

Manitoba Arts Council

<u>Chairperson</u> Roberta Christianson, High Bluff

<u>Vice-Chair</u> Ben Akoh, Winnipeg

<u>Directors</u> Jean-Paul (JP) Hoe, Winnipeg Jeffrey King, Winnipeg Naomi Forman, Brandon Sara Stasiuk, Winnipeg Vivian Thomson, Pinawa Dr. Lana Adeleye-Olusae, Winnipeg Teresa Lee, Winnipeg (bil.)

Mandate:

The Manitoba Arts Council promotes the study, enjoyment, production and performance of works in the arts through grants, scholarships and prizes.

Authority:

The Arts Council Act

Responsibilities:

The members oversee the activities of the Council, which are to establish policies, plans, priorities and procedures; to govern its activities in promoting and supporting the arts; to meet regularly to make, approve, or ratify awards to arts groups and individuals; to establish policies and procedures to manage the fiscal and operational affairs of the organization; and to act as advocates on behalf of the Council and of the arts in Manitoba.

Membership:

The Council consists of 9 appointed members appointed by the Lieutenant Governor in Council (LGIC). The Chair and Vice-Chair are appointed by the LGIC.

Length of Terms:

Terms of office are fixed by LGIC and continue until a successor is appointed. Three years is the recommended length for a term and members may be reappointed.

Desirable Expertise:

- Education or experience in an arts related field, business administration, public policy, volunteer management, marketing, business development, program development, adult education or human resource management is an asset.
- Senior experience at the Board or management level with a non-profit professional arts or community organization.
- Experience in one of the following functions:
 - Program planning;
 - Program implementation and evaluation; Financial planning;
 - Human resource management;
 - Community relations/communications skills.
- Knowledge of issues and needs in the arts sector.
- Knowledge of management and policy development is an asset.
- Strong service orientation with the ability to participate in a group process and/or serve as committee chairs.

Time Commitment:

A schedule of meetings is established prior to each fiscal year.

Frequency:

- Board meets five times per year, approx. 2.5 hours in length per meeting.
- Four finance and audit committee meetings, approx. 1.5 hours in length per meeting.
- Four governance committee meetings, approx. 1.5 hours in length per meeting.

Location:	Virtual/In-Person as required

Remuneration:

Chair:	\$79 per half day; \$138 per full day
Vice-Chair:	\$68 per half day; \$119 per full day

Members: \$45 per half day; \$79 per full day

All members also receive reasonable travel and out-of-pocket expenses incurred by them in the business of the Council while away from their ordinary places of residence.

Note: A Council member will be ineligible for individual grants from MAC while serving on the board, and for six months immediately following resignation or end of term.