



Nominations Application Form

CONTACT INFORMATION

Name: _____

Address: _____

Day Time Phone: _____ Night Time Phone: _____

Email address: _____

PERSONAL INFORMATION

Confirm over Age 18: Yes No

Professional Designations: _____

Principal Occupation: _____

If applicable, Sport Partner affiliation: _____
(Please confirm the sport club you/your child is affiliated with)

If applicable, Community Association affiliation: _____
(Please confirm the community association you are affiliated with)

If applicable, City of Calgary / School Board: _____
(Please confirm if you are an employee of the City of Calgary or the Public or Separate School Boards)

If applicable, MNP Community & Sport Centre annual/continuous membership number:

(held for at least 12 months)

VOLUNTARY DIVERSITY SELF-DECLARATION (OPTIONAL)

Do you self-identify as belonging to one or more of the following protected classes as defined by the Canadian Human Rights Act:

- | | |
|---|---|
| <input type="checkbox"/> Race | <input type="checkbox"/> Sexual Orientation |
| <input type="checkbox"/> National or other Origin | <input type="checkbox"/> Gender Identity or Self-Expression |
| <input type="checkbox"/> Colour | <input type="checkbox"/> Marital Status |
| <input type="checkbox"/> Religion | <input type="checkbox"/> Family Status |
| <input type="checkbox"/> Age | <input type="checkbox"/> Genetic Characteristics |
| <input type="checkbox"/> Sex | <input type="checkbox"/> Disability |

1. Professional Experience (key employment history):

2. MNP Community & Sport Centre Experience/History.

Outline how you have used or participate in MNP Community & Sport Centre:

3. Volunteer Experience (previous Boards or Committees):

4. Sport, Fitness and Physical Activity Experience. Summarize your experience in the following areas: (High Performance Sport/High Profile Olympic or Paralympic Athlete, including the areas of aquatic and dry land sport; or Fitness and Physical Activity Experience):

5. Please identify up to a maximum of three areas that you are strongest and outline your experience and strengths and identify any professional designations that apply from the following areas:

Government Relations, High Performance Sport/High Profile Elite Athlete, Information Technology/ Cyber Security, Accounting Designation and/or Financial Management, Fundraising/ Fund Development Officer, Facility Operations Management, OH&S, Legal, Personnel Management, Community Recreation, Administration/Management, Strategic Planning, and Governance.

1.

2.

3.

6. The LPSS bylaws require that candidates possess some of the following characteristics as we strive to have a representative, skills based Board. Please outline your knowledge, understanding and/or experience for the characteristics listed below. (Please note that successful candidates are not required to possess all the characteristics as outlined below).

(a) Understanding of the commitment and capacity (time, energy, expertise) required to fulfill the commitment as a Governor:

(b) Knowledge of the roles and responsibilities of a Governor and the Board:

(c) Experience in formulating policy:

(d) Experience in thinking strategically:

(e) Experience in identifying principal business risks and ensuring implementation of appropriate systems to manage those risks:

(f) Knowledge of organizational performance mechanisms and ability to monitor, evaluate and report:

(g) Experience in strategic connectivity to key clients:

(h) Understanding of ethical and values-based behavior:

(i) Experience in being a representative of MNP Community & Sport Centre – stakeholder or annual member:

7. Reason for application – please outline why you want to be a LPSS Governor:

Please note we may request up to two references from all candidates who are selected to participate in the interview process. As per provision 5.03 in the LPSS Bylaws, if you meet any of the following criteria you are ineligible to submit a nomination:

Any individual who meets one or more of the following criteria is ineligible for nomination for election as a Governor:

- (a) anyone who is less than 18 years of age;
- (b) anyone who has the status of a bankrupt;
- (c) anyone who is a dependent adult as defined in the Dependent Adults Act (Alberta) or is the subject of a certificate of incapacity under that Act; or
- (d) anyone who has been found to be a person of unsound mind by a court elsewhere than in Alberta.

Please note only nomination forms received by 4:30 pm MST, January 14, 2023 will be considered. Only those nominees short listed will be contacted for an interview.

I hereby certify that the information that I have provided in this nomination form is accurate and true.

Name (printed)

Signature

Date

Nomination forms can be submitted via the following options:

- **BY EMAIL:** to gbrooks@mnpcentre.com. Attach the scanned Nomination Form in PDF format to the email. Subject title of the email to state "LPSS Board Nomination Form"
- **BY MAIL:** Attn: LPSS Board Nomination, c/o Gail Brooks, Executive Assistant, MNP Community & Sport Centre, 2225 Macleod Trail South, Calgary, Alberta T2G 5B6