



Vancouver School of Theology

Board Constitution & Terms

Adopted: Jan 2007

Reviewed: March 2011

Modified: March 2011

As set out in the Vancouver School Theology Act (BILL Pr 402 – 1992) the School is established as a corporation with specified rights, duties and powers (Documents 5.1). Authority and responsibility for the governance, management and operation of the affairs and property of the School are vested in the Board of Governors.

1. The Board shall seek to reflect as fully as possible the diversity of the School's Ownership and Constituency.
2. The Board shall consist of the Chancellor, the Principal and not fewer than 12 appointed members.
3. Except for the Principal, Board members are appointed for a term of three years, renewable twice. After nine consecutive years of service, a Board member must stand down for at least one year before re-appointment.
4. The terms of Board members should be staggered in order to provide for regular renewal and a sufficient level of continuity. Vacancies arising may be filled at any time according to the type of member indicated.
5. Each Participating Denomination may appoint up to four members to the Board; each Associated Denomination may appoint up to two members to the Board; the Board may appoint additional members to the Board to ensure sufficient numbers and requisite skills and diversity.
6. The Board shall appoint or elect a Chancellor, a Chair, a Principal, and other officers as deemed appropriate, according to policies and procedures established for the respective positions.