



## CALL FOR NOMINATIONS

### Nutrien Wonderhub Board of Directors and Community Members

Nutrien Wonderhub is Saskatchewan's only children's museum. The Wonderhub Board of Directors is pleased to call for applications to the Board of Directors and Board Committees, with volunteer terms commencing in June 2024.

The Director position is a volunteer role on the Board of Directors. The Board of Directors, on behalf of all residents of Saskatchewan and visitors to our province, provides leadership, strategic direction, policy development, and oversight using a policy governance model.

The Community Member position is a volunteer role that serves on one of four Board Committees: Governance and Nominations Committee, Financial Advisory and Risk Management Committee, Donor and Stakeholder Engagement Committee, and Human Resources Committee.

Serving as a Board Director or Community Member is a rewarding volunteer opportunity with important legal and fiduciary duties that require a commitment of time, skill, and resources. Applicants should have demonstrated leadership and excellence in their own field of expertise, and be enthusiastic about volunteering their support to Nutrien Wonderhub. The Governance and Nominations Committee is seeking individuals with priority given to the following areas of influence, skills, and expertise:

- Education (Early Years and Elementary)
- Childhood Development
- Human Resources, CEO Succession Planning, Total Rewards
- Diversity, Equity, and Inclusion
- Philanthropy and Fund Development
- Stakeholder Engagement and Government Relations
- Media
- Indigenous Communities
- Black, Visibility Minority, Equity-Deserving, and Newcomer Communities
- Strategic-minded individuals with the ability to think big picture and long-term
- Ability to contribute their time and energy through active participation on the Board of Directors and/or Board Committees

The Board of Directors is committed to equity, diversity, and inclusion and encourages applications from under-represented groups.

### **Board and Committee Meetings**

Board Directors are expected to prepare for, attend, and actively participate in four Board meetings per year in addition to four Committee meetings for the Board Committee they serve on. Community Members are expected to prepare for, attend, and actively participate in four Committee meetings per year. Some work outside of Board and Committee meetings can be expected from time to time.

### **Mission**

Nutrien Wonderhub brings children and families together to create, learn, play, and explore without boundaries.

### **Vision**

Expanding possibilities for children; building a brighter future for our community.

### **Strategic Plan**

In August 2023, the Board of Directors approved a three-year Strategic Plan (2023-24 through 2025-26) with five areas of strategic focus:

- Visitor Experience
- Exceptional People
- Stakeholder Engagement and Brand Health
- Organizational Effectiveness
- Financial Sustainability

### **To Apply**

Thank you for your interest in Nutrien Wonderhub! To apply, please forward a cover letter and resume to Leah Brodie, CEO, at [leah@wonderhub.ca](mailto:leah@wonderhub.ca) by **Monday, May 20, 2024, at 11:59 PM.**

In your cover letter, please summarize your interest in joining the Nutrien Wonderhub Board of Directors and your skills and experiences that are relevant to the museum.

The Governance and Nominations Committee would like to thank all applicants for their interest. Selected applicants will be contacted for additional information, including a Criminal Record Check and Vulnerable Sector Check. All applicants will be informed of the status of their application.

### **Contact**

Leah Brodie  
CEO, Nutrien Wonderhub  
[leah@wonderhub.ca](mailto:leah@wonderhub.ca)  
306-249-3574 ext. 233

You can learn more about Nutrien Wonderhub at [www.wonderhub.ca](http://www.wonderhub.ca).