



## **MISSION**

Girl Guides of Canada-Guides du Canada (GGC) enables girls to be confident, resourceful and courageous, and to make a difference in the world.

## **PURPOSE**

To engage in consultation with the Board and its Committees on issues impacting the current and future state of Guiding, to review materials at the request of staff Directors, and to undertake work as delegated by the Board.

## **ACCOUNTABILITY**

Board of Directors

## **RESPONSIBILITIES**

At the invitation of the Board or its Committees:

1. Provide input on strategic issues and directions where the membership will be impacted, including but not limited to Council governing structure, membership fee increases, or changes to financial management and accountability, and advise the potential successes and risk factors of these issues.
2. Provide counsel on issues impacting programming including new proposals and pilots; risk management; safety; membership support and growth; and organizational and individual advocacy.
3. Provide advice and recommendations on proposed changes to policy and Bylaws and future governance directions under consideration by the Board.
4. Provide the Board and its Committees with insights and opinions on critical issues, as well as possible issues for future consideration.
5. Provide advice to the Board with the most effective ways and tools to communicate with Membership on specific strategic topics.
6. Engage in such other consultation as may be directed by the Board or requested by Board Committees.
7. Review materials at the request of staff Directors
8. Ensure compliance to the *Fundamental Principles for all National Level Committees*.

Refer to DICA decision matrix for support and guidance on **D**ecision-making, **I**mplementation, and stakeholder **C**onsultation and **A**dvisement as appropriate.

## **MEMBERSHIP**

- Director of the Board who acts as Chair, Council of Provincial Commissioners
- Provincial Commissioners
- Director of Provincial Operations (Volunteer Co-Chair of Operations Committee) - Observer

## **MEETINGS**

A minimum of two (2) face-to-face meetings per year, one (1) of which is in conjunction with the GGC National Annual General Meeting, and pre-Board teleconferences as scheduled consultation points.



**TERM**

- Director: Up to three (3) years, but shall not exceed the duration of the term of the Director.
- Provincial Commissioners: Three (3) years to coincide with their term as Provincial Commissioner
- Director of Provincial Operations: Three (3) years to coincide with her term