



Board Chair – Position Description

The Board Chair is the primary liaison between the Shareholder and the Board, and from the Board to Executive of PavCo. The chair relays the content of the Shareholder Letter of Expectation to the Corporation and regularly reports to the Minister responsible of any matters that are relevant to the Minister's performance.

The Board Chair:

- Chairs Board meetings and manages Board affairs
- Ensures that the Board's performance is effective, meets guidelines and that the Board has the resources required to perform its duties effectively
- Leads the evaluation process of Board committees, Board members and senior management of PavCo
- Develops teamwork within the Board
- Ensures that the Board is kept up to date on corporate matters
- Maintains a working relationship with the shareholder, related organizations, and corporate management
- Ensures that there is an adequate corporate management succession plan
- Serves as the Board's spokesperson
- Advises the Minister Responsible and senior government representatives of developments that are relevant to the Minister's performance