

MaRS Centre 661 University Avenue, Suite 510 Toronto, ON M5G 0A3 Canada Telephone 416-977-7599 Toll-free 1-866-678-6427 oicr.on.ca

March 22, 2022

The Ontario Institute for Cancer Research (OICR) is looking for an individual with experience as a patient, family member or caregiver in the Ontario cancer care system and knowledge of/interest in cancer research and innovation to fill **one position** on the Institute's voluntary Board of Directors.

About OICR

The Ontario Institute for Cancer Research (OICR) is a collaborative research institute that conducts and enables high-impact translational cancer research. We help to accelerate the development of discoveries for patients around the world while maximizing the economic benefit of this research for the people of Ontario.

In collaboration with our partners in healthcare, research, government and the private sector, we:

- Conduct cross-disciplinary cancer research in fields such as genomics, immuno-oncology, informatics, drug discovery and molecular pathology.
- Enable research in Ontario and worldwide by building collaborative networks, securely sharing data, and making tools and resources available to the research community.
- Translate our research findings to the clinic by developing clinical guidelines, supporting clinical trials and working with our strategic partner FACIT to advance the commercialization of our innovations and Intellectual Property.

OICR is funded by the Government of Ontario.

About the OICR Board of Directors

The Board of Directors is OICR's governing body. The priorities of the Board are to provide oversight of the implementation of the Institute's strategic plan; to ensure succession planning for the renewal of the Board, the SAB (Scientific Advisory Board) and OICR's executive team; to oversee financial performance and risk management; and to assess the performance of the organization.

As a patient advisor, you will be charged with bringing the patient voice and perspective to the discussion, including ensuring that OICR's strategic goals address patient needs, and advising on the development and implementation of the Institute's patient engagement partnership strategy.

Please visit our <u>website</u> at for more information on our current Board membership.

Time Commitment

Board members will normally serve a three-year term, to a maximum of two terms. Board meetings are held quarterly (or as required), either virtually or in Toronto. The incumbent will be reimbursed for any costs associated with travelling to these meetings, in accordance with OICR's Travel, Meal and Hospitality Expense policy. Each Board member is expected to serve on at least one Board subcommittee. Subcommittee meetings are held quarterly (or as required).

Criteria for Board Membership

In addition to experience in the health care system, the following criteria will be considered in selecting the new Board member:

- 1) **Personal Qualities:** Candidates should uphold OICR's core values of Excellence, Innovation, Collaboration, Impact, Responsibility and Community. We are looking for an effective communicator and team player who is committed to continuous learning.
- 2) **Knowledge, Skills and Experience:** Knowledge of cancer research and/or the Ontario cancer research ecosystem are considered assets.
- 3) **Diversity:** OICR is committed to fostering a climate of equity, diversity, inclusion, and accessibility. This commitment is central to, and mutually supportive of, our research excellence mandate. We welcome and respect the diversity of all members of our community and we support an inclusive culture for all. We welcome all applicants, and encourage applications from racialized persons, Indigenous Peoples, women, persons with disabilities, LGBTQ2S persons, and others who may contribute to furthering a diversity of ideas within our community. OICR is committed to fair assessment of a candidate's abilities, and

consideration for diversity of thought, method, and experience. Providing an accessible workplace and recruitment process is important to us, as described in our Accessibility Plan (<u>https://oicr.on.ca/accessibility/</u>) Should you require accommodation during any stage in the recruitment process, please contact **rebecca.tamarchak@oicr.on.ca**. Information received related to accommodation will be handled confidentially.

Recruitment and Selection

- Candidates must be at least 18 years of age
- Expressions of Interest and nominations will be accepted until April 12, 2022. Please submit a brief cover letter and resumé describing your interest in joining the OICR Board and relevant experience and qualifications to **rebecca.tamarchak@oicr.on.ca**.
- We anticipate the new Board member will join the Board in late September.

If you think this may be an opportunity of interest for yourself or someone you know, or if you have any questions, please contact: Rebecca Tamarchak, Senior Director, Strategy and Governance at rebecca.tamarchak@oicr.on.ca.

Thank you for your support and interest.

Susan Fitzpatrick Chair, OICR Board of Directors OICR 661 University Ave., Toronto, ON http://oicr.on.ca