

NOMINATION PACKAGE



Saskatchewan Economic Development Alliance
BOARD OF DIRECTORS



The Saskatchewan Economic Development Alliance (SEDA) has assisted leaders in meeting emerging challenges and opportunities since 1984. We remain steadfast in supporting the social and economic health of Saskatchewan communities, working behind the scenes provincially, and alongside local leaders at a community level.

Our mission is to accelerate generational community prosperity.

As an alliance, we aim to provide a space where all sectors can share expertise and resources to support our common client: the community. An entrepreneurial non-governmental organization, SEDA is not funded by the public sector.

We are currently seeking nominations from individuals willing to bring expertise and linkages to assist SEDA in being a recognized leader in developing successful communities. Leadership candidates are invited to provide direction to our association and serve on the ten-member Board of Directors.

If you are an elected leader or professional from the municipal, First Nations & Metis or non-governmental sector, please consider the enclosed information on being a director and submit a nomination form prior to **5:00 pm on February 27, 2023**.

Our Values

Passionate, about the future of Saskatchewan.

Trusted, as a partner, we strive to support members and allies.

Inspired, by opportunities at a local and regional level and we aim to inspire others.

Resilient and self-reliant, we provide consistency in community economic development support.

Inclusive socio-economic development informs our mission.



On Being a Director

The Board governs through policies providing organizational ends, management limitations and parameters of the Board-CEO relationship. Management is comprised of a contracted CEO. Directors have an opportunity to participate on various sub-committees of the Board.

Executive Officers of the Board are determined via policies and a nominations process executed by board members. The Vice-Chairperson automatically becomes Chairperson. The board may also include ex-officio representation up to a number equal to that of elected board membership (10). Ex-officio positions are non-voting members that are invited by the office they hold.

An average of four board meetings are held annually with most meetings convened via teleconference or Livestream. SEDA will reimburse Directors up to a maximum of \$600.00 per year to offset board-related travel costs that may occur. Directors must not miss more than three consecutive board meetings.

In 2023, six director positions will be filled with two-year terms. We are seeking candidates willing to assist in building a sustainable future for our organization.

Successful candidates will join the following Directors in service to the organization:

Jim Dixon, (Chairperson 2023-2025) Manager Economic Development, City of Moose Jaw
 Monica Brunet, Community Economic Development/Community Engagement, SMEDCO
 John Gunderson, Mayor, Town of Watrous
 Sean Wallace, Managing Director, South Sask Ready
 Ashley Charles (ex-officio) Director, Saskatchewan Indigenous Economic Development Network
 Arla Cameron (ex-officio), Director, Community Economic Development & External Relations, Prairies Economic Development Canada, Government of Canada

Existing board members standing for re-election:

Jackie Wall, Executive Director, Estevan Chamber of Commerce
 Christina Birch, Regional Economic Development Coordinator Community Futures Sunrise
 Michelle McKenzie, Mayor, Town of Maple Creek

2022 NOMINATIONS PROCESS AND TIMELINE

Nominations Open January 30, 2023
 Nominations Close February 27, 2023

If there are more than six candidates, an election will occur using a digital voting process. Directors will take office effectively with SEDA's Annual General Meeting to take place April 25, 2023.

Each nomination must have the signature of two SEDA members in good standing, along with the signature of the nominee. Nominees must also provide a short biography and digital picture.

Strategy Map

SEDA’s strategic focus is reflected within the four organizational management perspectives of its’ 2023-25 Strategy Map.

VISION				
A recognized leader in growing successful communities.				
MISSION				
Accelerating generational prosperity for all.				
VALUES				
Passionate	Inspired	Resilient	Inclusive	Trusted

STAKEHOLDERS	<p>SEDA succeeds when it meets the expectations of stakeholders through:</p> <p>1.1 Connection</p> <ul style="list-style-type: none"> Connecting and supporting people and organizations through SEDA’s diverse network. <p>1.2 Support and Inspire</p> <ul style="list-style-type: none"> Seeking and sharing out opportunities, at all levels, to its members and stakeholders. Maintain customer focused culture and value creation
FINANCE	<p>2.0 SEDA’s sustainability is ensured by:</p> <p>2.1 Financial management</p> <ul style="list-style-type: none"> Ensuring sound budgeting and financial reporting. <p>2.2 Organizational adaptability</p> <ul style="list-style-type: none"> SEDA capitalizes on opportunities and modifies activities as needed to fulfill its mission and vision.
PROCESSES AND OPERATIONS	<p>3.0 SEDA creates impact through:</p> <p>3.1. Solutions-focused development</p> <ul style="list-style-type: none"> Engaging in and providing relevant research, coaching, special programs, planning and project management to help meet the needs of a changing world. <p>3.2 Education</p> <ul style="list-style-type: none"> Providing resources and lifelong professional learning opportunities so members are equipped to shape their futures.
ORGANIZATIONAL GROWTH	<p>4.0 SEDA operates as a high-impact organization with:</p> <p>4.1 Leadership and accountability</p> <ul style="list-style-type: none"> SEDA’s representatives are empowered to support vital governance and operational activities. <p>4.2 Social enterprise approach</p> <ul style="list-style-type: none"> Using innovative and entrepreneurial methods to advance modern socio-economic initiatives across Saskatchewan.

2023 SEDA Board of Directors NOMINATION FORM

We, the undersigned, SEDA members in good standing, hereby nominate:

Name of Nominee (please print)

1. _____
Nominated by (please print name) Signature

2. _____
Nominated by (please print name) Signature

I, _____ (print name) a SEDA member in good standing,
consent to my nomination as a Director of SEDA.

_____ (signature) _____ (date)

This form duly signed, must be received by the SEDA office by
email or fax
before 5:00 p.m. February 27, 2023
along with a short biography and digital picture of the Nominee.

Fax: 306-500-9863 Tel: 306-384-5817
email: seda@seda.sk.ca

Questions may be directed to the SEDA Board Chair: Jackie Wall
at 306-634-2828 or executivedirector@estevanchamber.ca