

Board of Trustees' Succession Plan

September 2018 – September 2019

Board of Trustees

- The current structure of Co-Chairs of the Board and two Vice-Chairs will continue
- Joan Binder and Paul Nagle will continue as Co-Chairs
- Paul will focus on the chairing of the main termly Board meeting
- Joan will focus on strategic leadership, liaison with the Principal, Trustee engagement and professional development, and other matters as appropriate
- Paul or one of the Vice-Chairs will deputise as necessary
- Jill McKinnell and John Everard will continue as Vice-Chairs
- Jill will focus on HR matters
- John will focus on student and parent liaison and mentor new trustees

Executive Group

- Board Co-Chairs and Vice-Chairs
- Chair of Finance & Estates
- Chair of Personnel

Finance and Estates Committee

- Adrian Stead will take over as chair supported by Chris Pond as vice-chair and a strong committee

Personal Committee

- Jill McKinnell will continue as chair supported by Clare Whittaker as vice-chair and a strong committee

Strategic Development Group – relating to expansion

- Debbie Thomas and Mark Howell to be linked trustees one of whom will attend the Executive Group as appropriate

Other Committees

- The Handbook for Trustees identifies the current membership from September 2018

KIP Monitoring Process

The Trustee teams and lead roles are included in the September 2018 review of the Handbook for Trustees

Professional Development

Information is included in the September 2018 Handbook for Trustees