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Board of Governors Policy

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Rationale

Stichting AFNORTH International School is a Dutch foundation whose members include the four contracting parties (Canada, Germany, United Kingdom, and United States of America). Each member nation contributes to the governance of the school.

Policy

The Board of Governors is the ultimate decision making authority for the school.

The Board of Governors shall watch over and guide the interests of the school, ensuring the implementation of the Statutes and policies of Stichting AFNORTH International School.

Guidelines

1. Each of the contracting parties (Canada, Germany, United Kingdom, and United States of America) shall appoint one authorized representative to the Board of Governors.
2. An additional representative of The Netherlands government and of the Commander in Chief of the NATO base in Brunssum The Netherlands shall join the Board of Governors in an advisory non-voting capacity.
3. The Board of Governors shall elect its Chair from among its members for a period of two years.
4. In order to ensure the implementation of the Statues, the Board of Governors shall have the necessary authority in the field of education, finance and administration.
5. In the field of education, administration and finance, the Board of Governors shall take its decision unanimously. Each of the governors shall have one vote.
6. The Board of Governors shall watch over and guide the interests of the school, leaving, subject to Statement of Goals Policy 1010, the detailed internal organization management and discipline of the school to the Director. The Director shall enjoy the right of full consultation at all times with the Chair (and members of the Board) and will prepare for the Board an annual report and such other proposals as he/she may think desirable.
7. In the field of administration, the Board of Governors shall:
 - 7.1 Appoint the school Director and the Assistant Director and terminate their appointments.
 - 7.2 Arrange, in conjunction with national governments, for the secondment of teachers for work at the school in accordance with their national regulations.
8. In the budgetary field, the Board of Governors shall:

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- 8.1 Examine and approve the annual budget prepared by the Director assisted by the Financial Advisory Committee providing for the income and expenditures of the common user requirements of the school.
 - 8.2 Agree on the cost-sharing formula according to which the contracting parties contribute to the maintenance of the school, for common user and national areas.
 - 8.3 Verify and approve the accounts at the end of each budget year.
9. The Board of Governors shall adopt its own rules of procedure.

Review

This policy will be reviewed in accordance with Policy 1020 Policy Development and Review.

<u>Cross Reference</u>	<u>Date Approved</u>	<u>Legal Reference</u>
Policy 1010 Policy 1090	8 November 2011	Foundation Statutes, 1967 Articles 8, 9, 10, 11, 12,13, 14, 28 BOG 1968, 1969