Welcoming Nominations for the CSCE Board

Members of the Calgary Society for Christian Education (CSCE),

It is a privilege to serve as a member of the Board of Directors. We are glad to provide oversight in the process of discerning Calgary Christian School's trajectory into the future. We realize, however, that we are but temporary custodians of the school's mission and vision; eventually there comes a time for others to take on the mantle of governance, and that means considering responsible and committed stakeholders who can serve our school community as directors.

Would you prayerfully consider serving as a Director? Or, do you know of someone in our CCS community well-suited to the task? We're looking forward to hear your suggestions for these important roles.

We are now actively gathering nominations to replace 3 directors who have faithfully served their terms: Jessica Cheesman, Bill Lindemulder, and Vern Malcolm. In assessing our Board's needs going forward, we have identified skills and experience that would complement the balance of directors. Specifically, we seek candidates with expertise in marketing, finance, and construction. Diversity, including culture, gender, and age of children are also considerations to balance representation.

The Process:

- 1. The Board will collect nominations of Society members willing to serve a three (3) year Board term. In order to properly review candidates, **nominations should be received before Monday, March 11, 2019.**
- 2. The Board Nominating Committee will review the nominations. This includes a verification of their Society Membership, and a phone or in person meeting to assess each person's willingness serve. We also spend time sharing the time commitments and expectations of the role.
- 3. Once initial nominees have been vetted, the Board will determine which of them to present as candidates to Society members for consideration. Please note that we do not accept nominations from the floor at the Society meeting.
- 4. The Board will make its best efforts to present the Society with a number of names required to fill anticipated vacancies. The Society will be provided with candidate biographies well before the vote as part of the consideration process.
- 5. The vote will take place during our Annual General Meeting, May 14, 2019. Only those in attendance may vote. We encourage all members to attend.

In an effort to encourage more nominations, names of potential candidates can be submitted directly to the Nominating Committee without consulting the nominee. The committee will follow up directly with each name presented to determine their interest and abilities as a director.

Please submit your nominations to the committee via email <u>board@calgarychristianschool.com</u> or phone: 403-862-9494 (*Committee Chair*)

Thank you for your thoughtful consideration of this important role at CCS!

Jessica Cheesman

Chair, Nominating Committee