



## Seeking Public Member for the Board Audit Committee

**The Board of Trustees of St. Thomas Aquinas Roman Catholic Separate School Division (STAR) is seeking one community member with business acumen to serve as a public member on the Board's Audit Committee for a two-year term, for up to 2 consecutive terms.**

The Audit Committee reports to the Board of Trustees and comprises of at least five (5) individuals and shall include two (2) public members of the community who are not trustees.

The purpose of the committee is to enhance the expertise of the Board related to financial matters, including the review of the annual financial statements.

The committee will meet at least twice per year, plus ad-hoc meetings, as required. Public members will be compensated for their time on the Audit Committee at the current trustee honorarium per diem rate and any incidental costs per Board policy.

### **Candidate Eligibility:**

- Applicants must meet the eligibility requirements for election as a trustee;
- Applicants must be financially literate;
- Applicants must be independent of the Division and must not be an employee or the spouse of an employee or trustee;
- Applicants must have no relationship to STAR's audit firm - MNP LLP.

The following qualifications are considered an asset for the role:

- Knowledge of audit standards and governance;
- Understand financial statements, preferably those prepared under PSAS;
- Experience with leadership and advisory roles.

### **Submission of Applications and closing date**

Suitably qualified applicants interested in serving on the audit committee are invited to email a letter of interest and resume to:

Nick Masviken  
Secretary Treasurer  
[secretary.treasurer@starcatholic.ab.ca](mailto:secretary.treasurer@starcatholic.ab.ca)

The posting will remain open until a suitable candidate is appointed.

Candidates who are short-listed may be requested to attend a private interview conducted by the Selection Committee.

For more information about STAR, please visit [www.starcatholic.ab.ca/](http://www.starcatholic.ab.ca/)