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**Centre Culturel Franco-Manitobain**

**Board Members**

**Chair**

Michelle Gervais, Winnipeg (bil) <sup>(1)</sup>

**Vice-Chair**

Louis St-Cyr, Winnipeg (bil) <sup>(1)</sup>

**Members**

Alphonse Lawson-Hellu, Winnipeg (bil) <sup>(1)</sup>

Karine Beaudette, Winnipeg (bil) <sup>(1)</sup>

Joanne Therrien, Winnipeg (bil) <sup>(1)</sup>

Edward Grenier, St. Leon (bil) <sup>(1)</sup>

Wilgis Agossa, Winnipeg (bil) <sup>(1)</sup>

Marcelle Lussier, Winnipeg (bil) <sup>(1)</sup>

<sup>(1)</sup> Nominated by the SFM

**Mandate:**

To present, promote, foster and sponsor cultural and artistic activities in the French language for all Manitobans; and manage and develop the buildings and property within the area where the corporation has jurisdiction.

*The Centre Culturel Franco-Manitobain Act C45* establishes the board as a governance board. The Act requires the Centre Culturel Franco-Manitobain to provide an Annual Report to the Minister within four months after the end of the fiscal year.

**Authority:**

[\*The Centre Cultural Franco-Manitobain Act\*](#)

**Responsibilities:**

The affairs of the Corporation shall be administered by the Board. Each member is required to sit on a standing committee. Meetings and responsibilities vary with each committee. Standing Committees include: Executive, Finance, Cultural Activities, and Facilities.

**Membership:**

C.45, Le Centre Culturel Franco-Manitobain Act provides the legislative mandate for the organization. The board is to consist of not more than 8 persons appointed by the Lieutenant Governor in Council. All board members must be able to participate in the conduct of the board's business in the French language. At least one-half of the members must be appointed from a list of persons nominated by the Société Franco-Manitobain (SFM). The SFM and the CCFM board shall undertake a consultative process to identify persons to be nominated. The Lieutenant Governor in Council must designate one board member as chair and another as vice-chair. Legislation allows an MLA to sit on the Board.

**Length of Terms:**

Terms are established by the LGC. Custom is that terms are for 3 years or until replacements are named. Members may be reappointed.

**Desirable Expertise:**

- Must be fluent in French (all meetings are conducted in French)
- Community representatives
- Rural and urban blend
- Cultural background (theatre, music, visual arts, arts education)
- Legal
- Finance
- Tourism/Economic Development
- Restaurant/Catering Experience
- Capital

**Time Commitment:**

Meetings are held monthly except in December and July. Meeting days vary but are generally held at 5:30 pm and last approximately 2 hours. They are held in Winnipeg.

**Meetings:**

Frequency: Monthly, except December and July

Location: Winnipeg

Duration: Approximately 2 hours, generally held at 5:30 pm

**Remuneration:**

Members of the Board will be reimbursed for out of pocket expenses incurred by them in the performance of their duties as members of the Board.

Chair: \$250.00 per month

Member: \$150.00 per month