

Co-operative Governance Education Portal

September 7, 2013

International Symposium on Co-operative Governance
Erin Hancock, Canadian Co-operative Association

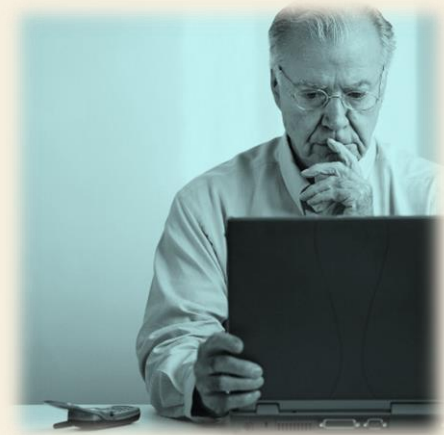
Background

- Lifelong learning strategy (provincial co-op associations)
- Governance education strategy meeting in Toronto in February (Karen Miner and Denyse Guy)
- Start by sharing what we have and
- gathering materials in one place
- CCA agreed to start developing the portal with advisors from the sector



Why?

- Elevate co-op governance practices by working together
- Facilitate and connect best practices
- Lessen duplication
- Have a 'one stop shop'



- Bilingual online space for co-operative governance materials
- Hub for board members, co-operative corporate secretaries, other co-operators with an interest in governance
- Links out to existing public governance materials
- Free, public, comprising materials submitted from co-ops



Components

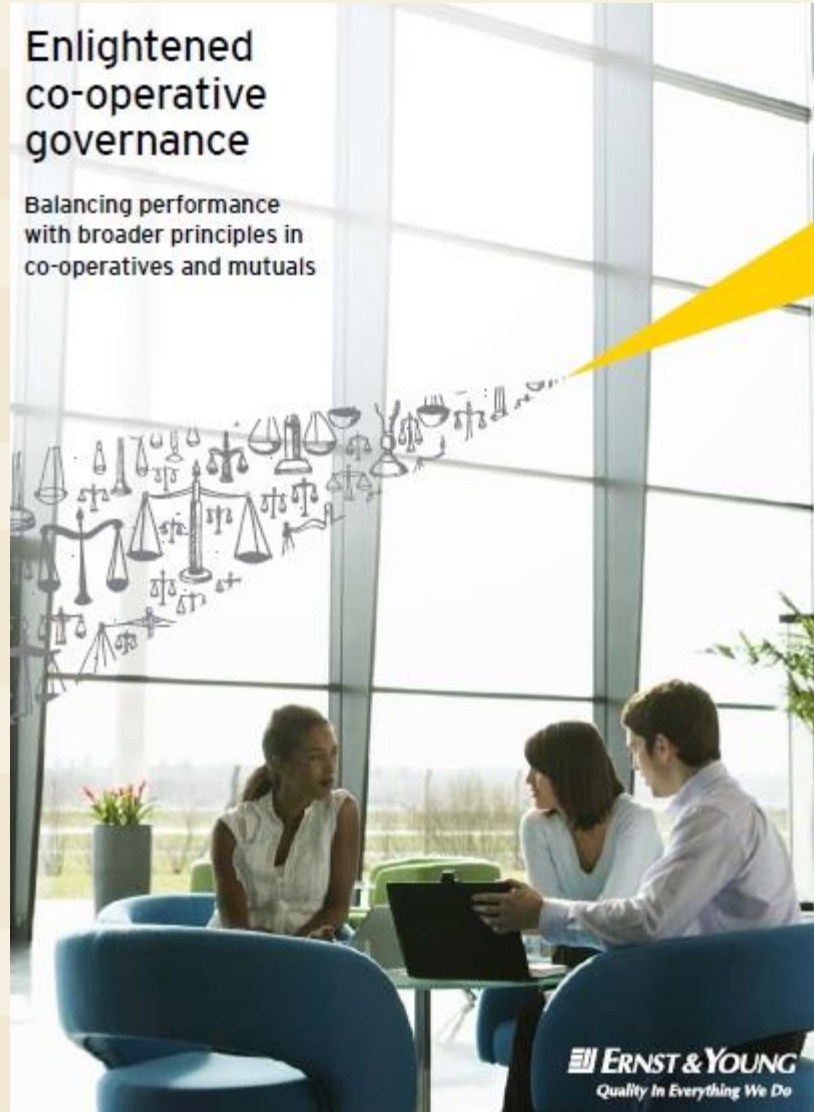
- Publications/reports
- Tools
- Presentations and training materials (avoid duplication)
- Links to existing online materials, videos
- Links to co-operative legislation
- Inventory of trainers and consultants



Example

Enlightened co-operative governance

Balancing performance
with broader principles in
co-operatives and mutuals



Example



March 26, 2013
In This Issue

[Letter from the Editor](#)

[Co-operative nominating committees: The issue](#)

[Research on current best practices and trends](#)

[Alternatives, pros and cons](#)

NOMINATING COMMITTEES AND SUCCESSION PLANNING FOR THE BOARD

LETTER FROM THE EDITOR

The focus of this edition of Governance Matters is to provide co-operative and credit union leaders with a broad overview on current thinking on the issues and use of nominating committees in co-operatives.

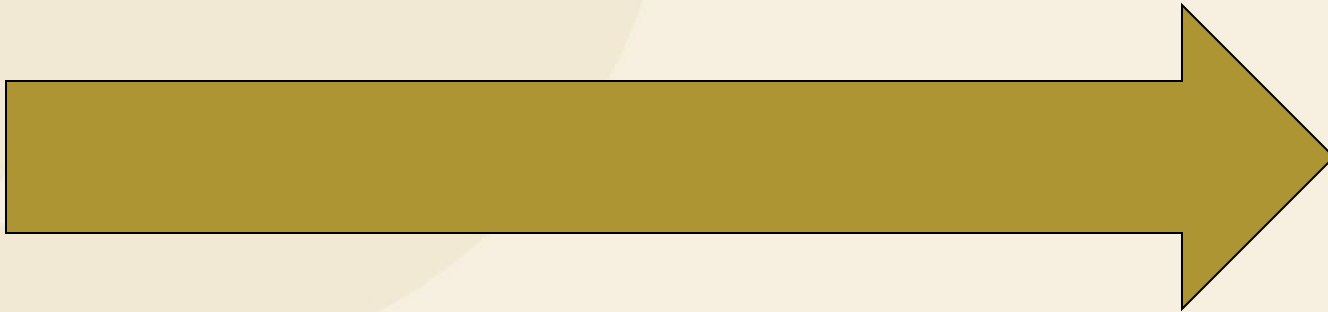
Example

DIRECTOR TRAINING AND QUALIFICATIONS: SAMPLE SELF-ASSESSMENT TOOL

June 2012

Timeline

- Develop platform and gather materials September-December
- Launch portal January/February 2014
- After launch
 - Promote site to use and grow
 - Continue to populate site



Your involvement

- Offer your feedback on what would be most valuable
- Help us populate the site with useful materials
(talk to me today and send to erin.hancock@coopscanada.coop)
- Serve as an advisor to shape the development of the portal

