St. Thomas More Collegiate
LEARN. LEAD. SERVE.

STMC FOUNDATION BOARD

St. Thomas More Collegiate Foundation is in the midst of succession planning, and has several vacancies on the STMC Foundation Board that will come into effect after its Annual General Meeting in late November, 2023. The Board is actively seeking inspired and talented individuals interested in joining the board. We are looking for individuals who believe in our mission and are willing to be active participants in advancing STMC's Strategic Plan and helping STMC achieve greater success.

1. PURPOSE

The STMC Foundation Board, as a tax-exempt, registered charity and public foundation, is dedicated to assisting the St. Thomas More Collegiate in the building of its resources and capital assets and in addressing, through financial support, the long-term academic, and other priorities of the school.

The Foundation Board of Directors is responsible for the control and management of all assets of the Foundation, including the prudent management of all gifts consistent with the donor intent. The Board makes decisions on the gifting and loaning of money to the school. Working with the Development & Community Relations Office of the school, the Board contributes names and, if appropriate, facilitates introductions to individuals, businesses, and other philanthropic foundations who may have an interest in supporting the work of STMC.

2. MEETINGS

2.1 The Committee shall meet on a quarterly basis (five maximum throughout the year), with additional extraordinary meetings at the call of the Chair of the Committee;

2.2 Notice of each meeting of the Foundation Board shall be given to each member of the Committee not less than three days prior to the meeting date (unless otherwise waived by all members of the Foundation Board);

2.3 Members may participate in any meeting by means of telephonic, electronic, or other communications facilities and a member participating by such means shall be deemed to be present at that meeting; and,

2.4 Quorum is 50% of the members.

3. Composition

The members of the STMC Foundation Board have experience and expertise in the areas of investment, legal, finance, philanthropy, financial advising, business, community service, and/or alumni relations. Director terms are a maximum of two, three-year terms.

Individuals with a limited amount of time during which they could make a significant impact would be attracted to this opportunity.