

The Learning Disabilities Association of Alberta (LDAA) Board of Directors consists of seven to nine passionate and committed individuals from various regions of the province. It is built on a skills-based model where each Director brings a skill set, experience and expertise that will contribute to advancing the LDAA's vision, where exceptional learners are identified early, understood, and supported throughout their lives.

### **Authority and Responsibility**

The Board of Directors is the legal authority for the LDAA. As a member of the Board, a Director acts in a position of trust and is responsible for the effective governance of the organization.

### **Board Members are**

- Committed to the mission and work of the organization
- Collaborative in developing and fostering positive relations among the Board, committees, staff members and community to enhance LDAA's objectives
- Enthusiastic ambassadors for the LDAA – to our members, partners, stakeholders and other community members
- Members of a chapter; therefore, automatically members of the Learning Disabilities Associations of Alberta (LDAA) and Canada (LDAC).

### **Expectations and Responsibilities**

- Be fully informed on organizational matters and actively participate in the Board's deliberations and decisions in matters of policy, finance, programs, personnel and advocacy
- Participate in the development of LDAA's strategic plan and annual review
- Attendance at Board meetings
  - There are two to four face-to-face meetings as well as three to six teleconference meetings per year
  - Meeting length varies depending on need: face-to-face from 10 to 4, teleconferences are 90 minutes.
  - Members alert the President or Executive Director if unable to attend
    - Three absences without sufficient rationale may require moving to *ex officio* status
  - Face-to-face board meetings and the AGM are generally held in Red Deer
  - The Annual General Meeting is usually late September
- Committee work as required
- Act professionally and collaboratively, as per LDAA's code of conduct.

### **Benefits and Opportunities**

- Vibrant, meaningful discussions and invaluable networking opportunities
- Learn and grow personally and professionally
- Experience working on a provincial Board
- ***Make a difference and play a key role in promoting and advancing community learning for the benefit of learners with LD across Alberta!***