

July 7, 2016

Dear Fellow Member:

Each year, in preparation for the Annual General Meeting of the QMS Society, the Nominating Committee is charged with compiling a slate of nominations to the Board of Governors for presentation to the AGM. As Chair of the Board of Governors, I am writing to solicit expressions of interest from the membership in serving on the Board of Governors. One member of each family with a student who will be attending QMS in September 2016 is a member of the QMS Society.

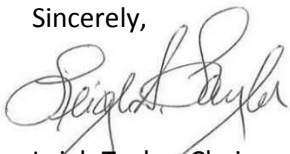
Queen Margaret's School is a caring community committed to providing students a challenging and enriched educational and boarding experience in preparation for university, encouraging the pursuit of excellence in all endeavours and taking a responsible role in society. This is our school mission. We are looking for energetic, committed, and enthusiastic members who embrace our mission and have a passion for the school to join the Board and work with us to achieve our goals over the next few years. We encourage all interested people who have something to offer the school either through their professional background or through previous Board experience to consider submitting their names for election to the Board.

We expect Governors to attend all the Board meetings (five to six per year), serve on at least one Committee of the Board, attend as many school functions as possible to become familiar with all aspects of the school and its constituent groups. Governors approach all Board business with a positive attitude and an open mind and each Governor acts for the good of the school as a whole, working cooperatively with other members to achieve the school's goals.

If this sounds like you, or someone you know, please consider submitting your (their) name to the Chair, Nominations Committee, care of [Leanne Schultz](#), Executive Assistant to Head of School, by August 5, 2016. Please complete the attached form (nomination and/or expression of interest) and include a short biography outlining your background and explaining why you are interested in serving as a Governor. If you are nominating another person, please include a paragraph explaining what skills they bring and why they would be a good addition to the Board. All prospective Governors must be members of the Society.

For further information on the school, please go to the QMS website at www.qms.bc.ca. For questions regarding this process, please contact [Leanne Schultz](#), Executive Assistant to Head of School at 250-746-4185. She will direct queries to myself or to Ms. Jennifer Pelton, Chair of the Nominating Committee.

Sincerely,

A handwritten signature in black ink, appearing to read 'Leigh Taylor', written in a cursive style.

Leigh Taylor, Chair
QMS Board of Governors
Queen Margaret's School Society





QUEEN MARGARET'S SCHOOL

Expression Of Interest – Board of Governors

Name: _____ Home Phone: _____

Name of Spouse/Partner: _____

Home Address: _____

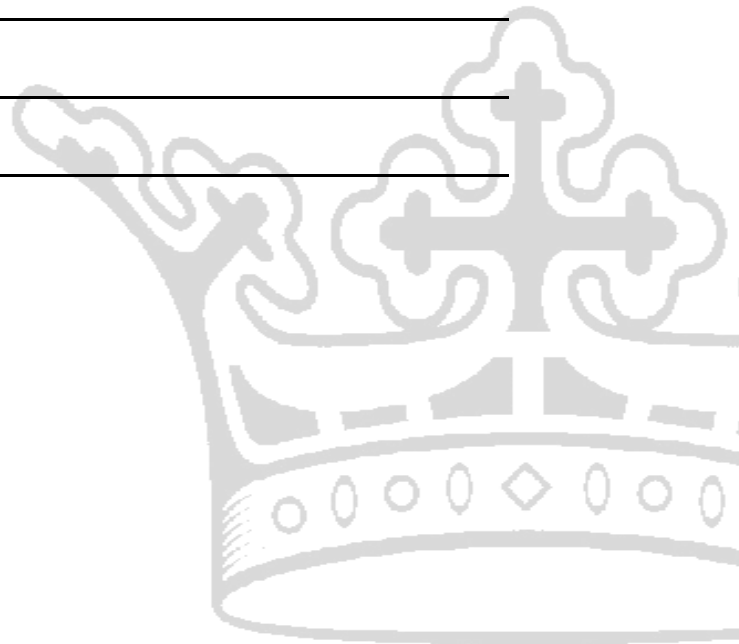
Date of Birth: _____

Place of Employment: _____

Address: _____

Work Phone: _____ Fax: _____ E-mail: _____

Relevant Experience and/or Employment (please attach a brief bio and photo to be used on the website and other school publications:



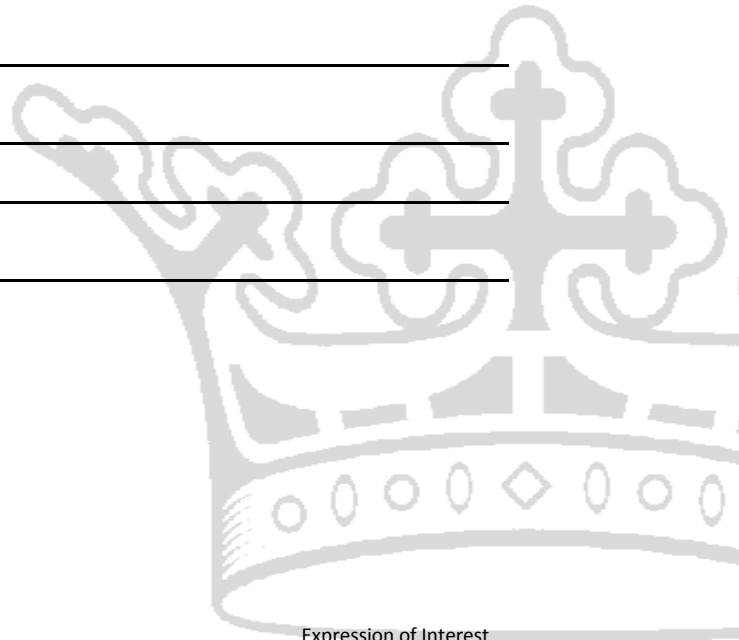
Why are you interested in standing for election?

Area(s) of expertise/contribution you feel you can make:

Other Volunteer Commitments:

Have you previously been a member of a Non-Profit Board?

Other Comments:





Queen Margaret's School
Board of Governors - Nomination Form

Please print all information:

We, _____ and _____, both being
members of the Queen Margaret's Society (the "Society") in good standing, nominate .
_____ to the position of Governor of the Society for
a period of _____ years commencing in _____ of _____.

Signed _____ this ____ day of _____

Signed _____ this ____ day of _____

I, _____ accept this nomination.

Signed _____ this ____ day of _____