



Hospice of Waterloo Region Board of Directors Application Form

Thank you for your interest in serving on the Board of Directors for Hospice Waterloo Region. Board members hold a unique role at HWR, providing strategic direction and oversight to the organization while connecting with community stakeholders and government policy makers.

Please fill out all information that you are comfortable sharing.

Section 1: Your Contact Information

Name: _____
Pronouns: _____ Birth Year: _____
Current address: _____
Email: _____ Phone: _____

Section 2: Your Background Information

What is your professional background?

What other volunteer positions have you held?

Section 3: Mission and Vision Alignment

Why do you want to join the Hospice Waterloo Region board?

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Please share any interaction or connection you've had with Hospice Waterloo Region.

Why is our mission and vision important to you?

Which of your competencies and experience would you like to utilize on the Board? Check all that apply:

- | | |
|--|--|
| <input type="checkbox"/> Legal | <input type="checkbox"/> Foundations |
| <input type="checkbox"/> Planned Giving | <input type="checkbox"/> Finance or Accounting |
| <input type="checkbox"/> Public Relations | <input type="checkbox"/> Previous Board Experience |
| <input type="checkbox"/> Government Services | |

Are there unique perspectives you would bring to the board dialogue? The board is interested in hearing from the perspectives of all the residents of Waterloo Region to ensure our services meet diverse needs. We have a commitment to Equity, Diversity and Inclusion.

Other skills (of yours) that you would like to utilize?

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Please describe what would make your experience and participation on our Board a success to you. (i.e. experience, skills to develop, interests to cultivate, etc.)

Briefly describe your leadership style/approach:

Section 4: Governance

If you have served on a board before, please provide the name, dates of service and reason for leaving for the three most recent board positions:

1. _____
2. _____
3. _____

Board meetings are scheduled for the second Wednesday of each month from 5:00 to 7:00 PM.

Are you available at this time? Yes No

Is there a preferred time for a potential interview with the Nominating Committee?

- Morning Afternoon Evening

If selected for the board, I agree that:

- I will attend and actively participate in at least 8 of the 10 monthly board meetings.
- I will serve on at least one committee and attend at least 85% of the monthly meetings.
- I will take part in Hospice of Waterloo Region orientation as well as any other role specific training to enhance and support my position on the board of directors.
- I will provide a current police check at my own expense once the interview process is complete.



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Under the Provincial Corporations Act the following qualifications are required for all Board Members. You must meet these Director qualifications to apply.

- be at least 18 years of age.
- not be bankrupt.
- not have been found incapable of managing property within the meaning of the Substitute Decisions Act or the Mental Health Act.
- be an individual.
- not been found to be incapable by any court in Canada or elsewhere.

Signature: _____ Date: _____

**Please submit your confidential Application and Resume to:
100 Solstice Way, Waterloo, ON N2K 0G3 or hospice@hospicewaterloo.ca**