



**Nomination Form  
IPAC Canada Board of Directors**

**PLEASE COMPLETE THIS FORM ELECTRONICALLY & RETURN BY FAX, EMAIL OR FAX**

The Nominating Committee of Infection Prevention and Control Canada (IPAC Canada) is inviting IPAC Canada Voting Members to nominate individuals to serve on the IPAC Canada Board of Directors. To nominate an individual, please provide the following documentation:

1. Completed Nomination Form signed by the principal nominee (Form 3)
2. Letter of attestation from one additional IPAC Canada member
3. Nominee’s curriculum vitae
4. Nominee’s employer letter of support (Form 3C)

**Open positions and terms (see Policies 2 for position descriptions)**

- Director (Programs & Projects) (3 years)
- Director (Standards & Guidelines) (3 years)
- Director (Public Representative) (3 years)

Name of IPAC Canada Voting Member:	
IPAC Canada Membership Number:	
I, as a registered Voting Member of IPAC Canada, wish to nominate the following person for election to the Board of Directors of IPAC Canada for the position of _____.	
<b>Candidate Name:</b>	
<b>Address:</b>	
<b>Telephone:</b>	
<b>Fax:</b>	
<b>Email:</b>	

<b>- CONSENT -</b>	
I, the undersigned, have also contacted and advised the nominee that he/she has been nominated as a candidate for election to the Board of Directors of IPAC Canada, and that, if elected, he/she consents to so act.	
Signature:	
Date:	

<b>Nominee Information :</b>			
Chronology of relevant work experiences and outcomes ( <i>employer, title/position, dates</i> ) - <i>maximum 100 words</i> :			
Community involvement ( <i>name of organization, role</i> ) - <i>maximum 100 words</i> :			
Previous Board Experience ( <i>name of organization, role, dates</i> ):			
Why is the nominee being put forward for consideration? ( <i>maximum 100 words</i> )			
What are the three most important competencies that the nominee will bring to the IPAC Canada Board of Directors? ( <i>maximum 100 words</i> )			
How will the nominee demonstrate commitment to IPAC Canada? ( <i>maximum 100 words</i> )			
Three references who may be contacted regarding the nominee ( <i>include contact information</i> ):			

In addition to Board Meeting attendance, is the nominee prepared to play an “ambassador role” with key policy, funding and/or operational organizations in healthcare and have a presence at key forums?	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Comments:				

All Directors should have effective Board contribution skills, as demonstrated by the ability to communicate effectively (listen actively, ask quality questions, offer insights, be persuasive, and challenge others in a non-personal, non-confrontational way), think strategically, be respectful of new ideas, apply sound wisdom and judgment, and share a core set of values. Please provide any additional comments you feel may be useful in assessing the Nominee for the IPAC Canada Board of Directors. Use additional paper if required.

**Deadline for receipt of registration forms is February 12, 2016. Nominations may be submitted by fax or email. Send to:**

**Secretary**  
**Infection Prevention and Control Canada**  
 Form 1 204 895 9595 - email: [secretary@ipac-canada.org](mailto:secretary@ipac-canada.org)