

BOARD OF DIRECTORS

2026 NOTICE OF ELECTIONS & CALL FOR NOMINATIONS

The Nominating Committee of the Manitoba College of Social Workers ("MCSW") issues a call for nominations for MCSW's Board of Directors. MCSW's Board is responsible for managing and conducting the business affairs of MCSW and may exercise the rights, powers and privileges of MCSW, on behalf of MCSW. The purpose of this Notice of Board Election is to provide information about the positions available, how to be nominated to stand for election, the date of the election and voting procedures.

BOARD COMPOSITION

MCSW's Board must consist of between twelve (12) and fifteen (15) individuals who are practicing or non-practicing members, student members and public representatives.

MCSW has five geographic regions:

- (a) Capital Region;
- (b) Southern Region;
- (c) Western Region;
- (d) Interlake-Eastern Region; and
- (e) Northern Region.

At least eight (8) members of MCSW's Board must be residents of Winnipeg or elsewhere in the Capital Region and at least three (3) members of MCSW's Board must be residents of other geographic Regions of Manitoba.

In addition, at least four (4) Board members must be public representatives, and one (1) Board member must be a student.

VACANT POSITIONS

The College is accepting nominations for public, member and student representatives for the 2026-2027 Board of Directors.

ELIGIBILITY REQUIREMENTS

Member Representatives

Practicing or non-practicing members are eligible to stand for election to MCSW's Board if they meet the following criteria:

- (a) have been a resident of Manitoba for at least six (6) months prior to the date of election;
- (b) are currently a member in good standing of MCSW, and

- (c) are a resident of, or employed in, the geographic region indicated on the nomination.

Public Representatives

Individuals are eligible to stand for election to MCSW's board as public representatives if they:

- (a) are residents of Manitoba, and
- (b) are not and have never been a member of MCSW
- (c) are not enrolled as a student in a social work program
- (d) are not eligible for registration as a social worker on the basis of their completion of a BSW or MSW degree from an accredited or approved social work program

Student Representatives

A student member of MCSW is eligible to stand for election to MCSW's Board as a student representative. Students are not eligible to hold a position on the Board as a public representative.

Individuals standing for election must be available to attend Board meetings and College events as outlined on the MCSW Board Meeting/Event Schedule attached.

TERMS

Member Representatives and Public Representatives shall be elected for a term of three (3) years and may be re-elected for one successive term of three (3) years.

Student Representatives shall be elected for a term of one (1) year and may be re-elected for one successive term of one (1) year.

NOMINATION PROCEDURES

Individuals may submit nominations by **4:30 p.m. on Monday, August 17, 2026**. After that time, the period for receiving nominations will be closed. All nomination forms and supporting documentation must be received by MCSW by the close of the nomination deadline. A proposed nominee who is the subject of a nomination filed after the nomination deadline will not be considered for election to MCSW's Board.

VOTING PROCEDURES

Unless acclaimed, voting for election to MCSW's Board will be conducted using an electronic voting system. MCSW will send each member who is entitled to vote in the election further information in advance of the start of voting. Please contact MCSW if you are unable to access electronic means for voting and you wish to receive a mail-in ballot.

Candidates receiving the highest number of votes cast will be declared elected, having regard to the required number and composition of the Board. Practicing, non-practicing and student members are each entitled to one ballot for the purposes of voting. Any ties shall be referred to,

and decided by, the Nominating Committee.

The results of the election will be published electronically on MCSW's website and announced at MCSW's Annual General Meeting being held electronically on October 15, 2026.

For more information, please contact MCSW by email at info@mcsw.ca or by phone at 204-888-9477.

DATED at the City of Winnipeg, in the Province of Manitoba, this 17th day of July 2026.

BY ORDER OF THE NOMINATING COMMITTEE OF THE
MANITOBA COLLEGE OF SOCIAL WORKERS



Barbara Temmerman, MSW, RSW
Executive Director/Registrar

KEY DATES

July 17, 2026	Call for nominations to MCSW's Board
August 17, 2026	Close of nominations to MCSW's Board - <u>all nominations must be received by MCSW no later than 4:30 p.m.</u>
August 24, 2026	Voting for election to MCSW's Board begins (if required)
September 14, 2026	Voting for election to MCSW's board ends (if applicable) - <u>all electronic votes and mail-in ballots must be received by MCSW no later than 4:30 p.m.</u>
October 15, 2026	Results of election announced at MCSW's Annual General Meeting and published on MCSW's website shortly thereafter

2026 - 2027 BOARD OF DIRECTORS MEETING/EVENT DATES

Thursday, October 15, 2026	MCSW Virtual Annual General Meeting Noon – 1:30 p.m.
Wednesday, October 21, 2026 (optional event)	2026 MCSW Education Event Winnipeg, MB
Thursday, November 19, 2026	Orientation for New Board Members (if applicable) President, Executive Director and new Board Members Noon – 2 p.m.
Thursday, December 3, 2026	Board Meeting – 9 a.m.
*** March 2027 - Social Work Month ***	
Thursday, April 25, 2027	Board Meeting – 9 a.m.
Thursday, June 24, 2027	Board Meeting – 9 a.m.
Thursday, September 16, 2027	Board Meeting – 9 a.m.
TBA	2027 MCSW Education Event
TBA	2027 MCSW Virtual Annual General Meeting Noon – 1:30 p.m.
Board Meetings are full day meetings that generally begin at 9 AM and take place online, at the MCSW office or alternate venue. Board Members may be asked to volunteer at MCSW Events. Additional meetings may be scheduled as required. *Schedule subject to change	