

## Being a general member of the Board at Samaritan College



*(a full induction package would be provided upon election – this is a brief overview of board membership at Samaritan)*

### **Attendance:**

- Attendance at most meetings. These are normally twice a term on a Tuesday evening from 7.00pm to 9.00pm. Locations are rotated across each campus during the year.
- Attendance, on occasions, at special College events where it is deemed appropriate that Board members should attend e.g. Prize Night, opening of buildings etc
- It is 2 year term with provisions to be re-elected for up to 3 consecutive terms (for the Staff Rep it is a 2 year term only, then rotated to next campus – STC to SJC to OLHCC etc)

### **In general, Board members are required to have a role in:**

- Discussing and unpacking policies from Catholic Education SA
- Help the Executive of the College to create procedures related to these policies
- Being a 'professional friend' for the College Executive in decisions they need to make
- Preparing the College Strategic Plan
- Preparing the College Annual Plans
- Major matters that may arise
- Reviewing the Financial position of the College on a regular basis
- Developing the relationship between the College and the Parish
- Significant financial purchases or loans, including land/building developments
- Hearing the changes and updates to state and national curriculum e.g. SACE, Australian Curriculum or current initiatives in the college

The Board and its meetings **is not** a forum for Board Members to:

- Raise personal issues or concerns with the College
- Raise specific issues regarding staff, curriculum or student behaviour at the College

Board members receive an Induction Pack and must maintain the strictest confidentiality.