



Kindergarten Taranaki

Te Putahi Kura Pūhou o Taranaki

NOMINATION FORM

GOVERNING BOARD MEMBER

Nominations close 4 pm, 27 September 2018

NOMINEE

Full Name: _____

Address: _____

Home: () _____

Work: () _____

Mobile: _____

Email: _____

NOMINATED BY

Full Name _____

Address _____

Phone _____

Signed _____

Dated _____

Enrolled at _____

(Kindergarten)

SECONDED BY

Full Name _____

Address _____

Phone _____

Signed _____

Dated _____

Enrolled at _____

(Kindergarten)

NB: Proposer and seconder must be parents or guardians of children either at kindergarten or on a kindergarten waiting list.

FIT AND PROPER PERSONS CRITERIA

According to Clause 9.5 of the Kindergarten Taranaki Constitution "Nominees must, at the time of nomination, attest that they meet the fit and proper person criteria described in Part 1, No. 8 of the Education (Early Childhood Services) Regulations 2008. If, following election it is determined that the nominee does not meet the fit and proper persons criteria or is found to have brought the Association in to disrepute the Board may by majority vote remove them from their position on the Board."

Education (ECE) Regulations 2008, Part 1 Licensing, Reg 8

Fit and proper persons

For the purpose of determining whether the individual who is the applicant and every other person described in regulation 5(b) is a fit and proper person to be involved in the management of the service provider, the Secretary may have regard, in relation to all those persons, to all or any of the following matters:

- (a) any previous conviction for any offence involving harm to children, violence, or fraud:*
- (b) any history of health problems that may affect the service provider's ability to comply with –*
 - (i) any conditions of a licence that is issued; or*
 - (ii) any obligations under these regulations:*
- (c) any sum of money (other than a student loan, as defined in section 4(1) of the Student Loan Scheme Act 2011) owed, or previously owed, to the Crown by –*
 - (i) each of those persons, in connection with the provision or receipt of educational services; or*
 - (ii) any body corporate in which any of those persons were involved in the management, in connection with the provision or receipt of educational services:*
- (d) any adjudication of bankruptcy under the Insolvency Act 2006:*
- (e) any prohibition issued under any enactment on acting as a company director:*
- (f) any previous involvement in the provision of education and care services in respect of which –*
 - (i) an application for a licence under these regulations or any of the regulations referred to in section 319N of the Act has been refused; or*
 - (ii) a licence issued under any of these regulations has been suspended or cancelled:*
- (g) any other matter that the Secretary considers relevant.*

I solemnly attest that I meet the 'Fit and proper persons' criteria described above.

Nominee's Signature: _____ Date: _____

Please return to Kindergarten Taranaki by 4.00pm, 27 September 2018
(admin@kindergartentaranaki.co.nz, PO Box 655, New Plymouth 4340 or deliver to Kindergarten House, 207 Gill Street, New Plymouth.)

CANDIDATE STATEMENT: You are invited to submit a brief (up to 400 words) statement. **NB:** The Chief Executive may omit or abridge any part of the candidate's statement where it exceeds 400 words, or is offensive or defamatory. You may wish to include in your statement areas of special interest and expertise, relevant background and experience, and current involvement in kindergarten. It is the candidate's responsibility to ensure the signed candidate's statement is received by the Association. If the statement is not received by 4 pm on 27 September 2018 your statement will not be included in the Annual General Meeting papers.

Signed: _____

Date: _____