

**SASKCULTURE INC.  
BOARD OF DIRECTORS POLICY**

<b>Policy Name:</b>	Board Job Contributions	<b>Number:</b> GP-4
<b>Policy Type:</b>	Governance Process	<b>Date Approved:</b> April 2000 <b>Latest Revision:</b>

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The job of the Board is to represent the ownership in determining and demanding appropriate organizational performance.

Accordingly, the Board will concentrate its efforts on the following job “products” or outputs:

1. The link between the organization and the ownership.
2. Written governing policies which, at the broadest levels, address:
  - 2.1 *Ends*: Organizational products, impacts, benefits, outcomes, recipients, and their relative worth (what good, for which needs, at what cost).
  - 2.2 *Executive Limitations*: Constraints on executive authority which establish the boundaries of prudence and ethics within which all executive activity and decisions must take place.
  - 2.3 *Governance Process*: Specification of how the Board conceives carries out and monitors its own task.
  - 2.4 *Board-CEO Relationship*: How power is delegated and its proper use monitored; the General Manager role, authority, and accountability.
3. Assurance of General Manager Performance.

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