

CASC GOVERNING BODY VOLUNTEER POSITION DESCRIPTION

Objectives:

- actively endorses and promotes the CASC program to government officials, the general public, industry and non industry professionals where possible
- sets policy and philosophy of CASC program
- approves criteria of the CASC program and its standards
- reviews mission and vision statements periodically to evaluate whether changes and/or deletions and/or additions are necessary in light of economic, political or market changes
- assumes fiduciary responsibility for the CASC program and prepares and submits for approval an annual budget
- reports on the status of the CASC program to the National Board of Directors on a quarterly basis
- evaluates the performance of the CASC council quarterly and recommends changes, if necessary
- evaluates the Governing Body's own performance quarterly and recommend changes, if necessary
- evaluates and makes decisions on appeals of decisions made by the CASC Council
- actively maintains the integrity of CASC program at all times

Mission Statement:

To provide a program based upon best practices and a code of ethics that quantifies tracks, arbitrates and rewards members through accreditation.

Vision Statement:

To be the most trusted resource for self-regulation of the security industry in Canada.

Qualifications:

- Genuine interest and conviction in the mission and vision of the CASC program
- knowledge and skills in one or more areas of governance; policy, finance, program or personnel

Responsibilities:

- attend meetings
- actively work and maintain all objectives, as stated above
- represent the CASC program at National Board of Directors quarterly meetings, events, and special events, if necessary

Meetings:

Governing Body meetings to be held four times a year.

Commitment:

Term length is two years up to a maximum of three consecutive terms or six years, staggered to CANASA election cycle. Initially, seven members will have a three year term in order to allow transition from one group to the next.