



CRMV Ltd Company Director

Position Description

Context

CRMV Ltd was established as an incorporated entity in May 2021. It represents 19 Religious Institutes (RIs) and Ministerial Public Juridic Persons (MPJPs) who between them are the proprietors of 47 Catholic schools in Victoria.

Vision

Central to our faithful Living of the Gospel is our vision that Catholic Education is united in governance and educational purposes and strong in its resolve to provide the best educational outcomes in all our schools, individually and together.

Mission

Asserting a prophetic voice on educational issues and preserving and promoting the rich legacy of the founding religious congregations, we discern and articulate a common view on matters to do with governance and contemporary educational issues. We work transparently, collaboratively and engage respectfully in relationship and in dialogue with our Church, Catholic Education and with each other.

Values

Hope – transformative leadership

Compassion – loving and serving

Inclusion – welcoming all

Justice – acting after seeing

Solidarity - walking together without prejudice

Key Accountabilities

1. Uphold the Objects and Duties for Directors outlined in the CRMV Ltd Constitution
2. Assert a prophetic voice on educational issues, preserving and promoting the rich legacy of the founding religious congregations
3. Collaborate and engage with Catholic education stakeholders to enhance the Church's mission in education in Victoria
4. Bring relevant competency, experience and ethical behaviour to the Board table
5. Represent the broad interests of CRMV Ltd and its Members
6. Co-create, implement and monitor CRMV Ltd strategic direction
7. Contribute to the work of CRMV Ltd committees and working parties
8. Oversight of and support for the CRMV Executive Officer
9. Ensure appropriate corporate governance processes are in place and followed with integrity and transparency
10. Support and participate in CRMV Ltd events
11. Attend to Director Duties – Induction, ACNC governance standards, periodic training, safeguarding

Key Relationships

CRMV Ltd Board Chair and Directors, CRMV Ltd Members, Trustees and Directors of RI/MPJP school authorities, Governing School Board Chairs, Education Committee Representatives, RI/MPJP Principals, CECV and CORMSAA.

Duration of Appointment

In accord with Clause 13 of the CRMV Ltd Constitution, Directors are appointed by the Members for a three year term and can be re-appointed for a further two three-year terms. They are able to resign at any time.

Remuneration

This is a voluntary position and Directors are not remunerated.

Reimbursement of expenses

Directors may claim reimbursement of reasonable travel, accommodation and meal expenses incurred in the normal course of their duties.

Selection Criteria

Directors of CRMV Ltd will:

1. Be mission-oriented and have experience within and understanding of the governance context for RI/MPJP schools in Victoria
2. Be fit and proper persons able to undertake the duties of a company director within the meaning of the Corporations Act 2001 (Cth)
3. Have a developed and robust reputation within the Catholic education community
4. Have willingness and ability to contribute time and energy to CRMV Ltd activities
5. Be prepared to take on the statutory obligations as described by ASIC for company directors
6. Have a Director Identification Number (or apply for one within 28 Days of being appointed as a Director)

Director Screening

Potential Directors of CRMV Ltd will be screened for suitability through the following procedures before appointment by the Members:

1. Expressions of interest or nominations for vacant Director positions will be made in writing to the Chair of the CRMV Ltd Board of Directors
2. The Chair of CRMV Ltd Board will seek two verbal or written references for each nominee and, with the Deputy Chair of CRMV Ltd Board, will identify suitable candidates for consideration by the Members
3. The CRMV Ltd Members Representative and one other will interview candidates to determine suitability
4. The Company Secretary will confirm that the potential Director is not listed on the Banned & Disqualified Persons register of ASIC
5. For safeguarding purposes, the Company Secretary will sight and copy details of documents provided by new Directors attesting to the suitability of the nominee to work with children and vulnerable adults, including VIT Registration or National Criminal History Check