

# BOARD OF DIRECTORS NOMINATION FORM

## NEW or RETURNING CANDIDATE

|                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                               |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|--|
| Nominee Name:                                                                                                                                                                                                                                                                                                                                                                                                       |  |                               |  |
| Home Address:                                                                                                                                                                                                                                                                                                                                                                                                       |  |                               |  |
| Email Address:                                                                                                                                                                                                                                                                                                                                                                                                      |  |                               |  |
| Telephone:                                                                                                                                                                                                                                                                                                                                                                                                          |  |                               |  |
| Category of Director:<br>Youth Director (between 18 and 35 years of age) _____ Regular Director _____<br>Urban Director _____                                                                                                                                                                                                                                                                                       |  |                               |  |
| Region you want to represent:                                                                                                                                                                                                                                                                                                                                                                                       |  |                               |  |
| Are you a new candidate? _____<br>Are you a returning candidate seeking re-election? _____<br>Have you previously served as a Director with Pauktuutit? _____<br>If yes, what years? _____                                                                                                                                                                                                                          |  |                               |  |
| In addition to being a director, please indicate positions that you are interested in holding on the Board of Directors (Chair, Vice-Chair, Secretary-Treasurer):                                                                                                                                                                                                                                                   |  |                               |  |
| In addition to the Executive Committee (Chair, Vice Chair, Secretary Treasurer) Pauktuutit has committees (Finance and Audit Committee and the Policy and Procedures Committee).<br><br>Please indicate if you are interested in sitting on a committee and if so, which committee(s): _____<br><br><i>(Note: new Directors must serve at least a year on the Board before being eligible to sit on committees)</i> |  |                               |  |
| Resume or Bio attached (Y/N)                                                                                                                                                                                                                                                                                                                                                                                        |  | Video or Photo Attached (Y/N) |  |

### ELIGIBILITY REQUIREMENTS

The Pauktuutit by-laws, section 3.1, set minimum qualifications for eligibility to be a Director. Those minimum requirements are that the nominee be an Inuk woman, at least 18 years of age, who has not been found to be legally incapable, and who doesn't have the status of bankrupt.

☐ By checking this box, you are confirming you meet those requirements.

## **YOUR SKILLS AND EXPERIENCE**

Language Skills:

|                                    |                                  |                                |                                 |
|------------------------------------|----------------------------------|--------------------------------|---------------------------------|
| Inuktitut <input type="checkbox"/> | Limited <input type="checkbox"/> | Basic <input type="checkbox"/> | Fluent <input type="checkbox"/> |
| English <input type="checkbox"/>   | Limited <input type="checkbox"/> | Basic <input type="checkbox"/> | Fluent <input type="checkbox"/> |
| French <input type="checkbox"/>    | Limited <input type="checkbox"/> | Basic <input type="checkbox"/> | Fluent <input type="checkbox"/> |

Do you have previous board experience? \_\_\_Yes \_\_\_No

Are you willing to travel for board meetings? \_\_\_Yes \_\_\_No

Please explain your reason for seeking nomination, how your skills and experience meet the criteria and how your attributes and interests will contribute to advancing Pauktuutit's mandate:

## **BOARD SKILLS AND EXPERIENCE**

As a Director with Pauktuutit Inuit Women of Canada, you will help guide the organization's work to improve the lives of Inuit women, their families, and communities. Directors work together to set the overall direction, make key decisions, and ensure the organization's activities reflect its values and priorities. In this role, you act as a fiduciary for the organization (meaning you are to put Pauktuutit's best interests first, act with honesty, and use its resources responsibly). You will bring your lived experience, skills, knowledge, and perspective to support Pauktuutit's mission, while representing the interests and voices of Inuit women across Canada.

Serving on the Board is both a leadership and a learning opportunity, where you help shape the future of the organization and contribute to positive change for Inuit women.

Pauktuutit’s Board of Directors (BoD) is most successful in meeting those fiduciary responsibilities when it is made up of a diverse group of Directors with a diverse set of skills. As a result, Pauktuutit works to have a BOD that, when combined, has a mix of capability across various priority areas – including *Insight into Current Priorities for Inuit Women, Governance, Finance, Business Leadership, Stakeholder Relations and Strategy Development, Risk Management, Human Resources Management, Legal, Procurement, Communications and Information Technology*.

Please share with us your skills, experiences, and/or willingness to learn the priority area above in a short summary below.

#### **LETTER OF RECOMMENDATION**

In addition, please include a letter of recommendation from a community leader in your region that attests to your character as a community representative. Inuit community leaders, either male or female, can be a respected Elder, elected, religious, traditional leader or other individual who holds a position of authority in your region.

#### **VULNERABLE SECTOR CHECK**

Vulnerable Sector Checks may be required if you are the chosen candidate.

## **NOMINATION**

Individuals seeking election to a particular region must be nominated by members of the respective Region (for example, to be nominated as the Director representing Inuvialuit, you must be nominated by an Inuk woman or gender-diverse Inuit in Inuvialuit).

## **NOMINATOR INFORMATION**

|                  |  |
|------------------|--|
| <b>Name</b>      |  |
| <b>Signature</b> |  |
| <b>Email</b>     |  |
| <b>Phone</b>     |  |

## **CONFIDENTIALITY**

Pauktuutit will make reasonable efforts to keep your personal information contained in this form confidential and limited to the Nominations Committee, the staff, and contractors supporting the work of the Nominations Committee. However, Pauktuutit may be required to release personal information through a request by court order, or as required by law.

## **ACKNOWLEDGEMENT**

By completing and submitting this form to Pauktuutit, I acknowledge and agree that I:

- wish to be considered as a candidate for a position on Pauktuutit's Board of Directors
- have provided accurate information on this application
- will promptly disclose to Pauktuutit any conflict of interest
- will comply with all rules and policies issued by Pauktuutit or its Board of Directors.

Nominee Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Please submit all documents to [Communications@pauktuutit.ca](mailto:Communications@pauktuutit.ca)