



## Governance NOMINATION OF CIS BOARD MEMBERS

### Policy

The Constitution of the Catholic Independent Schools identifies the Bishop, Vicar General and the Chancellor as Directors to the CIS Board. In addition, provisions exist for the appointment of Directors by the Bishop, as well as election of at least three additional Directors. The election of the additional Directors is achieved through a nomination and election process conducted by the Vicar General and the Chancellor according to Procedures below.

### Procedures

1. Directors from the regions are three in number; one from the Northern Region, one from the Western Region and one from the Central Region.
2. The directors serve for two-year terms, renewable twice, for a total of six consecutive years. Directors may seek re-election after they have been off the Board for one term.
3. Each candidate must meet the criteria for a practicing Catholic and be approved by the pastor.
4. Each region nominates candidates no later than August 31 and submits the nomination sheet to the Nomination Committee of the Vicar General and Chancellor.
5. Each candidate must present a brief resume to the Annual General Meeting at the time of election.
6. Each eligible member of the Catholic Independent Schools Society has a vote for each Regional Candidate position.
7. If a director is unable to complete the term of office, the Bishop may appoint a replacement to complete the balance of the term of office.
8. No candidates may be nominated from the floor at the Annual General Meeting.
9. Notwithstanding the above, if at the time of the vacancy there are no candidates presented for the position from the region, the Bishop may appoint a Regional Director.

**References:** 104 Form- Nomination PDF fillable

**Date:** August 2023

**Revisions:**