

# Terms of Reference: GOVERNMENT RELATIONS ADVISORY COMMITTEE

## **Vision**

Every child is valued and reaches their full potential.

#### Mission

Owl Child Care provides nurturing, play-based early learning to support each child in realizing their potential while giving families peace of mind.

#### Intent

To provide strategic advice to management and assist in formulating a government relations strategy for advocacy and to influence government child care policies and resources.

**Accountability** to the Executive Director

## Planning and Reporting

- Chairperson to prepare the agenda on the approved template and send with supporting documents to the committee a minimum of 1 week prior to each committee meeting.
- 2. Appoint a committee member to record the minutes of all committee meetings and to forward the minutes to the Executive Director within 1 week of the meeting.

### Authority & Responsibilities:

- 3. The Committee has authority within the policy parameters and budget established by the Board to:
  - 3.1. Promote the development and support of relationships with elected officials and government staff at all levels of government; supply appropriate contact points in political, bureaucratic and media circles as appropriate.
  - 3.2. Identify and recommend government relations messages, strategies and actions for Owl Child Care.
  - 3.3. Review and comment upon recommendations and/or proposed programs or strategies
  - 3.4. Provide Owl's Executive Director with pertinent information on identified issues and opportunities
  - 3.5. In consultation with the Executive Director, liaise with Owl's Governance committee and Board of Directors as appropriate.

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- 3.6. As requested, be involved in appropriate representations with the Executive Director or Board Chair to appropriate federal, provincial or local officials, media outlets and other stakeholders.
- 3.7. Conduct an annual government relations strategy and policy review suggesting any changes/improvements for discussion/consideration by the Executive Director and/or the Board;
- 3.8. Assist the Executive Director in monitoring the effectiveness of government relations efforts; and
- 3.9. Support Owl's Board of Directors in their government relations efforts through the provision of resources and training as appropriate.

#### Commitment:

 This committee will meet quarterly, with additional meetings and email discussion as required.

### Term

- Any member of the Board will serve no longer than his or her term on the Board.
- Non-Board members of the Government Relations Advisory Committee will serve for a term of two years (i.e., April to March) and may be reappointed as may happen from time to time

## **Committee Membership:**

- Executive Director (voice and vote) will chair this advisory committee.
- Three (3) to Five (5) committee members will be selected for their individual and collective expertise in Government Relations, Advocacy, Policy Development and/or to represent various perspectives (ECE, parent, etc.)
  - Directors who serve on this committee do so as an individual, not a director, with no additional authority.

Reviewed & Approved	
Executive Director	Date
Cc to the Board of Directors:	