



# RUNNING FOR CLPNA COUNCIL

## LPNs NEEDED FOR COUNCIL

The Council is the governing body of the CLPNA, whose role is to manage and conduct activities on behalf of its members as per the Health Professions Act (HPA) 2003. An effective Council is a critical component for the overall direction of the CLPNA through Policy Governance.

The CLPNA requires Licensed Practical Nurses interested in running for District Council Member to CLPNA's Council for District 2 - Calgary and Area, and District 4 - Edmonton and Area.

You will be rewarded with personal and professional growth while you participate in CLPNA's Mandate:

“ To lead and regulate the profession in a manner that protects and serves the public through excellence in practical nursing. ”

## 2020 ELECTIONS DISTRICTS

(see map for area)



**DISTRICT 2: Calgary**  
(Calgary and Area)



**DISTRICT 4: Edmonton**  
(Edmonton and Area)

The Council is responsible for the overall general direction of the CLPNA and through Policy Governance, the Council is responsible for:

- setting CLPNA strategic direction including Mission, Vision, Mandate and Outcomes;
- establishing, maintaining and monitoring Bylaws, Regulations, Standards of Practice, and Code of Ethics;
- approving practical nurse education programs in Alberta;
- selecting, directing, assessing and succession planning for the Chief Executive Officer;

- understanding the difference between governance and management and that Council has authority as a whole and speaks with one voice;
- establishing and supporting various Council Committees; and
- reviewing and monitoring Council performance.

Day-to-day operations of the CLPNA, is administered by the Chief Executive Officer and staff.

## Term of Office

The terms of office of each District Council Member is three years starting on September 1 of the year of his/her election and may be renewed once. The term of office of each District Council Member in office expires on August 31 in the third year following the year of his/her election.

## Time Commitment

Serving on Council requires a significant amount of time dedicated to meetings, committee work, ownership linkage, board education, and initial orientation.

The time commitment expected from a District Council Member is approximately as follows:

- half-day initial orientation with one to two days governance education;
- half-day prep work for each meeting, one to two day meetings quarterly to review reports of CLPNA business and plan upcoming goals;
- one day AGM and Education Forum; and
- one day as host for the annual Think Tank.

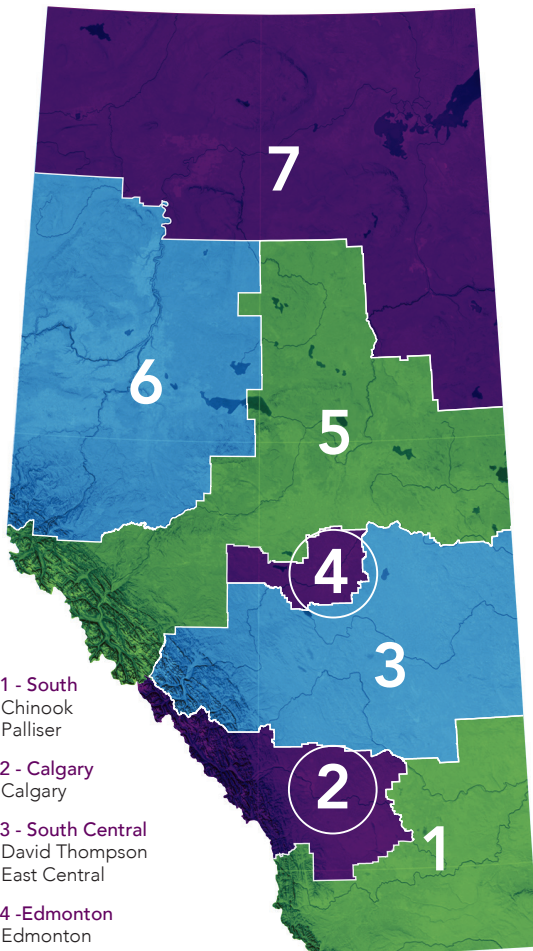
For a total of approximately 13 days attendance per year plus any additional meetings as needed. Travel expenses and honorarium for meeting attendance is provided.

## NOMINATION DEADLINE: JULY 15, 2020

Nominations shall be submitted to the CLPNA by July 15, 2020. Nomination forms are available at the CLPNA office or at [www.clpna.com/about-clpna/council/](http://www.clpna.com/about-clpna/council/).

The CLPNA will distribute elections ballots by email to each individual member of the Election District within 14 days following the close of nominations.

CLPNA District Map



**District 1 - South**  
RHA 1 - Chinook  
RHA 2 - Palliser

**District 2 - Calgary**  
RHA 3 - Calgary

**District 3 - South Central**  
RHA 4 - David Thompson  
RHA 5 - East Central

**District 4 - Edmonton**  
RHA 6 - Edmonton

**District 5 - North Central**  
RHA 7 - Aspen

**District 6 - North West**  
RHA 8 - Peace Country

**District 7 - North**  
RHA 9 - Northern Lights

## NOMINATION REQUIREMENTS

- All Regulated Members on the general register or specialized practice register are eligible for nomination.
- Despite above, a Regulated Member is not eligible for nomination for election if the Regulated Member:
  - (a) is subject to incapacity proceedings;
  - (b) within the three years before the election, the Regulated Member's permit was suspended or cancelled pursuant to Part 4 of the HPA;
  - (c) represents Licensed Practical Nurses in collective bargaining or in proceedings under a collective bargaining agreement;
  - (d) is a union representative for Licensed Practical Nurses;
  - (e) is elected to federal or provincial public office; or
  - (f) is a CLPNA employee.
- A Regulated Member must be a resident of the District in which they seek election.

**Nominations must be submitted to the College office by July 15, 2020.**

Nomination forms are available at the CLPNA or [www.clpna.com/about-clpna/council/](http://www.clpna.com/about-clpna/council/)

## QUESTIONS?

For more details,  
visit: [www.clpna.com/about-clpna/council/](http://www.clpna.com/about-clpna/council/)

or contact:  
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