LORETO COLLEGE FOXROCK

22 September 2023

Re: Nominations for the Board of Management

Dear Parents/Guardians

The 'three year' term of office of the current Board of Management comes to an end in October 2023. We are inviting nominations for election or re-election of two parent nominees. Parents/Guardians whose children currently attend the school are eligible to be elected to the Board and to vote in the election.

The Parent's School Association will facilitate the ballot. The closing date for nominations is 4pm, Monday 2nd October 2023. All nominations, signed by the proposer and seconder must be returned to the school by that date. You may give your daughter the signed nomination form to give into the school reception.

 A list of the nominees and voting papers will be emailed to all parents/guardians by Wednesday 4th October 2023. The closing date for receipt of votes will be 4pm Monday 9th October 2023.

Yours sincerely

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Bernadette Prendiville

Principal & Secretary to the Board of Management.

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Nominations for Board of Management 2023 - 2026

I _____ nominate _____ _____ (parent of
_____/ _____ Year) for election to the Board of Management of Loreto College Foxrock.

1. Proposed_____ Date _____

    Parent of _____/ _____ Year

2. Seconded _____ Date _____

    Parent of _____/ _____ Year

Information re Board of Management:

1. The BOM consists of 8 persons appointed by the Trustees as follows:
   (i)   By nomination of the Trustees – 4 members
   (ii)   By election of parents / legal guardians of children currently in the school: 2 members
   (iii)   By election of all pro-rata contracted, non casual part-time, job sharing and current full time members of the staff of the school at the date of the election: 2 members.
2. Election Procedures Parents:
   Candidates for election as parents' nominees should be nominated and elected through a formal nomination process, notified to all parents. In the event of a tie, the elected parent will be determined by lot.
3. The term of the Board shall be deemed to expire on the 15th day of October in the 3rd year after the Board was constituted.