Ao Tawhiti Unlimited Discovery (School 0683) Board of Trustees casual vacancy for an elected trustee

A casual vacancy has occurred on the board of trustees for an elected parent representative. The board has resolved under section 105 of the Education Act 1989 to fill the vacancy by selection. If ten percent or more of eligible voters on the school roll ask the board, within 28 days of this notice being published, to hold a by-election to fill the vacancy, then a by-election will be held. Any eligible voter who wishes to ask the board to hold a by-election should write to the address below.

If no by-election is required the board would like to select a parent trustee as soon as possible and asks for registrations of interest now for this role. Identified skill sets missing from the board are legal and financial. Any eligible voter who wishes to be considered for the selection as a trustee should fill in the eligibility declaration form and send to the address below.

Evan Kidd, Chairperson, Board of Trustees, Ao Tawhiti Unlimited Discovery

Email: bot.secretary@aotawhiti.school.nz

Details of person for consideration

Post: PO Box 4666, Christchurch Central, Christchurch 8140 Delivery: 5 Mollett Street, Christchurch Central, Christchurch 8011

To arrive by Friday 27 March 2020

Eligibility Declaration Form

Name Email Phone Skill set Declaration of Eligibility I declare I have read and understand the ineligibility criteria Ao Tawhiti Unlimited Discovery (School 0683) for school trustees I am eligible to become a trustee all other information I have listed on this form is true and correct Signed Dated

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Categories of persons who are not eligible to be elected, co-opted or selected to a casual vacancy as trustees

For more information about people not eligible to be trustees:

- refer to sections 103 and 103A Education Act 1989
- call NZSTA Advisory and Support Centre 0800 782 435, option 1

A person who:

• is an undischarged bankrupt; or

- is prohibited from being a director or promoter of, or being concerned or taking part in the management of, an incorporated or unincorporated body under the Companies Act 1993, or the Financial Markets Conduct Act 2013, or the Takeovers Act 1993; or
- is a permanently appointed member of the Board staff, unless they are standing for election as a staff representative; or
- contracts or sub-contracts with the Board without the approval of the Secretary of Education and
 receives payments exceeding \$25,000 in any financial year (this provision is set out in section 103A of
 the Education Act). This would also cover situations where a person has a 10% or more shareholding
 in the contracting company or a company that controls the contracting company; or
- is subject to a property order under the Protection of Personal and Property Rights Act 1988; or
- is a person in respect of whom a personal order has been made under that Act that either the person is not competent to manage his or her own property affairs, or does not have the capacity to communicate/make decisions relating to his/her welfare/personal care; or
- is a person who has been convicted of an offence punishable by imprisonment for 2 years or more, or who has been sentenced to imprisonment for any other offence, unless that person has obtained a pardon, served the sentence, or otherwise suffered the penalty imposed on the person; or
- is not a New Zealand citizen, and is
 - a person to whom section 15 or 16 of the Immigration Act 2009 applies; or
 - ➤ a person obliged, by or pursuant to that Act, to leave New Zealand immediately or within a specified time, being a time that was less than 12 months; or
 - > deemed for the purposes of that Act to be in New Zealand unlawfully.

Note No person who has been appointed returning officer for an election of trustees is eligible to be nominated as a candidate in that election.

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