



Developing habits of the heart and mind for a life of purpose and service

TCS Governor

Preliminary Criteria for Selection

The guiding principle for the selection of a candidate for governorship will be the candidate's proven accomplishments, wisdom, knowledge of the responsibilities of governors, care for and knowledge of the School and his or her willingness to commit the substantial time, effort and energy necessary to properly fulfill the role. It is also understood that philanthropy is an expected requirement for board membership. The governance committee will consider individual candidate merits but also seek to balance the slate and total resulting board composition with older and younger alumni, current and past parents – day and boarding, and male and female candidates. Information considered about a candidate typically will include: role and extent of relationship with TCS (as parent, alumni) over recent history, geographic location, participation in TCS meetings and events, occupation, philanthropic history and potential, volunteer activity, other board experience and anticipated capability to contribute time and energy.

Responsibilities

The key responsibilities and expectations of the governors in the area of policy-making and practices are as follows:

To ensure that the mission of the School is fulfilled; to provide policy guidance, monitoring and evaluation of the management of the School; to maintain the School's financial security and infrastructure and ensure the ability to provide the resources necessary to fulfil the School's mission on an ongoing basis; to maintain the highest standards of character and integrity of the School as an institution; and to ensure that the School continues to achieve excellence in its leadership through the careful recruitment and ongoing evaluation of the members of its Governing Body, the Head of School, Chief Financial Officer and Secretary of the Board.

TCS Trustee

Preliminary Criteria for Selection

In an endeavour to preserve the status of trustees as “guardians of the School's mission” the committee considers candidates who have demonstrated an outstanding contribution to the mission of the School and a desire for strong stewardship. Individuals making significant contribution to TCS, financially or in effort, over an approximate 10 year span including volunteer time, student time, faculty time or parental involvement will be considered. Trustees will accept a five year renewable term, attend the School's and Foundation's Annual General Meeting (AGM) and occasional meetings of the boards, as well as serve on committees if requested. Trustees are voting members of the School corporation and the TCS Foundation until the age of 75 at which time they will become honorary trustees and no longer have voting privileges.

Responsibilities

The role and responsibilities of a trustee and honorary trustee, as set out in the School bylaws is to:

Encourage and recognize outstanding contributions to the mission of TCS; provide advice to the TCS Governing Body and Head as to the achievement of the School's mission; and to provide advice on the achievement of strategic objectives, business affairs, and the financial health and stability of the School; participate as voting members (trustees) in the AGM of the members of the School corporation and TCS Foundation.