



## **Governance Model for the London Region PNC**

*Established and recorded in the minutes of the July, 2005 meeting of the PNC.  
Last reviewed February, 2010 meeting of the PNC.*

### **The guiding principals of the Mission and Vision of the PNC are to:**

- develop a cooperative and collaborative professional network modelled on the curriculum cooperatives which were familiar to member boards and authorities
- to ensure equal and fair representation by each of its member boards regardless of size

### **Mission Statement:**

Members of the London-Region MISA Professional Network Centre (referred to as the PNC throughout the rest of the document) will collaborate to provide learning opportunities and to share resources focused on evidence-informed decision-making to improve student achievement. The PNC's guiding principles are:

All activities of the PNC will serve the interests of the members;

- ii) The members are committed to sharing information and human resources with the membership; and
- iii) The PNC will support all members in the implementation of their local three year MISA action plan. The membership of the PNC will actively participate in all meetings.

### **To promote this mission and vision the following governance model was developed:**

1. The annual election of an executive consisting of a Chair, Vice-chair and Treasurer. Commencing in the second year, last year's chair will hold the position of past chair- thus rotating the position of Executive Lead for the regional PNC among our member boards and authorities. From that point on the executive shall consist of a Past Chair, Chair, Vice-chair and Treasurer. If the Past Chair is unable to hold this position, the PNC will consider previous Chairs to hold this position.
2. The executive shall with the approval of its members contract the services of an administrative assistant/project manger to assist in the completion of the priorities identified by the PNC. This individual shall be considered a non-voting member of the executive.
3. Each Board and/or Authority shall be entitled to an equal vote on any motions, and be welcome to bring to the executive and membership any local concerns or issues related to achieving their MISA goals.
4. The PNC will seek to use the expertise and resources from within its regional boards and authorities to promote the achievement of it's local MISA priorities as outlined in MISA Core Capacities Continuum.