2020.g. Ziņojums no Kristus Dārza Valdes Attīstības un Nominācijas komitejas

Kristus Dārza Mājas valde ir uzticējusi valdes attīstibas komitejai atbildību piesaistīt kvalificētus cilvēkus un lūgt tiem kandidēt valdes un revīzijas komitejas amatos.

Šogad mums ir jāievēl trīs valdes locekļi uz trīs gadu termiņiem, viens valdes loceklis uz divu gadu termiņu, un vienu revīzijas komitejas loceklis uz trīs gadu termiņu.

Nominācijas komiteja ierosina sekojošus kandidātus,alfabetiskā kārtibā, valdes amatiem:

1) Ērika Jaunkalns - divu gadu termiņš
2) Karina Kiršs- trīs gadu termiņš
3) TBA- trīs gadu termiņš
4) TBA - trīs gadu termiņš

Nominācijas komiteja ierosina sekojošu kandidātu revīzijas komitejas amatam:

1) Andris Šmits -trīs gadu termiņš

Klātpievienoti ir kandidātu biografiskie pārskati, kā pieejami.

Baiba Zariņa,
Priekšsēde

2020 Annual report from the KD Board Development and Nominations committee

The Kristus Darzs Home Board has mandated this committee to find and nominate qualified candidates to the KDLH Board of Directors and the Supervisory Committee.

This year we have four vacancies within the KDLH Board of Directors and one within the Supervisory committee, three are with a three year term of office and one is a two year term of office.

The committee nominates the following nominees, in alphabetical order, for election as follows:

1) Erika Jaunkalns - two year term
2) Karina Kirss- three year term
3) TBA - three year term
4) TBA- three year term

The committee nominates the following member for election to the Supervisory committee:

1) Andris Smits- three year term

CV's of the candidates are as enclosed, as available.

Baiba Zariņs
Committee Chair.

Erika Jaunkalns

EDUCATION

University of Guelph, Gordon S. Lang School of Business & Economics, Guelph, Ontario
Candidate, Master of Arts in Leadership, 2022

George Brown College, Toronto, Ontario
Post-Graduate Sport & Event Marketing Diploma, 2013

University of Toronto, School of Continuing Studies, Toronto, Ontario
Publicity and Public Relations Certificate, 2012

University College, University of Toronto, Toronto, Ontario
Honours Bachelor of Arts, Political Science and French Language & Literature, 2009

EMPLOYMENT EXPERIENCE

Red Bull Canada, Toronto, Ontario
Freelance Consumer Collecting Specialist, 2019
Consumer Collecting Specialist, 2020-present
- Worked with the Field and Brand teams to develop effective occasions tools and messaging, ability to create strong briefs and work with the local creative agency to develop impactful tools
- Assisted in leading and implementing the sampling and collegiate marketing strategy to win over the collegiate & entry point consumer and increase trial, awareness and usage by bringing the World of Red Bull to collegiate campuses and in market
- Responsible for leading national and international student projects & events such as Red Bull Campus Clutch and Red Bull Basement, including driving strategy and awareness for programs nationally, the creation of tools & assets, and execution through regional teams while managing project budgets of up to $250,000
- Developed and established trainings, guidance and coaching for 12 Field Marketing Specialists nationally
- Success in managing strategic partnerships & deliverables, experience working with partners such as Cisco, Major League Hacking and Wize as well as Canadian Universities
- Chair of the Training & Development Committee within Red Bull Canada's Employee Resource Group focused on Diversity & Inclusion, with a goal to drive internal change and bring diversity and inclusion to the forefront of hiring practices, trainings, and mentorship

Soho House Toronto, Toronto, Ontario
Assistant Reception Team Manager & Private Events Manager, 2015 – 2019
- Responsible for assisting in managing, creating, planning, executing and/or coordinating events with over 1000 guests, including managing staff, and working with event budgets of up to $75,000
- Extensive experience in member relations, managing stakeholders, building and maintaining relationships and able to successfully resolve conflict diplomatically with positive outcomes in high-stress environments while managing complex projects
- Worked with co-managers to develop and execute a programming calendar and manage pre-event and on-site benefit fulfilment with ongoing partners within Soho House brand guidelines while nurturing strategic and member relationships
- Developed strong leadership skills; successfully lead a team of up to 10 including nurturing personal and professional development, coaching, assigning and reviewing work as well as interviewing, hiring and training

Soho House Toronto, Toronto, Ontario
Member Relations & Events, 2014 – 2015
- Ensured a positive member experience and nurtured strategic relationships while encouraging member engagement
- Planned and executed private events and member programming, responsible for pre-event and on-site benefit fulfilment with ongoing partners within Soho House brand guidelines

City of Toronto, Office of Special Events, Economic Development & Culture, Toronto, Ontario
Event Sponsorship Assistant, 2013
- Managed the development of a new sales kit, sponsorship package and digital communications including copy and design, and lead the relationship with the creative department
- Assisted in cultivating partnerships, sponsorship negotiations, contract development, wrap-up report development, and supported the sponsorship sales process through development of critical paths, pitches and monthly reports
- Established processes and workflow for internal cross-functional projects to ensure smooth execution and sponsor benefit fulfilment of events such as Scotiabank Nuit Blanche

Karina Kirss, PMP
Client Results Executive – Canada
Cerner Corporation

Professional Summary

More than 25 years' experience working with Canadian healthcare institutions in various roles, including health information management, solution support, consulting and project management. At the Canadian Institute for Health Information, provided guidance to hospital clients interpreting provincial abstracting, coding and reporting requirements. My 13 Years with Cerner Corporation have included multi-year, on-site engagement leadership:

- Canada's largest mental health and addiction teaching hospital - CAMH;
- Provincial, multi-site client – Health PEI;
- Multi-site Community Teaching hospital – North York General Hospital

I am currently a Client Results Executive, working with Cerner's eastern Canadian premier hospital's. I participate in strategic planning, project planning and ensure my clients work with appropriate resources at the right time and place to assist with ongoing activities.

Over the last 15 years, my family and I have cared for elderly parents within our home and I have participated in the coordination and support of their on-going care needs; including the care of my mother who was diagnosed with dementia, following a stroke a number of years ago. I have been comforted with the care which my mother has received from the care team at Kristus Darzs. This exposure has also encouraged an interest in the future of Kristus Darzs and the quality of care the current residents and future residents will receive.

I am excited to be considered and would be honoured to join the board of Kristus Darzs to work collaboratively with the other members ensuring the organization is on track about meeting its goals; including strategic planning, policy development, oversight and management, budgeting and fund-raising.

Respectfully,

Karina Kirss