

Nomination Papers

SMUS Board of Governors 2024



St. Michaels University School

St. Michaels University School Society Nomination Form

Closing Date: July 19, 2024

I, _____ of _____
Please print name *City*

hereby nominate for election to the Board of Governors of St. Michaels University School,

_____ of _____
Nominee's name *Nominee's city*

Dated on the _____ of _____, 2024.
Day *Month*

Signature

I, _____ of _____
Please print name *City*

hereby second the nomination for election to the Board of Governors of St. Michaels University School,

_____ of _____
Nominee's name *Nominee's city*

Dated on the _____ of _____, 2024.
Day *Month*

Signature

I, the above named _____
Please print name

hereby accept the above nomination and enclose my biographical information, photo and résumé.

Dated on the _____ of _____, 2024.
Day *Month*

Signature

The bylaws of the St. Michaels University School Society (the Society) require the Nominations Committee to identify and nominate suitable candidates for election to the Board of Governors, and the four candidates named in this circular are so nominated.

Individual Society Members, as defined in the bylaws (Members) may nominate other candidates (each, a Nominee). Each such Nominee:

- (a) must be a Member of the Society who is not employed by the Society or otherwise excluded by the bylaws of the Society; and
- (b) must meet the qualifications contained in the Societies Act (British Columbia) to be a director.

In addition, please note that each Nominee must be nominated by two Members *other than the Nominee* (being a nominator and seconder), both of whom must sign the nominations papers in support of the Nominee. Nominees must comply with all requirements described in this nomination paper and will be required to complete an interview with a member of the Nominations Committee of the Board.

It is strongly recommended that each Nominee confirm that they themselves, as well as their nominator and seconder, are each duly registered with the Society and have not ceased to be Members. Please confirm this at least one week prior to the submission by emailing the names of the Nominee, nominator and seconder to board@smus.ca no later than July 12, 2024. This is intended to help Nominees in submitting compliant nominations papers before the deadline.

The Society bylaws are publicly available at: www.smus.ca/sites/default/files/2021-12/smus_society_constitution_and_bylaws.pdf

Each Nominee should also ensure that, should they be elected, they are able to attend both the Board Retreat and Board Meeting to be held on October 18 and 19, 2024 in Victoria, BC.

The nominee should provide answers to the following questions:

What is your connection to SMUS?

Why do you want to be on the Board of Governors of SMUS?

What personal and professional experience would you bring to the Board if selected?

Do you understand and agree to the principles of Good Governance as outlined on the Society web page?

Do you understand and support the strategic plan, *Floreat*, for SMUS?

Do you understand and support the need for a culture of philanthropy at SMUS, both amongst the Society Members and the Board itself?

Do you confirm, If elected to the Board, that you plan to contribute to both the Annual Fund and the Journey For Life Campaign for each year that you are on the Board?

All nominations, together with biographical notes of approximately 300 words, résumé, answers to the questions above, and a recent colour photograph (*white background, high-resolution file, 900 x 1260 pixels*), must be in the hands of the Nominations Committee **no later than 4:00 pm on July 19, 2024**, and should be mailed, faxed, emailed or delivered to:

Chris Talbot, Chair, Nominations Committee
St. Michaels University School
3400 Richmond Road
Victoria BC, Canada, V8P 4P5

Tel: 250-592-2411 • Fax: 250-592-2812 • board@smus.ca



St. Michaels
University School