

# Position Profile

## Banff Centre Board of Governors

### Profile Overview

**Competition #:** 608

**Role(s) Required:** Public Member

**Agency Website:**

[The Board of Governors of The Banff Centre](#)

[The Banff Centre](#)

**Responsible Ministry:** Advanced Education

**Opening Date:** 09/27/2018

**Closing Date:** 10/28/2018

### Role(s) Required

Public Member

### Role Description

#### Role of the Public Member

Public members share, with other members of the Board the responsibilities of governing the centre. They have a commitment to the academic, financial and social well-being of the centre, and to adult learning generally. Public members take part in formulating policies which enable the Board to make responsible fiscal and academic decisions, and in establishing the purpose and vision of the centre.

#### Benefits of Serving as a Public Member

The public member is in a position to influence Alberta's post-secondary learning system, contributing to the advancement of post-secondary education in the province to the benefit of the institution, and the community and economy of Alberta. As a public member of the Board of Governors of The Banff Centre, you will have an opportunity to use your diverse set of competencies and experience to enhance the effectiveness of the Board in carrying out its mandate, including influencing the strategic direction of the centre and cultivating partnerships within the Campus Alberta system.

### About the Agency

The Banff Centre is a public, board-governed, specialized Arts and Culture Institution operating under the authority of the *Post-secondary Learning Act*. The Banff Centre is supported by funding from the Government of Alberta through the Ministry of Advanced Education, Alberta Infrastructure, and the Alberta Foundation for the Arts. Arts programs are also supported by funding from the Government of Canada through the Canada Council for the Arts, and the Department of Canadian Heritage, through a range of funding programs.

The Banff Centre occupies a unique niche among Alberta's public post-secondary institutions, providing non-degree programs at the professional, post-graduate level. Drawing participants from Alberta, across Canada and globally, The Banff Centre serves the needs of learners by providing arts and leadership programming, and opportunities in applied research. The Banff Centre is Alberta's globally respected arts, leadership and educational institution, and conference facility.

Founded in 1933, The Banff Centre is a learning institution built upon an extraordinary legacy of excellence in artistic and creative development. What started as a single course in drama has grown to become the global institution leading in arts, culture, and creativity across dozens of disciplines.

## Agency Classification

---

The Board of Governors of The Banff Centre is a post-secondary institution not subject to the *Alberta Public Agencies Governance Act*.

## Skills and Experience

---

### The Minister and the Board are looking for Public Members who:

- demonstrate a passion and appreciation for the vision, mission and values of the centre,
- demonstrate knowledge and understanding of the current and emerging issues affecting post-secondary education,
- have strong ambassador skills and a good reputation with the region and communities served,
- have experience cultivating respectful and productive relationships based on integrity, impartiality, collaboration and inclusiveness,
- are committed to innovation, creativity, continuous learning and improvement, and what is best for the institution, the system it operates within and the community it serves,
- understand how a board operates and are willing to make the time commitment required,
- understand stakeholder and community demographics, perspectives and needs, including the diversity of the population and stakeholder interests being served by the centre.

## Specialized Knowledge and Expertise

---

The successful applicants may demonstrate the following competencies and skills:

- Leadership - experience inspiring and influencing others, as well as experience in key areas such as strategic planning and risk management.
- Relationship Building and Community Partnerships - experience making strong community connections with diverse stakeholder groups, and experience building consensus and partnerships.
- Governance - experience on or with board structures and policy governance models, and/or current or previous board or committee experience.
- Post-secondary Education/Delivery of Education - experience working with and/or influencing learning and innovation systems. Experience supporting education systems.

## Remuneration, Time Commitment and Meeting Location

---

The public member is appointed for a term of up to three years and may be eligible for reappointment for a second term of up to three years. The Board meets up to four times per year, in addition to committee meetings.

The public member can expect a significant time commitment to meet the demands of this role. There is no remuneration for serving as a Board member; however, allowable expenses will be reimbursed as per the Board of Governor Expenses Policy.

Meetings are generally held in Banff, Alberta.

## Additional Notes

---

It is recognized in Alberta as a fundamental principle and as a matter of public policy that all persons are equal. Diversity and inclusion are valued and supported on the boards of Alberta's public agencies

## Contact Information

---

If you have any questions please contact Governance and Legislation, Alberta Advanced Education, 12th Floor, Commerce Place, 10155 – 102 Street, Edmonton, Alberta, T5J 4G8, e-mail: [AE.BoardAppointments@gov.ab.ca](mailto:AE.BoardAppointments@gov.ab.ca).