



2010 No 1

## Notice Board

### **Welcome back to you all:**

The Board hopes that you all had a wonderful Christmas and we cannot believe that we are nearly half way through Term 1 already. This year is going to fly.

### **Board Elections:**

Board Elections are a very important event in our school calendar this year. The Election of the new Board Members will determine the direction of the school for the next 3 years, in respect of Governance.

### **Election time line:**

Some of the key dates that you need to be aware of are:

15.03.10	the Board will call for nominations
23.04.10	nominations close
28.04.10	voting papers will be sent
29.04.10	meet the candidates night (time & venue TBA)
07.05.10	official vote day – nationwide
13.05.10	votes are counted and candidates advised
14.05.10	new Board takes office
18.05.10	1 <sup>st</sup> formal meeting of the new Board

### **Commitments as a Board Member:**

The role of the Board is to Govern the school. This does not include the day to day running of the school – that is delegated to the Management Team.

Board Members are expected to attend all Board meetings. Currently we operate 1 month a formal meeting and then the next month an informal meeting. The formal meetings are open to the public.

As well as Board meetings, Board Members are required to attend sub-committee meetings as needed. Currently we have Property, Finance and Review sub-committees. Note; not all Board Members are on all the sub-committees.

Throughout the year there will also be other requirements on your time as a Board Member, to attend the occasional staff morning tea and meetings with Ministry officials, ERO etc.

### **Contact us:**

If you are interested in standing for the Board and would like more information, please contact us at [bot@titirangi.school.nz](mailto:bot@titirangi.school.nz) or you can leave a message at the office and we will contact you.

### **Next Formal Board Meeting:**

The next formal meeting of the Board has been set and will be 23 March 2010 at 6pm in the Staffroom. The Agenda will be put up on the Notice Board in the office a few days before this meeting. Board minutes are available to be viewed in the school office.

Take care

Jody Kelly  
Board Chair

