

CALL FOR APPLICATIONS

THE REMAI MODERN ART GALLERY OF SASKATCHEWAN BOARD OF DIRECTORS

City Council is seeking qualified candidates to play a role in the stewardship of an organization that reflects values including engagement, transparency, accountability, and other attributes representing leading-edge governance.

The Board of Directors is responsible for the effective governance of the Remai Modern and the advancement of its goals, values and mission. The Directors ensure that the museum fulfills its mandate which is summarized as follows:

- Presents and interprets modern and contemporary art from both global and local perspectives, providing access to major international exhibitions while situating Saskatchewan in a national and international context.
- Encourages the development and appreciation of the arts with particular emphasis on the visual arts. Provides public, educational and outreach programs for a wide range of audiences and communities.
- Develops and preserves a permanent art collection numbered at more than 8,000 works.

The Board is actively seeking to reflect the diversity of Saskatoon, Saskatchewan, and Canada more broadly. Applications are encouraged from individuals who self-identify as Indigenous, persons with disabilities, visible minority, racialized or marginalised persons and persons of all sexual orientations and genders.

Directors, in addition to being appointed to the Remai Modern Art Gallery of Saskatchewan Board of Directors, will also be appointed to Saskatoon Gallery and Conservatory Corporation Board of Trustees, as both organizations continue to exist during this period of transition.

Qualified candidates will have the skill-sets, expertise and experience necessary to further the vision and priorities of Remai Modern's Strategic and Business Plans, and create a legacy of success. Some of the areas of expertise include: governance, modern and contemporary art, community engagement, business acumen, finance, Indigenous relations, strategic planning and risk assessment. However, people with other competencies, are encouraged to apply.

General Qualifications:

- A willingness to give sufficient time to attend committee and board meetings, to read reports, to attend functions, etc., and to think about current and future needs of Remai Modern;
- Knowledge of governance best practice to ensure sound governance of the museum;
- Knowledge of and attention to budgetary matters to ensure financially sound operation of the museum and its assets;
- Interest, ability and contacts in the community to be an effective advocate on behalf of the museum – to promote its well-being and development. And conversely, to be a conduit for community feedback to the Board.
- Belief in the importance and value of our publicly supported Gallery to the community;
- A willingness to promote and to represent the interests of the museum first and foremost;
- A readiness to commit to two terms (i.e. approximately four years) on the board;
- A readiness to participate in various fundraising activities;
- Ability to accept executive responsibility on the Board; and,
- A willingness to participate as necessary in the selection and evaluation of the Directors of the Board.

Specific Needs:

- Strategic Planning and Sector Policy;
- Financial expertise (with a focus on Audit and Risk);
- Community engagement; and,
- Experience in the Arts and Culture sector.

The Board meets monthly, on the third Tuesday at 5:00 p.m. There are no Board meetings in July or August. There is no remuneration paid to Board members.

Interested applicants are asked to submit an application, resumé and two letters of reference by no later than 5:00 p.m. on **Friday, October 2, 2020**, using the Committee Application Form found online at saskatoon.ca/boards. All applications will be kept on file and reviewed throughout the year should further vacancies occur.

Note: Upon applying to this Board, your application/resumé/reference letters may be shared with current Board members as part of the review process.

Please contact the City Clerk's Office at city.clerks@saskatoon.ca if you have any questions regarding the application process.

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BOARD OF REVISION

The Board of Revision is a quasi-judicial Board that hears and determines appeals arising from assessment procedures in accordance with Section 197 of *The Cities Act*. Appointees to the Board also may serve on the Saskatoon License Appeal Board. The Saskatoon License Appeal Board deals with appeals related to licenses issued under *The Business License Bylaw, 2002*, *The License Bylaw*, *The Vehicle for Hire Bylaw, 2019*, *The Cannabis Business License Bylaw, 2018*, and *The Adult Services Licensing Bylaw, 2012*.

While the time commitment varies from year to year, depending on the number of appeals received, members are required to attend full-day hearings for the Board of Revision (9:00 am - 4:45 pm) and occasionally consecutive days. The upcoming year (2021) is a reassessment year and it is expected that there will be a demand on members' time for this cycle. Board of Revision members will be paid \$320 per day for hearings and writing decisions with Panel Chairs receiving an additional \$2,200 and the Chair of the Board \$4,300 per annum (rates take effect January 1, 2021). There are no minimum hours or remuneration guaranteed. The Saskatoon License Appeal Board members receive \$25 per meeting with an additional \$25 to the member that writes the decision.

Qualified candidates possess leadership qualities with knowledge, experience and/or interest in civic affairs, and quasi-judicial proceedings.

The qualifications for candidates include:

- Ability to commit the required time – hearing sessions are half days, full days, and can be consecutive days;
- Previous experience on or with a quasi-judicial or an administrative tribunal;
- The ability to be fair, open-minded and impartial;
- The ability to conduct themselves with integrity and consistency;
- The ability to organize, read, interpret and apply the relevant statutes and case law to complex scenarios;
- The ability to absorb and analyze complex material information and write comprehensive, intelligible decisions;
- Previous real estate experience would be an asset;
- Previous property appraisal experience would be an asset.

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