

## 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 Thursday evening from 7.00pm to 9.00pm.
- Attendance at Board sub-committee meetings. These sub committees include, depending on vacancies, Uniform, Finance and Policy.
- 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 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:**

- Developing policies that nurture the religious dimensions and guide the direction of the College
- Developing the relationship between the College and the local Church
- Ensuring that the academic standards of the College is at least as distinguished as that of other schools in the region
- Supporting the administration of the College
- Offering pastoral care to the College community
- Protecting children
- Monitoring buildings, development and maintenance
- Exercising financial stewardship of the College
- Ensuring the College complies with legal obligations

### **In addition, board members discuss and/or vote on:**

- Requests from staff for extended periods of leave
- Significant financial purchases or loans, including land/building developments
- Changes and updates to state and national curriculum e.g. SACE, Australian Curriculum

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.