



MEMORANDUM

Date: 04 October, 2011
To: Board of Trustees
From: Tim Monds, Superintendent of Schools
Originator: Claire Jonsson - Associate Superintendent, Business & Finance
SUBJECT: **TRUSTEE DISCLOSURE STATEMENT**

RECOMMENDATION

That the Board of Trustees direct Trustees to complete the Trustee Disclosure Statement on an annual basis, as per the provisions of Board Policy 7 (13) Board Operations as presented at its Organizational Meeting of 04 October, 2011.

BACKGROUND

Trustees are required to fill out the attached form as per Section 81(1) of the School Act, Disclosure of information and as per Policy 7 Board Operations, Article 13 Trustee Conflict of Interest, for annual disclosures.

As per the act, each trustee of a board shall file with the board's secretary a statement showing:

- (a) the names and employment of the trustee and the trustee's spouse or adult interdependent partner and children,
- (b) the names of the corporations, partnerships, firms, governments or persons in which the trustee has a pecuniary interest, and
- (c) the names of the corporations, partnerships, firms, governments or persons in which the trustee's spouse or adult interdependent partner or children under 18 years of age have a pecuniary interest.

CJ:bms