARS OF EXPERIENCE IN SECTOR: _____

PHONE: _____

E-MAIL: _____

LINKED IN ADDRESS: _____

My Employer has approved my participation in the National Board

CANASA POSITION CURRENTLY APPLYING FOR (Select all you are interested in/eligible for):

- BC Representative
- Alberta Representative
- Prairie Representative (MB, SK & Thunder Bay)
- Ontario Representative (excluding Thunder Bay)
- Quebec Representative
- Atlantic Representative (PEI, NS, NL, NB)
- Monitoring Community Representative
- Vendor Community Representative
- Director "At large" (4 positions available)

APPLICANT SIGNATURE: _____ **DATE:** _____

Application must be received no later than *Thursday, January 24th, 2019 at 5:00 p.m., EST.* via email to *Karen McGee, Chair of the Nominating Committee* at nomination@canasa.org

NATIONAL BOARD OF DIRECTOR CRITERIA

The Nominating Committee will review the following factors when considering applicants for possible nomination as Directors on CANASA’s National Board. Please rate your level of competence for each item with 5 being the highest rating.

Board Core Competencies

1. Governance

Competency	1	2	3	4	5
Demonstrates an understanding of the distinction between governance and management and acts appropriately in a governance role.					
Shows a good appreciation of the Association’s mission and strategic plan; able to evaluate and provide insight into strategic direction.					
Contributes to the achievement of the Association’s objectives by effectively applying knowledge, experience and expertise to the issues confronting the Association.					
Provides insights into Board effectiveness and identifies opportunities to enhance Board application of governance models and theoretical frameworks.					

2. Knowledge and Judgment

Competency	1	2	3	4	5
Demonstrates adequate knowledge of the profession to understand and question the assumptions upon which the Association’s business plans are based.					
Demonstrates sufficient knowledge of financial matters to judge financial indicators of the Association’s performance.					
Appropriately questions data and information presented to the Board for its deliberations.					
Demonstrates an ability to identify the costs, benefits and risk implications of Board decisions.					

3. Participation and Preparation

Competency	1	2	3	4	5
Evidences diligent preparation for meetings (is prepared, knows material and actively participates).					
Arrives on time, is attentive and present for the duration of all meetings.					
Available when needed, accessible and approachable.					
Accepts and volunteers for tasks and related work that furthers the strategic direction of the Association.					

4. Communication

Competency	1	2	3	4	5
Respects the confidentiality of the Association's business information and the deliberations of the Board.					
Contributes meaningfully and knowledgeably to Board discussions, providing valuable input and advice to management.					
Expresses views frankly and openly in Board meetings.					
Listens to, respects and encourages the expression of opinions by other members.					

5. Teamwork

Competency	1	2	3	4	5
Demonstrates a high standard of personal values and ethics and expects ethical behaviour by members of the Association.					
Interacts well with other Board members, staff and membership as appropriate.					
Shows sensitivity to complex relationships that exist among governments, the Association, special interest groups, the Board President and Executive Director.					
Understands the importance of solidarity in Board decisions, even though the Director may not agree with the decision taken.					

6. Overall Board Performance

Competency	1	2	3	4	5
Makes a positive contribution to the long term viability of the Association as a professional association and the succession of the Board.					
Demonstrates an ability to assist the Board in meeting the strategic objectives of the Association.					
Contributes to consensus-building and decision-making by consensus.					
Shows an understanding of and willingness to respond to members' needs.					
Contributes to the overall effectiveness of the mission and preferred future of the Association.					

7. Additional Candidate Information

1. Do you have the time and availability to attend the meetings listed above? Yes No
2. In addition to meeting attendance do you have 2-3 hours per meeting (total of approximately 18 hours annually) available for pre and post meeting preparation/ activity? Yes No
3. Give a brief description of your background in the security industry:

4. Have you ever sat on this National Board or any other volunteer board? Yes No
If yes, provide details:

5. What is your motivation for joining the National Board of Directors?

6. What do you hope to accomplish or receive from your experience as a Board Member?

7. What skills or expertise can you offer or provide to the National Board?

If you are new candidate (not a returning Board Member Candidate), a member of the Nominating Committee will be calling you to discuss participation on the National Board as well as answer any questions you might have. Please indicate a few 30 minute time slots for which you are available during the week of **February 4 – 8, 2019**:

Date	Time	Time Zone
_____	_____	_____
_____	_____	_____
_____	_____	_____

Phone number: _____



**CURRENT NATIONAL BOARD OF DIRECTORS
2017 - 2019 TERM**

President/Chair: Ellery Demedash, E2 Security
First Vice President: Gordon Hebb, Wilsons Security
Secretary/Treasurer: Robert Moore, Axis Communications, Inc.
Past President: Richard McMullen, Fleming Communications Inc.
Executive Committee Member: Stuart Armour, Affordable Security Systems

Directors:

Philippe Bouchard, ADI
Kim Caron, Armstrong's National Alarm Monitoring
Al Cavers, Underwriters Laboratories of Canada
Anna De Jager, Lanvac Surveillance Inc.
Neil Jones, ADT Canada
John Milsom, JONSECURE Inc.
Fred Munn, Orion Monitoring
Jean Rho, Consultants Techniques Technilogic Inc.
Mary Vella, API Alarm Monitoring