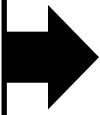
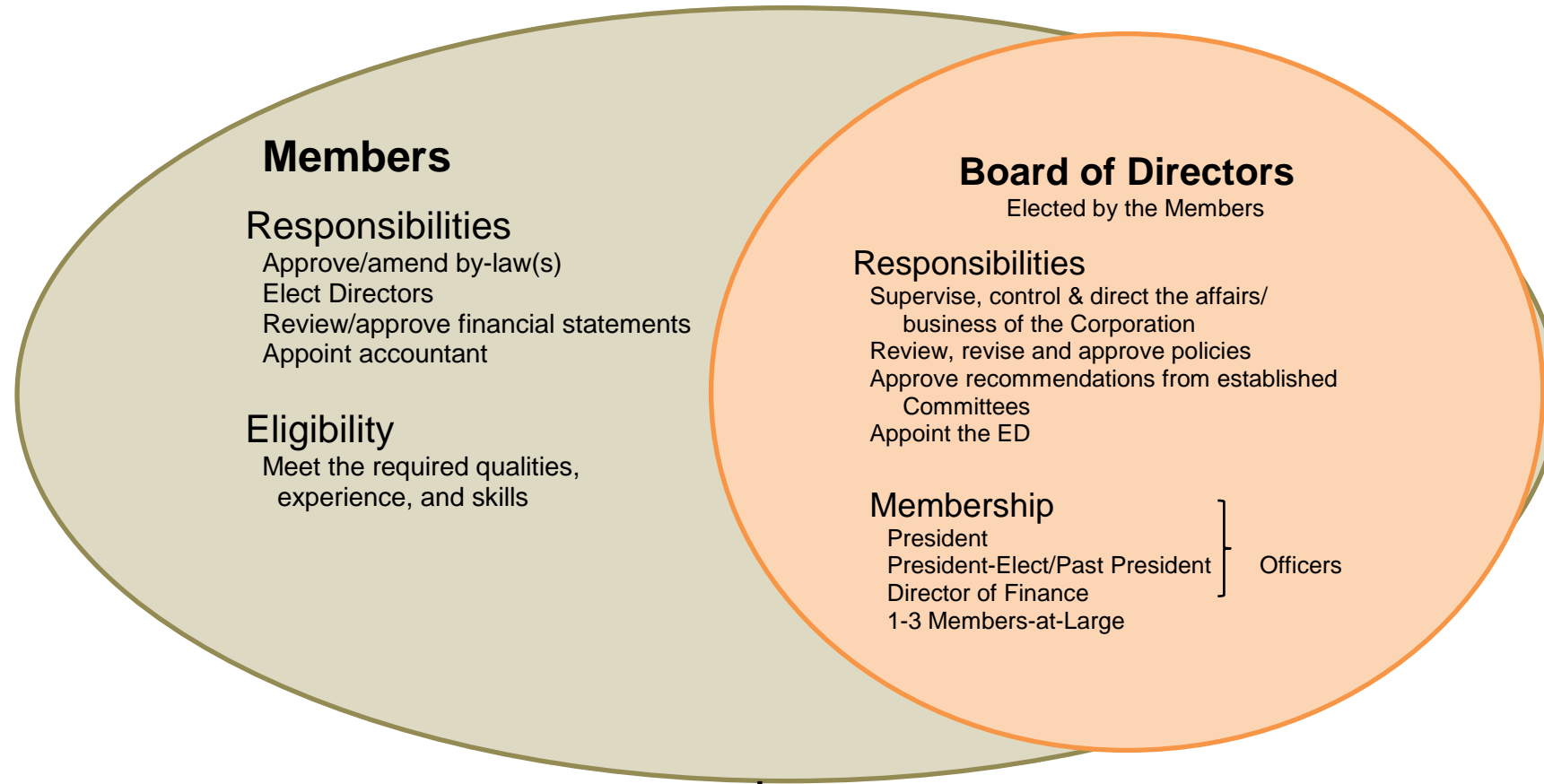


Corporation
 Federally incorporated
 Not-for-Profit



Physiotherapy Education Accreditation Canada
 Agrément de l'enseignement de la physiothérapie au Canada



Members

Responsibilities

- Approve/amend by-law(s)
- Elect Directors
- Review/approve financial statements
- Appoint accountant

Eligibility

Meet the required qualities, experience, and skills

Board of Directors

Elected by the Members

Responsibilities

- Supervise, control & direct the affairs/ business of the Corporation
- Review, revise and approve policies
- Approve recommendations from established Committees
- Appoint the ED

Membership

- President
 - President-Elect/Past President
 - Director of Finance
 - 1-3 Members-at-Large
- } Officers

Standing Committees

Ad Hoc Committees

Accreditation Committee

Responsibilities:
 Accountable to the Board
 Review PEAC accreditation reports and make accreditation award recommendations
 PEAC accreditation standards review, revision and recommendations
 PEAC accreditation policy review, revision and recommendations

Membership:
 All Corporation members (see TOR)

Governance Committee

Responsibilities:
 Accountable to the Board
 Governance Policy review, revision and recommendations
 Succession planning
 Board and member orientation and development
 Board and Corporation evaluation

Membership:
 Members (2)
 External representative (1)

Joint Accreditation Committee (OTA & PTA EAP)

Responsibilities:
 Accountable to the Board
 Review OTA&PTA EAP accreditation reports and make accreditation award recommendations
 OTA&PTA EAP accreditation standards review, revision and recommendations
 OTA&PTA EAP Policy review, revision and recommendations

Membership:
 Representatives of the three stakeholder groups & the public (see TOR)

Finance Committee

Responsibilities:
 Accountable to the Board
 Review, comment upon and/or make recommendations to PEAC regarding:
 Annual financial statements
 Monthly financials
 Proposed PEAC and OTA & PTA EAP budgets
 Contracts/agreements/insurance documents

Membership (3)
 Director of Finance
 PEAC member (not Board)
 External representative (CPA)

Appointed by / Accountable to the Board

For Example:
 By-law Committee
 Translation Committee
 Peer Review Teams
 Standards Development Working Group
 Review (Appeals) Committee