

Call for Nominations – Board Members

The SSRIA is seeking candidates for three (3) board positions that are coming available as a result of current terms expiring.

The SSRIA Board of Directors provide **governing support, strategic direction and are industry champions of our mission**. Board members should be a representative of a SSRIA member company which include the following: Architecture, Engineering and Construction (AEC) or clean technology industry; post-secondary or training institution; not-for-profit corporation with a building or cleantech related mandate; or general member of the public with expertise, experience, and knowledge related to the areas listed under **Desired Qualifications**.

SSRIA is an inclusive organization that promotes and values diversity in the AEC industry. As such we will actively seek out and encourage the participation and dedication of individuals of any race, gender, age, religion, and identity.

Term and Commitment

- Term lengths for directors is 3-years with a maximum of 3 successive terms.
- The Board of Directors currently meet monthly (via web conference) and spend up to 4 hours per month on governance and committee activities.
- All board members agree to abide by key policies of the Board, specifically the Conflict of Interest Policy and Confidentiality Policy.

To learn more about SSRIA and the current Board of Directors, visit www.ssria.ca/about.

Qualifications to serve on the Board (as per the *Canada Not For Profit Corporations Act*)

- be at least 18 years old
- not have been declared incapable under the laws of a Canadian province or territory, or by a court in a jurisdiction outside Canada
- be an individual (that is, a corporation or institution cannot be a director)
- not be in bankrupt status

Desired Qualifications of SSRIA Board Members

- Minimum of 5 years experience in the buildings or other sectors related to the objectives and mission of SSRIA
- Experience at a senior board level (not required for people from diverse backgrounds)
- Demonstrable skills and expertise to advance the SSRIA mission and strategically grow the organisation
- Ability to dedicate time to board and organisational activities
- Strong background in collaborative decision-making
- Superior communication skills
- Experience with not-for-profit boards or organizations is an asset

- To maintain and balance the diverse expertise of the SSRIA board, the following qualifications and skills are specifically being sought for this nomination call however all candidates will be considered:
 - Indigenous and government relations
 - Legal or contract expertise
 - Training and applied research
 - Innovation and strategic partnerships
 - Design and/or construction technical expertise (eg: General Contractors or trade partners)

Selection Process

SSRIA members in good standing are invited to submit a nomination form along with a CV through the provided link, highlighting related knowledge and expertise in sustainability, green building technology, and governance.

All nominations will be reviewed by the SSRIA Nominations Committee to verify suitability based on the qualifications outlined within this call for nominations and may consult with other members. If more nominations are received than open positions, an online balloting process will open and SSRIA members will be able to view the nominee bios and cast ballots electronically. Nominees will be formally elected/appointed during the June AGM.

Any questions regarding SSRIA, the board positions or the nomination process can be directed to Pamela Goertzen at pam@ssria.ca or 780-702-1201.

Nomination Deadline is April 30, 2026

[Nomination Form](#)