

### Board of Directors Elections and Appointments 2019

#### Vision

PSAANS is “an inclusive professional association representing the diverse interests and voices of educational administrators at the school and regional levels whose leadership is central to building strong systems and strong schools where staff and student success are the priorities.”

#### PSAANS Board of Directors Composition

Eleven elected Directors (AVRCE (1), CBVRCE (1), CCRCE (2), CSAP (1), HRCE (3), SSRCE (1), SRCE (1), TCRCE (1))

One appointed Director representing PSAANS members of African Descent (New seat)

One appointed Director representing PSAANS members of Indigenous Ancestry (New Seat)

Up to four appointed Directors to reflect the diversity of the membership; gender, ancestry, experience, skills and current leadership roles.

Going forward all Director positions are elected or appointed for two-year terms.

Directors must be permanent and active PSAANS members.

#### PSAANS Board of Directors Executive

The executive consists of four positions; Chair, Vice-Chair, Secretary and Treasurer. Executive positions are chosen by the board following the Board of Directors ratification at the AGM in October.

#### Nominations

Nomination forms will be available on **Wednesday, September 18, 2019. Nominations are open until midnight Wednesday, September 25th 2019.** The form will allow candidates to indicate their strengths related to the items listed in the diagram below. There will also be a section to allow individuals to express themselves in the context of the PSAANS Initial Vision and Priorities as listed on page 1. Candidates are encouraged to reflect on all of this information before completing a nomination form.

#### 2019 Elections to the Board of Directors

Five Regional / School Board elections will be held due to Directors either completing one-year terms or due to vacancies. Each PSAANS member will receive one ballot. Each member will only be able to vote for a candidate in the region/school board in which they work. Elections will occur in the following areas:

- **Annapolis Valley Regional Centre for Education**
- **Chignecto Central Regional Centre for Education**
- **Conseil scolaire acadien provincial**
- **Halifax Regional Centre for Education**
- **South Shore Regional Centre for Education**

#### 2019 Appointments to the Board of Directors

Expressions of Interest will be accepted for the following Board of Director positions:

- Director position representing PSAANS members of African Descent (New seat)
- Director position representing PSAANS members of Indigenous Ancestry (New seat)
- Up to two additional Director positions from the membership to increase the diversity of the Board.

#### Ratification

Ratification of the Board of Directors will be made by a regular motion at the AGM on October 25, 2019.

#### Upcoming Dates:

##### September 18, 2019

Nominations open for election to the PSAANS Board of Directors.

##### September 24, 2019

Last day rooms will be held at hotels for the October Conference 2019.

##### September 25, 2019

Nominations close for election to the PSAANS Board of Directors.

##### October 9, 2019

Election for the PSAANS Board of Directors.

##### October 24, 2019

PSAANS Retirement Celebration at Casino Nova Scotia, Halifax at 6:30 p.m.

##### October 25, 2019

October Conference 2019 at Casino Nova Scotia, Halifax at 9:00 a.m.