



Leading Agriculture and Food Education in Ontario



(905) 878-1510



info@AgScape.ca



www.AgScape.ca



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AgScape is seeking nominations for the Board of Directors

About AgScape: AgScape provides factual, balanced, curriculum-linked food literacy programs and resources to Ontario educators and students. All programs are delivered free of charge across Ontario.

About the Board: The AgScape board consists of twelve directors elected by our membership. Directors are elected in rotation at the Annual General Meeting (AGM). Each year four positions are up for election. Each term is three years. Board members attend six board meetings a year as well as regular committee meetings. These meetings are in-person, online or hybrid. All members of the Board of Directors must be or become members of AgScape within 30 days of the annual general meeting (AGM).

Skill Sets Needed: The board has identified skill sets that would enhance the governance of AgScape, including risk management, governance, fundraising, education, finance, legal, human resources, and equity, diversity and inclusion expertise.

If you are interested in holding a seat on our board for a three-year term, please review the board of director qualifications information then fill out and submit the attached board of directors' nomination form.

Please send completed nomination package to AgScape by mail or email to:

Amanda Robertson, Executive Director: Amanda.Robertson@AgScape.ca

OR

Sarah Andrewes, Nomination Chair: sarahkandrewes@gmail.com

Nomination Deadline:

**April 7, 2026
by 11:59 pm ET**

**Board of director elections will be held during AgScape's annual general meeting
May 7, 2026**

BOARD MEMBER QUALIFICATIONS

(as stated in By-Laws)

5.1 Board of Directors –

- (a) The affairs of the Organization shall be managed or supervised by a Board of Directors.
- (b) The Board shall consist of up to twelve (12) elected or appointed Directors plus the Ex-Officio Directors.

5.2 Qualifications – The Organization welcomes Diversity on the Board. The persons are disqualified from becoming, or remaining as, a Director:

- (a) anyone who is not an individual (i.e. a human being);
- (b) anyone who is under eighteen (18) years of age;
- (c) anyone who has been found under the Substitute Decisions Act, 1992 or under the Mental Health Act to be incapable of managing property;
- (d) anyone who has been found to be incapable by any court in Canada or elsewhere;
- (e) anyone who has the status of bankrupt;
- (f) anyone who is an ineligible individual under the Income Tax Act (Canada); and
- (g) anyone who is not a Member; provided, however, that if an individual is not a Member at the time of election or appointment as a Director, such individual shall have thirty (30) days following the date of election or appointment to become a Member.

WHAT TO EXPECT DURING AND POST ANNUAL GENERAL MEETING (AGM)

DURING AGM FOR BOARD NOMINEES:

- Networking opportunities.
- Nomination report presented.
- A copy of the candidate's biography will be provided to all attendees as part of the AGM package.
- Nominees to present their bio when requested.
- Election of new directors.

IMMEDIATELY FOLLOWING AGM FOR NEW AND RENEWING BOARD MEMBERS:

- Brief board of directors meeting (all board members are expected to attend) for approximately one hour.
- Election of board executive positions.

DURING THE YEAR:

- Board meetings are typically held bi-monthly either virtually or in-person (when available).
- Board members are expected to sit on one to two committees and are encouraged to attend AgScape programs, share marketing and fundraising materials throughout the year.

For more information about AgScape, please visit www.AgScape.ca



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