

POLICY # 206

Nominations for Directors Policy

Purpose: Under the *Societies Act* there are requirements that must be met in order to be a director of a society. As part of due diligence, YMS requires anyone wishing to be nominated for a Director's position to submit a declaration of eligibility PRIOR to being nominated at the AGM.

Scope: All nominees to the Yukon Montessori School Board.

Procedures:

Prior to the AGM, the Board shall confirm if there are any Director positions which need to be elected. The positions and terms open shall be included in the AGM meeting materials, along with the Declaration of Eligibility for Potential Directors form and instructions for nominees.

Forms will be sent out with the AGM meeting materials.

Every person wishing to be nominated for a position, including a Director who is seeking another term, is expected to complete and sign the Declaration and the Code of Conduct policy and provide these documents and a copy of their Vulnerable Sector Check to the Board President prior to the start of the AGM.

Relevant Sections of the Societies Act: Sections 46-48

Cross Reference: Declaration of Eligibility for Potential Directors, Code of Conduct Policy

Approved by Board on: December 11, 2024

Date for next review: December 2026