

Board Selection Criteria

Agency, Board or Commission		Film Nova Scotia
1	Statute	C. 20 of SNS 1990, the Film Nova Scotia Act
2	Purpose	Objective of the Corporation is to assist and promote the development of the private sector film and video industries in the Province in the areas of funding, marketing, promotion, training and education. (Provincial Crown Corporation)
3	Functions	<p>Program Administration: administers programs in the areas of investment, export and market, and training designed to support the growth and development of Nova Scotia's film and television industry;</p> <p>Location/Marketing: promotes the province as a film location in the global marketplace and provides initial production support to producers who are guests in the province. It also fulfills a community liaison role for the industry and general public and coordinates the Corporation's communication activities;</p> <p>Tax Credits: administers the Nova Scotia Film Industry Tax Credit on behalf of the provincial Department of Finance.</p>
4	Composition	The Board of Directors of the Corporation normally operates with eight members including the Chair.
5	Formal Qualifications	Strong background in at least one of the competencies (see skills required).
6	Work & Experience Requirements	The Corporation's Board focuses on governance issues associated with the operations of the corporation, advisory counsel activities and strategic planning.

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7	Skills Required	<p>The following competencies are considered necessary for the Board to be fully effective: legal, financial, administration, creative/cultural, marketing, government, technology, entrepreneurship, human resources and educational. Board members should have a strong background in at least one of the competencies.</p> <p>Conflict guidelines - any applicant involved in the film, broadcasting and/or distribution industry is ineligible for appointment.</p>
8	Statutory Nomination Requirements	.
9	Term of Appointment	not exceeding 3 year term; not more than 2 consecutive terms
10	Remuneration	Chair and members: \$100 per diem plus reasonable expenses.
11	Anticipated Time Commitments	approximately six meetings per year, three full day meetings; three half day meetings at Halifax
12	Other Notes	Section 6(8) gives authority for the Board to appoint a person who is not a member of the Board to be President of the Corporation.