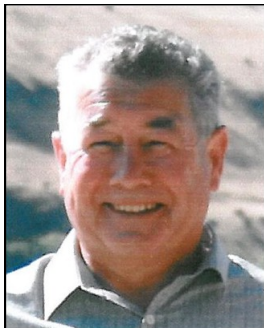


BOARD OF TRUSTEES PARENT REPRESENTATIVES 2010-2013

SHANE COLEMAN



I am a family man, married to Lynne, and we have 5 children. Our 2 boys went to Rosmini College and Gabrielle completed year 13 at Carmel last year. Genevieve and Roisin are currently in Year 11 and 10 respectively.

I value the education that Carmel provides through Special Character, academic achievement, cultural and sporting opportunities. I believe Carmel produces 'well rounded' young ladies who at Year 13 are ready to pursue academic. Career and community opportunities with confidence.

Over the last decade or so I have held, and currently still hold, several Board of Trustees governance roles which I consider will assist me to positively represent you.

I am currently on St Joseph's School (Takapuna) Board of Trustees having served 8 years, the last 6 years as Chairman. Previously I was for 3 years a proprietors representative on St Mary's School, Northcote Board, which I also chaired.

Through these experiences I have gained a comprehensive feel for the role of governance in a Catholic school and some of the challenges they face. This experience along with having held senior management positions in national companies and being a business owner myself—I consider that I am experienced in a solid variety of business disciplines that will be extremely useful to Carmel.

To date I have participated in many activities at Carmel including: school camps, Waterwise, the fair, and I have coached waterpolo, cricket and basketball teams. I have an affinity for the school and would be very happy to contribute to it's future as your representative member on the Board of Trustees.

MARK ABBOT



Elected to the Carmel Board in 2007, I have served one term as Trustee. I am seeking re-election as I believe I have more to contribute to an already successful school, with that contribution offered in strategic direction; change management; governance experience as an independent director and consultant to private enterprises; and senior management experience in both local government and corporate environments.

Our family association with Carmel started in 1998 with our eldest daughter Melissa as a Year 7 student. We have two daughters still at Carmel, Caitlin (Y13) and Emily (Y8) so our connection with Carmel is secured for some time. Be assured though that with a reasonably long personal history, and future, my focus as a Board member remains a holistic one ensuring adequate and total consideration of the needs for all students.

We have witnessed significant and exciting change and know that more is to come. I would like to contribute to that success and development as we deal with some very real challenges and opportunities ahead. Challenges including funding provision and allocation; securing and retaining high calibre teachers; curriculum and assessment change; information technology provision while ensuring currency of our systems. Essentially the provision of resource and support to ensure that our students remain best equipped to deal with opportunities they will encounter when they leave. While factors of these are often a school management rather than a Board issue, the support and representation of our Principal, staff, and students remains an area I am strongly committed to in a governance capacity.

School Boards were established under the "Tomorrow's Schools" framework. As a Trustee I am conscious that we strive for the needs and ideals of "tomorrow" but deal with demands, restraints, constraints and reality of "today".

By way of qualifications, I have a Bachelor of Business Studies (Management); professional grading as Associate Fellow of the NZ Institute of Management; and am a Member of the NZ Institute of Directors. My primary qualifications are as a parent with views on what I recognise as an ideal educational facility for my own children.

Carmel continues to be a high performing school with committed and capable staff, a talent pool of capable students, and a generous and contributing parent body, and I am pleased to be a part of that mix.

DR JANICE BROWN (JANICE PALEY)



I have had a long association with Carmel College. I am an "old girl", graduating from Carmel in 1978 as Dux of the school and having been a prefect in my final year. After school I obtained my Medical Qualification at Auckland University and now work as a general practitioner in the local community. In my medical role in the past I have also been involved in helping plan woman's health services at North Shore Hospital, in my role as GP liaison. I am currently involved on the "old girls" committee.

I have a daughter in Year 9 at Carmel and would like to see the holistic education the girls receive at Carmel maintained and for the high academic standards to continue. My husband and I have both been involved through the primary school years with PTFA, coaching sports teams, parent help and school camps. Through these activities I have met many of the girls at Carmel and have been impressed with the high standards they bring to everything they do and would like to see the school continuing with supporting the girls in all their endeavours. As a GP I see firsthand many of the challenges facing today's young women and would like to be involved in a school which helps equip them to face the challenges they will come across in life. Hopefully I could contribute in an advisory role with respect to this.

NIALL C.T. WILTON



During my time on the Board so far, I have learnt a lot regarding the issues involved in running a school such as Carmel and realise how fortunate we are to have such high calibre individuals in the forms of the Headmistress and Senior Management running the school. I regard the main role of the Board of Trustees is to set the stage to allow the best outcomes for the students at Carmel College. Currently this is to support the Management Team by providing governance and guidance to that team, allowing them to implement the policies, procedures and changes necessary to keep Carmel at the leading edge of the school system.

As I now have more knowledge regarding the issues in providing a Broad and robust education within the confines of the funding available, I would like to contribute my experience for a further term. Providing a comprehensive education within the limited means afforded by the restricted nature of a publicly funded system is not easy but needs to be managed as effectively as possible. This requires oversight by a diversified board with skills matched to the College's needs.

The skills that I bring to the Board stem from my involvement in the public health system. Like the education system, this is government funded and never has sufficient funds available to perform everything that the customers (in this case, patients) and the public would like. I trained in the UK, spent 14 years in the USA and have been practicing in New Zealand since 1998. For a significant amount of this time, I have also had additional managerial and administrative roles- the last eleven years as Clinical Director of Paediatric Anaesthesia and Operating Rooms at Starship Children's Hospital. I believe these roles have afforded me a balanced perspective in managing all the resources required to get the most out of a system.

I currently have two daughters at the school, one in her final year and another in year 11. Having observed their development during the last several years and having first hand experience at the board level of the issues the school has in providing the environment that allows that development, I would like to contribute my experience to the board for another term.

KYLIE DUNN



I am a member of the current Board and am standing for re-election as a parent representative. Although I do not have daughters at the school, I have maintained a strong connection with Carmel as an old girl. I attended Carmel from 1991 to 1997 and have remained part of the wider Carmel community since that time, first through the organisation of jubilees and more recently as a member of the Board of Trustees since 2007.

I graduated from Auckland University in 2002 with bachelor degrees in law (with honours) and commerce. I am currently a senior solicitor at Russell McVeagh, where I specialise in employment law. I also have a keen interest in education law.

My time at Carmel helped prepare me for the 'real world' and in particular, a career I am passionate about. I am standing for re-election as I would like to do my part to ensure that the opportunities that Carmel gave me are there for current (and future) Carmel students.