



**TRINITY  
GRAMMAR  
SCHOOL, KEW**

## **Nominations Committee - Interim School Council**

Dear Members of the Trinity Community

An Interim School Council will be appointed with effect from 1 June 2018. The role and responsibility of the Interim School Council is to:

1. Act as the Council of the School pursuant to the Constitution;
2. Carry to completion the School community consultation process and governance review announced by the School Council and prepare a strategic plan to inform the governance and management of the School informed by a wide consultation with the Trinity community including but not limited to students; staff; parents and alumni; and
3. Recommend for appointment a new School Council from 1 May 2019, pursuant to the School's Constitution in place at the time.

A Nominations Committee has been established to consider applicants for the role of directors on the Interim School Council. The Interim School Council will comprise of 7 persons of whom 3 will be existing members of the School Council and 4 persons nominated by the Nominations Committee. These positions do not include any nominations by the Archbishop, Parents' Association or Old Trinity Grammarians' Association under the Constitution.

The members of the Nominations Committee are:

Mathew Browning (Council member)  
David Baumgartner (OTGA President)  
Lisa Williams (PA representative)  
Philip Battye (Independent member)  
David Maddocks (Independent member)

Members of the Trinity Community are referred to the Application Process attached to the Announcement from Robert Utter of 9 April 2018. The Nominations Committee has determined that it will manage and consider all applications from interested persons and interview those persons it shortlists. Should the Committee decide to use the expertise of The Insight Group to assist its management of the process beyond confidential receipt of applications, its expertise is available to the Committee.

In addition to the experience and skills detailed in the Application Process, additional skills comprising of experience with independent schools' governance and current school community engagement are sought.

### **TRINITY GRAMMAR SCHOOL, KEW**

40 CHARLES STREET KEW VICTORIA 3101 AUSTRALIA TELEPHONE +61 3 9854 3600  
EMAIL TRINITY@TRINITY.VIC.EDU.AU WEBSITE WWW.TRINITY.VIC.EDU.AU  
ABN 13 004 056 660 CRICOS Provider No. 00350M

The time for applications to be submitted to the Nominations committee in accordance with the requirements detailed in the Application Process has been extended to close of business on Friday 4 May 2018.

All applications will be considered by the Nominations Committee and treated in the strictest of confidence.

Applicants should deliver their applications electronically to the Nominations Committee at [applications@insightgroup.com.au](mailto:applications@insightgroup.com.au) by the due date.

Yours sincerely

Nominations Committee  
19 April 2018