



**Expression of Interest  
Board of Directors  
Capital Area Recreation Inc**

---

JUNE 10

---

Capital Area Recreation Inc  
Prepared by the General Manager

**BellAliant  
Centre**

---

# Expression of Interest

## Director Position on the Board of Directors

Capital Area Recreation Inc, also known as the CARI Complex and currently named the Bell Aliant Centre, is seeking applications from the Capital Region to serve a three-year term on its Board of Directors.

CARI is operated as a not-for-profit registered charity and is comprised of stakeholders from the City of Charlottetown; the University of Prince Edward Island and the Town of Stratford. There are four members appointment by the City of Charlottetown; one of which is the Chairperson; one appointment from the Town of Stratford and one from the University. CARI has two members, as selected by the Board, and this Expression is to seek names for a currently vacated position of the CARI appointments.

The mandate of the Board of Directors is to provide governance to the organization on such matters as:

- Finance
- Facility Asset Oversight
- Risk Management
- Strategic Planning
- Human Resource Development
- Policy and Procedures
- Quality Assurance
- Partnership Relationships and Accountability

***“CARI applies strong core values to its governance and management to include public good; inclusion; diversity; sustainability; innovation; and healthy relationships.”***

---

Commitment:

Meetings:

The Board of Directors meets monthly.

The Director may serve on a Standing Committee which would only meet as required.

Term:

Three years, commencing June 2021.

Qualifications Recommended:

Leadership – visionary, seeing and communicating big picture ideas.

Strategic Planning - experience in forming plans and actioning them.

Relationship Building – communication skills, collaborative thinking.

Personal Qualities- Integrity and Respect

Orientation:

Each Board Member receives an orientation that will take place before the inaugural Board meeting. The orientation will be led by the Chairperson and/or the General Manager.

Application:

Please respond to this Expression of Interest with your resume, an outline of any previous experience serving in a governance role and what interests you in serving in this capacity.

[sue@bellaliantcentre.ca](mailto:sue@bellaliantcentre.ca)

Phone: 902-569-4089