

Research Manitoba

Board Members

Chairperson

Andrea Legary, Winnipeg

Members

Dr. Digvir Jayas, Winnipeg

Dr. Hani El-Gabalawy, Winnipeg

Dr. Rashid Ahmed, Winnipeg

Earl Gardiner, Morden

Luis Escobar, Winnipeg (bil.)

Cheryl Mayer, Oak Bluff

James (Jim) Sandison, Winnipeg

Dr. Athar Ata, Winnipeg

Mandate:

The mandate of Research Manitoba is to promote and support, and coordinate the funding of, research in the health, natural and social sciences, engineering and the humanities in Manitoba.

Authority:

The Research Manitoba Act

Responsibilities:

The mandate of Research Manitoba is to promote and support, and coordinate the funding of, research in the health, natural and social sciences, engineering and the humanities in Manitoba.

Research Manitoba may:

- a) Financially assist research in Manitoba;
- b) Publish and distribute scientific, technical and economic information relating to the work of Research Manitoba; and
- c) Advise and make recommendations to the minister on matters related to research in the health, natural and social sciences, engineering and the humanities in Manitoba.

In carrying out its mandate, Research Manitoba is to operate within a framework of accountability established by the minister, who may give Research Manitoba general direction on matters that relate to its mandate.

Membership:

The business and affairs of Research Manitoba are to be managed by a board of directors consisting of at least nine (9) but not more than 17 directors appointed by the Lieutenant Governor in Council, of which one shall be designated as chair. At least half of these directors shall be professionals in the health sciences.

A vice-chair must be elected by the directors from among themselves.

Length of Terms:

Chair: 1-5 years per term, 10 year max.

Members: 1-3 years per term, 6 year max. (can serve again after 1 year reprove)

The Chairman of the council shall be appointed to hold office for a term not to exceed five (5) years, while members shall be appointed to hold office for terms not exceeding three (3) years.

A director, including the chair, is eligible to be re-appointed, but

- a) A director may not serve more than ten (10) years in consecutive terms if the director serves as chair during any of the terms; and
- b) A director may not serve more than six (6) years in consecutive terms if the director does not serve as chair during any of the terms.

After serving the number of consecutive years specified in clause (a) or (b), a person may not be re-appointed as a director until at least one year has elapsed since the person last served.

When appointing directors, the Lieutenant Governor in Council is to have regard for the need to ensure that the terms of office of not more than half of the board members expire in any one year.

Each director is eligible to hold office for a second term, but not for a further term until at least one year has elapsed since the end of his or her second term. For certainty, either of the terms may be as chair or as a director other than the chair.

A director continues to hold office until he or she is re-appointed, the appointment is revoked or a successor is appointed.

Desirable Experience:

Professional academic, public servants linked to government initiatives.

Time Commitment:

There are approximately five meetings a year held in Winnipeg from 8am to 12pm typically Mondays.

Meetings:

Frequency: Five meetings a year

Location: Winnipeg

Duration: 8am to 12 pm, Mondays

Remuneration:

The directors are to be paid such remuneration and expenses as the board determined by by-law.