Board of Directors (BoD) - Worker Representative Profile

AMHSA
Health | Safety | Environment



Impartial | Ethical | Strategic | Organized

Role: AMHSA Board of Directors
Classification:Voting Director
Type: Volunteer

Overview

The Director (Worker Representative) role is an important part of the AMHSA Board of Directors. Collaborative governance with municipal employee and employer representation helps ensure that annual business plan goals and objectives are "fit for purpose" with the injury and illness prevention and education needs of both workers and employers.

AMHSA's Board is composed of fourteen (14) Directors when all positions are filled.

Municipal Worker Representation	
Alberta Municipal Supervisors' Association (AMSA)	
Alberta Water & Wastewater Operators' Association (AWWOA)	
Canadian Union of Public Employees (CUPE)	Local 30 (Edmonton) Local 37 (Calgary) Local 38 (Calgary)
Civic Service Union (CSU)	Local 52 (Edmonton)
Other City - Workers	
Municipal Employer Representation	
Alberta Rural Municipal Administrators' Association (ARMAA)	
Alberta Municipalities	
City of Calgary	
City of Edmonton	
Local Government Administration Association (LGAA)	
Other City - Employer	
Rural Municipalities of Alberta (RMA)	

Responsibilities

- Support achievement of AMHSA Vision, Mission, Values, and Mandate
- Adhere to AMHSA's Bylaws, Policies, and Governance Model
- Provide input to ensure AMHSA products, services, processes reflect and are responsive to the needs of municipal Workers
- Advocate for AMHSA as a Health and Safety Association (HSA) and Certifying Partner (CP)
- Attend scheduled BoD Meetings inclusive of preparation activities (pre-read reviews, comments, etc.)
- Bring oversight to presented operational risks, opportunities, and mitigation strategies
- Support AMHSA reporting requirements of WCB-Alberta (Safety Association Terms and Conditions) and Alberta Immigration and Employment (HSA Memorandum of Understanding)

Committee Participation

- Board of Director / Annual General Meetings

AMHSA Supporting Resources

- Leadership Team (Executive Director, Director Learning & Assurance, Director Operations)
- Board of Directors Executive (Chair, Vice-Chair, Treasurer)

Desired Competencies

Organization

Municipal Experience (Worker/Representative)

Governance

Strategic Planning

Health & Safety Knowledge

Term

- The Director can serve 2 consecutive terms of 3-years each
- After a 1-year absence, the Director can serve another two terms of 3-years each.

Time Commitment

Attendance at 3-Board Meetings per year:

- 1 Combined BoD / Annual General Meeting
- 2 Board of Director Meetings
- Special Meetings as called by the Board Chair
- **Optional** - 1 Strategic Planning Committee