

NOMINATIONS TO BOARDS OF DIOCESAN AGENCIES AND SCHOOLS

Notes for Chairs of Boards and other nominators for meeting Bishop-in-Council requirements for nominations to agency and school boards.

Please read and consider carefully before filling out the attached nomination form.

In considering nominations for board positions, Bishop-in-Council is particularly concerned to ensure that members of Diocesan boards are able to espouse the Anglican ethos and understand the Anglican and faith context in which the Diocese expects its Boards to operate.

The nomination form should be filled out by the nominator and not the nominee although consultation with the nominee will, of course, be necessary.

Only nominate a candidate if they have agreed to be nominated.

Note that the Bishop will expect to meet with any people nominated as the Chair or Deputy Chair of Boards prior to consideration of their nomination by Ministry Executive and Bishop-in-Council.

Section A aims to gain an appreciation of:

- the current make up of particular Board (and this should include for Bishop-in-Council's information the level of current Board member involvement with the Anglican church);
- the present vacancy; and
- any skills, expertise or experience particularly required by the Board.

Section B requests information about your nominee. In particular, Bishop-in-Council is interested in why you are nominating him/her and what you think the nominee will bring to the Board. Attach a work curriculum vitae as additional background if you feel it will add to BIC's understanding of your candidate and why they are a good fit to your board.

A sense of the nominee's relationship with the Church is very important in Bishop-in-Council's consideration of the nomination.

Describe the nominee's current relationship with the Anglican Church and/or another Christian denomination. For example, the nominee may:

- (a) be a member of the Anglican Church and regularly worship at a particular parish
- (b) be an Anglican and occasionally attend church or have no parish affiliation
- (c) be a member of another Christian denomination.
- (d) have a relationship with the Church through school involvement or via other activities in support of the Anglican Church and our Diocese.

You may know that the nominee, while not actively involved in the Christian Church, is supportive of the school or agency's Christian ethos and practice and has demonstrated this. Explain this to Bishop-in-Council.

After Bishop-in-Council has considered the nominations, nominators will be informed of the resolution from the Council. It is the responsibility of the nominator to inform the nominee of Bishop-in-Council's decision.

Thank you for providing this information for consideration. It is considered in confidence to Bishop-in-Council.

**APPOINTMENTS TO BOARDS
CANDIDATE NOMINATION FORM**

SECTION A

Board on which position is becoming vacant

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Date position is becoming vacant

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Current board (name, date of appointment, any particular expertise, links to parishes or other Diocesan activities) [alternatively the box could be a table format]

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Particular skills, expertise or experience that the Board needs or that is useful in operating as a Board member for your agency or school.

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SECTION B

Person nominating candidate (if this is not the Chair of the Board, also indicate the position held)

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Name of candidate

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Address of candidate

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Has the candidate been appointed to the board before? Yes No

If yes, for what periods?.....

How do you know the candidate?

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.... continues on next page.

