



Catholic Independent Schools of Vancouver Archdiocese

Board of Directors

October 19, 2017

Dear Member:

Re: ANNUAL GENERAL MEETING FOR 2017

Notice is hereby given that the Annual General Meeting of the Catholic Independent Schools of Vancouver Archdiocese is scheduled for WEDNESDAY, NOVEMBER 8, 2017 at 7:15pm, at the John Paul II Pastoral Centre, 4885 Saint John Paul II Way, Vancouver.

The Constitution of the Society stipulates that the following persons are members of the Society and entitled to vote at the Annual General Meeting: the Archbishop of Vancouver, the Vicar General, the Vicar for Catholic Schools, the Pastor of every parish school and the Archbishop's Representative to each regional education committee, one lay person (Society Delegate) elected by each parish school and regional education committee, whose identity has been duly notified to the Secretary.

Members are reminded that the Catholic Independent Schools of Vancouver Archdiocese is an incorporated Society filling the role referred to in The Independent Schools Support Act of 1977 as "the Authority" operating our schools. It is most important that there be representation at the Annual Meeting from every parish school and regional school in the Archdiocese of Vancouver.

Elections will be held at this Annual General Meeting for a) Board members (two lay representative vacancies, and one pastor vacancy) and b) Education Committee representation to The Forum – one vacancy). Nomination protocols and details are attached.

Yours sincerely in Christ,

Rev. Gary Franken
Secretary



Catholic Independent Schools of Vancouver Archdiocese

Board of Directors

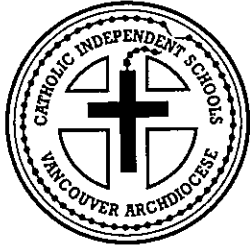
DATE: October 19, 2017
TO: Pastors/Archbishop's Representatives and Society Delegates
RE: Delegates' Dinner and Annual General Meeting – November 8, 2017
FROM: Rev. Gary Franken
Secretary

Archbishop J. Michael Miller, CSB invites you to a Delegates' Dinner for Pastors, Archbishop's Representatives and Society Delegates that will be combined with the Annual General Meeting, on Wednesday, November 8, 2017, at the John Paul II Pastoral Centre, 4885 Saint John Paul II Way, Vancouver. Dinner will begin at 6:00pm., followed by the Annual General Meeting at 7:15pm.

Three Board positions are required to be filled at the Annual General Meeting, and include two Education Committee and one Pastor representative. Nominations are being taken for these positions. As well as the nominations made by the Nominating Committee required by the Constitution, nominations at large are allowed. Any member of the Society, either Pastor/Archbishop's Representative or lay Delegate, may nominate provided the person accepting the nomination is seconded by another member of the Society.

The Forum is a body established by the Board to assist the Board in its work (see Policy 104). Its composition includes three representatives from the following constituencies: Pastors, Administrators, Teachers and Education Committees. There is one Education Committee vacancy that needs to be filled.

Attached are nomination forms for the Board and Forum positions. All nomination forms, accompanied by a short biographical sketch of the nominee, should be emailed to the Superintendent's Office c/o Rob Mascitti at rmascitti@cisva.bc.ca by Tuesday, October 31, 2017. A list of the nominees with their biographical sketch will be posted on the Pastors and Education Committee M-Boards prior to the AGM. All those nominated by the nominating committee and at large will be introduced at the dinner.



Catholic Independent Schools of Vancouver Archdiocese

Board of Directors

Please note that nominations are not accepted from the floor the night of the Annual General Meeting.

Please RSVP for Annual General Meeting and Dinner by contacting the Superintendent's Office at (604) 683-9331, or by emailing Rob Mascitti at rmascitti@cisva.bc.ca by Tuesday, October 31, 2017.

NOMINATION FORM – THE FORUM

ELIGIBLE TO NOMINATE:

All persons who are society representatives for elementary or regional high schools and Pastors of elementary schools or Archbishop’s Representatives of regional high schools.

ELIGIBLE FOR NOMINATION:

All persons who are society representatives for elementary or regional high schools and Pastors of elementary schools or Archbishop’s Representatives of regional high schools.

CANDIDATE NOMINATED: _____

CANDIDATE’S SIGNATURE: _____

I hereby agree to stand for election to THE FORUM of the Catholic Independent Schools Vancouver Archdiocese and confirm that I am eligible for nomination.

The above-named candidate has been nominated by the two undersigned nominators who confirm that they are eligible to nominate:

PRINT NAME

PRINT NAME

SIGNATURE

SIGNATURE

SCHOOL

SCHOOL

In order for this candidate’s information to be sent out prior to the AGM, this form should be emailed to Rob Mascitti at rmascitti@cisva.bc.ca by **October 31, 2017**.

NOMINATION FORM FOR BOARD OF DIRECTORS

ELIGIBLE TO NOMINATE:

All persons who are society representatives for elementary or regional high schools and Pastors of elementary schools or Archbishop's Representatives of regional high schools.

ELIGIBLE FOR NOMINATION:

All persons who are society representatives for elementary or regional high schools and Pastors of elementary schools or Archbishop's Representatives of regional high schools.

CANDIDATE NOMINATED: _____

CANDIDATE'S SIGNATURE: _____

I hereby agree to stand for election to the Board of Directors of the Catholic Independent Schools Vancouver Archdiocese and confirm that I am eligible for nomination.

The above-named candidate has been nominated by the two undersigned nominators who confirm that they are eligible to nominate:

PRINT NAME

PRINT NAME

SIGNATURE

SIGNATURE

SCHOOL

SCHOOL

In order for this candidate's information to be sent out prior to the AGM, this form should be emailed to Rob Mascitti at rmascitti@cisva.bc.ca by **October 31, 2017**.