

Governing Board 4 December 2017

CALL FOR CANDIDATES FOR THE NEXT ELECTION TO THE GOVERNING BOARD

Dear Parents, Dear Alumni

If you are interested in the future of Ecolint, are willing to contribute to its long-term strategic vision and are bilingual (French/English), then this call is for you.

We are looking for candidates to run for the next election to the Governing Board which will take place in May 2018. There will be **four (4) seats** up for election for a four-year term. Any parent of current or former students, or alumnus/a can run for election, except for Ecolint employees, their family and the Board members who have already served for eight years. We need candidates from all campuses and Campus des Nations parents/alumni are specifically encouraged to run in order to balance campus representation on the Board.

Who is on the Governing Board?

The Governing Board is composed of 12 elected members, 6 appointed members and up to 3 co-opted members. It represents the diverse Ecolint community and the Swiss Cantonal and Federal authorities.

What is the role of the Governing Board?

The Governing Board is the highest authority of the Foundation. It manages the strategic affairs of the Foundation and represents the school externally. It appoints and evaluates the Director General, who is the Chief Executive and the Educational Leader of the Foundation. The Governing Board is the guardian of the School's mission to provide a high quality international education. It must ensure the security of the Foundation for future generations. It also ensures adherence to the principles of equality and solidarity defined in the Foundation's Charter. The school exists for the sake of its students and is committed to a continual re-evaluation of their needs in the light of social, economic and cultural change.

What can you expect if you are elected?

Starting 1st of September 2018, you will attend regular meetings to contribute directly to the governance of the Foundation. The meetings will be held in French and English. A prior experience in the Foundation's different bodies, professional expertise, personal skills and experience will bring a real added value to these discussions.

Do you believe you have the makings to be one of our Board Members?

Then please attend the informational meeting on <u>Tuesday 16 January 2018</u> from 12.00 to 13.30, at the Campus des Nations (Grand-Saconnex). During this meeting, you will be informed about the duties and responsibilities of Board members, have the opportunity to discuss your potential candidacy and be able to ask questions.

If you want to run for election, this is the first step towards being considered.

Please write to Mrs Véronique d'Auzac at <u>veronique.dauzac@ecolint.ch</u> to sign up for this meeting or ask for any further information.



Chair on the Committee on Nominations

Committee on Nominations contacts list If you have any questions, feel free to contact them

La Châtaigneraie

Xavier Ricbour (parent)

<u>xavier.ricbour@gmail.com</u>

Phone +41 79 698 0765

Valériane Azouni (staff)

<u>valeriane.azouni@ecolint.ch</u>

Phone +41 79 192 6299

La Grande Boissière

Marina Duroux (parent)

Matthew Jennings (staff)

marina.duroux@axma.org

Phone +41 79 887 0383

Matthew.jennings@ecolint.ch

Phone +41 78 870 3142

Campus des Nations

Simona Leenders (parent)

simona@leenders.tv

Mobile +41 79 469 2140

Jamie Williams (ad interim)

reception.nat@ecolint.ch
Phone +41 22 707 4700

Governing Board Members on the Committee on Nominations

Mrs Burcu Gökay Mrs Susanne Scherrer

Chair: Mrs Maureen Montgomerry

Contact: board@ecolint.ch