

Nomination Papers

SMUS Board of
Governors 2026



St. Michaels
University School

Compliance Checklist

Before submitting your Nomination Papers, please confirm your full compliance with the requirements of the SMUS Bylaws and the Nomination Papers, which includes:

- ☐ the nominee and their nominators are registered Society Members
- ☐ the nominee is not employed by the Society or otherwise excluded by the SMUS Bylaws;
- ☐ the nominee meets the qualifications in the BC Societies Act to be a director
- ☐ the nominee is nominated by two other Members, both of whom sign Nomination Papers in support of the nominee
- ☐ the nominee consents to be a candidate and signs their Nomination Papers
- ☐ the fully completed and compliant Nomination Papers including Candidate Details and photograph are received by the Chair of the Nominations Committee prior to the deadline
- ☐ the nominee complies with all requirements described in the Nominations Papers, including but not limited to:
 1. if a new governor candidate, committing to a formal interview with members of the Nominations Committee no later than 14 days after the deadline for these Nomination Papers, and
 2. if the nominee is not a returning Governor candidate, the nominee must have responded to the Call for Nominations prior to the February 13, 2026, Call for Nominations deadline,
 3. if a returning Governor candidate, having completed the Nomination Committee's returning governor evaluation process

If you have any questions about this process or the above requirements, please do not hesitate to contact the Chair of the Nominations Committee at board@smus.ca. We would encourage you to do so well in advance of the deadline to facilitate your compliance with these requirements.

Nomination Form

SMUS Board of
Governors 2026



St. Michaels
University School

St. Michaels University School Society Nomination Form

Closing Date: TBD, 2026

I, _____ of _____
Please print name *City*

hereby nominate for election to the Board of Governors of St. Michaels University School,

_____ of _____
Nominee's name *Nominee's city*

Dated on the _____ of _____, 2026.
Day *Month*

Signature

I, _____ of _____
Please print name *City*

hereby second the nomination for election to the Board of Governors of St. Michaels University School,

_____ of _____
Nominee's name *Nominee's city*

Dated on the _____ of _____, 2026.
Day *Month*

Signature

I, the above named _____
Please print name

hereby accept the above nomination and enclose my candidate details, photo and résumé.

Dated on the _____ of _____, 2026.
Day *Month*

Signature

Note: It is a condition for any Member, other than a returning Governor, becoming a candidate for Governor that such Member complies with all of the requirements described in the Nominations Papers. These requirements include, among other things, that the Member must have responded to the January 23, 2026, Call for Nominations prior to the February 13, 2026 deadline. If you did not respond to the Call for Nominations, your nomination will not proceed.

Please confirm below that you complied with this requirement.

I, the above named _____ confirm that I responded to the January 23, 2026, Call
Nominee's name
for Nominations by emailing the Chair of Nominations at board@smus.ca on _____ expressing my
Date/Time
interest in being a candidate prior to the 5pm, February 13, 2026, deadline and received a reply on _____
Date/Time
confirming receipt of my email.

The bylaws of the St. Michaels University School Society (the Society) provide for candidates for the position of Elected Governor to be nominated either by the Nominations Committee or, if not nominated by the Nominations Committee, then by candidates self-initiating their nomination where two individual Society Members, as defined in the bylaws may also nominate the candidate. Each such nominee:

- a. must be a Member of the Society who is not employed by the Society or otherwise excluded by the bylaws of the Society; and
- b. must meet the qualifications contained in the Societies Act (British Columbia) to be a director.
https://www.bclaws.gov.bc.ca/civix/document/id/complete/statreg/15018_01

In addition, please note that each nominee must be nominated by two Members other than the nominee (being a nominator and seconder), both of whom must sign the nominations papers in support of the nominee. Nominees must comply with all requirements described in these Nomination Papers. Further, pursuant to Section 5.5(f) of the SMUS Bylaws It is a condition to any Member, other than a returning Governor, becoming a candidate for Governor that such Member complies with all of the other requirements described in these Nominations Papers. One such requirement is that the Member must have responded to the January 23, 2026, Call for Nominations prior to the February 13, 2026, deadline. This requirement is set out clearly in the Call for Nominations. Additionally, each such nominee will be required to complete a formal interview with members of the Nominations Committee no later than fourteen days after the deadline for these Nomination Papers. These requirements allow the Nominations Committee to adequately assess, engage with and take into account all potential candidates before recommending any candidates to the Members. The Nominations Committee retains the right to waive either of the foregoing conditions in whole or in part, if particular circumstances so warrant, in the sole discretion of the Committee. Returning Governors are not subject to the foregoing additional requirements because they will have identified themselves as candidates and gone through a rigorous assessment process independently of the Call for Nominations.

It is strongly recommended that each nominee confirm that they themselves, as well as their nominator and seconder, are each duly registered with the Society and have not ceased to be Members. Please confirm this at least one week prior to the submission by emailing the names of the nominee, nominator and seconder to board@smus.ca no later than TBD, 2026. This is intended to help nominees in submitting compliant nominations papers before the deadline. The SMUS Society bylaws are available online: https://www.smus.ca/sites/default/files/2025-05/smus_society_bylaws.pdf

Each nominee should also ensure that, should they be elected, they are able to attend both the Board Retreat and Board Meeting to be held on TBD, 2026, in Victoria, BC.

The nominee must provide the following candidate details:

In providing these candidate details, the nominee acknowledges and agrees that this information may be posted verbatim on the SMUS website to support their candidacy. The nominee further acknowledges and agrees that the Board reserves the right, at their discretion, to edit or remove content, including but not limited to removing any slanderous, inaccurate or otherwise inappropriate information, to correct any grammatical or spelling errors, or to edit the content to fit within the word limits. Please limit your responses to each question to no more than 300 words each.

- 1. Please provide a general candidate overview, that summarizes your background experience including your professional and educational background.**
- 2. If a new Governor candidate, please describe how you meet the desired experience and skills areas as set forth in the January 23, 2026, Call for Nominations. If a returning Governor candidate, please describe how you have contributed to the Board and the work of its Committees during your time on the Board.**
- 3. What is your connection to SMUS?**
- 4. Why do you want to be on the Board of Governors of SMUS?**
- 5. What personal and professional experience would you bring to the Board if selected?**
- 6. Do you understand and agree to the principles of Good Governance as outlined on the Society web page?**
- 7. Do you understand and support the Floreat strategic plan for SMUS?**
- 8. Do you understand and support the need for a culture of philanthropy at SMUS, both amongst the Society Members and the Board itself? And if elected to the Board, please confirm that you plan to contribute to both the Annual Fund and the Journey For Life Campaign for each year that you are on the Board?**

All nominations, together with the candidate details, a current résumé, and a recent colour photograph (*white background, high-resolution file, 900 pixels wide x 1260 pixels high*), **must be received by the Chair of the Nominations Committee no later than TBD, 2026**, by email addressed to:

Nominations Committee Chair

board@smus.ca

