



Becoming a Governance Volunteer of Children's Health Foundation

MISSION STATEMENT

Inspiring caring people to donate to support excellence in children's health care and research at Children's Hospital, Thames Valley Children's Centre and Children's Health Research Institute.

VISION

Saving lives and improving children's health and quality of life.

VALUES

Gratitude

Respect

Excellence

Authenticity

Trust

STRATEGIC INITIATIVES 2018-2021

- Connecting caring people to our cause
- Maximizing and effectively stewarding revenue to support our mission
- Building brand awareness to generate support
- Leveraging the great work of our partners

COMMITMENT TO OUR DONORS

Every donation to Children's Health Foundation is important to us. We are committed to raising money for Children's Hospital, Thames Valley Children's Centre and Children's Health Research Institute in the most effective and efficient manner possible and are accredited with Imagine Canada Standards. We adhere to the AFP Donor Bill of Rights and Code of Ethical Standards.





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General Expectations of Board & Senior Leadership Volunteers

- I. Comply with and adhere to all duties and requirements as may be provided in the Foundation By-Laws, Terms of Reference, policies and Strategic Plan.
- II. Maintain general knowledge of the Foundation and a personal commitment to its goals and objectives ensuring
 - Financial accountability through their volunteer role;
 - Implementation of work plans for the Board/Committees for which they are volunteering;
 - Leadership in fundraising through assisting in Foundation fundraising endeavours; and
 - Leadership through a personal financial commitment, at a level appropriate to their situation.
- III. Board/Committee Meetings

The Board of Directors and Committees of the Board meet regularly, a minimum of four (4) times per year each, as scheduled in June. A meeting notice and agenda will be sent at least one (1) week prior to meetings. In order to preserve quorum, wherever possible, 48 hours' notice should be given of inability to attend a meeting. In addition, all governance volunteers are encouraged to:

 - Endeavour to attend all – and at minimum 75% of – meetings;
 - Participate in all orientation and education sessions;
 - Review agendas and supporting materials prior to meetings;

Directors of the Board are encouraged to actively participate in at least one standing committee.
- IV. Provide leadership to the Foundation, by ensuring activities are aligned with Foundation vision, mission and values.



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APPLICATION FOR BOARD & SENIOR LEADERSHIP POSITIONS

Please complete the following form and submit it with a copy of your current resume to:
Scott Fortnum, President & CEO
Children's Health Foundation
c/o Karen Hilliker, Executive Assistant at khilliker@childhealth.ca

Contact Information: Name: _____

Business Address: _____

Residence Address: _____

Business Phone: _____ Residence/Cell Phone: _____

Email (s): _____

Preferred Contact Business Residence

Email is the method of distributing Board Materials.

Assistant's Name and Contact Info: (as applicable)

Why are you interested in being a Director for Children's Health Foundation? Please include any previous involvement you have had with CHF.

Please describe your previous governance experience and training:



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Please provide 2 references and contact information:

1.

2.

KNOWLEDGE, SKILLS AND EXPERIENCES (KSE)

Please check level of KSE

1=Some

2=Good

3=Expert

CHARACTERISTIC	n/a	1	2	3
Financial				
Business/Management				
Strategic Planning				
Risk Management				
Innovation				
Relationship Building				
Fundraising				
Healthcare				
Governance				
Granting of Funds				
Human Resources				
Not-for-Profit Industry				



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KNOWLEDGE, SKILLS AND EXPERIENCES (KSE)

Personal connection to issues facing Children's Health Foundation

Diversity of Perspectives

Children's Health Foundation benefits greatly from a diversity of perspectives and experiences among its senior volunteers. Please share with us a bit about yourself and how you could contribute to the diversity of perspectives for an organization service a broad range of people from all backgrounds throughout our catchment area.



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KNOWLEDGE, SKILLS AND EXPERIENCES (KSE)

Availability/ability to contribute

Please describe the level of time you would expect to or are prepared to invest as a senior volunteer with Children's Health Foundation. Please include any limitations you might have (e.g. Away for 2 months during the year; unable to accommodate early morning meetings, etc.)

Conflict of Interest Disclosure

Board Directors and some senior volunteers must avoid conflicts between their self-interest and their duty to Children's Health Foundation. In the space below, please identify any relationship with any organization that may create a conflict of interest, or the appearance of a conflict of interest by virtue of your volunteering for the Foundation.