



Nominations & Governance Committee

Adopted: Jan 2007
Modified: May 2011

The Board establishes the Nominations & Governance Committee as a Standing Committee to assist the Board in its work. The Committee will be responsible for:

1. Assisting the Board in identifying the skills and qualities it requires to carry out its work effectively.
2. Identifying and recruiting suitable persons to serve as Chancellor, Board Chair, members of the Board and its Committees.
3. Ensuring that Board members are provided with the information, training, orientation and assistance to enable them to participate effectively in the Policy Governance system.
4. Implementing the Board's annual self-evaluation and participating in the periodic external performance appraisal of the School with the ATS (Association of Theological Schools).
5. Organizing and administering its work with adherence to the Board's Perpetual Calendar.
6. Ensure Board reviews policies as required by the perpetual calendar and once any changes are approved by the board that updates are made as required.