

SaskCulture Web Resources – SAMPLE POLICIES

Policy		Frequency: Review Policy & Monitor Compliance	Meeting
GP-1	Governance Commitment	Every meeting	Ongoing
GP-2	Board Values	Annual	October
GP-3	Governing Style (including orientation)	Every meeting	Ongoing
GP-4	Board Job Contributions	Twice per year	Sept/March
GP-5	Officers Role	Twice per year	Sept/March
GP-6	Board Committee Principles	Annual	September
GP-7	Board Committee Structure	Annual	September
GP-8	Board and Committee Expenses	Annual	October
GP-9	Board Planning Cycle and Agenda Control	Every meeting	Ongoing
GP-10	Code of Ethics and Conduct	Twice per year	Sept/March
GP-11	Conflict of Interest	Twice per year	Sept/March
GP-12	Investment in Governance	Twice per year	Sept/March
GP-13	Board Linkage with Ownership	Twice per year	Oct/June
GP-14	Board Linkage with Other Organizations	Twice per year	Oct/June
GP-15	Membership	Annual	June
GP-16	Governance Succession	Annual	January
GP-17	Communities of Interest	Annual	January
GP-18	SaskCulture – SAB Relationship	Annual	October
GP-19	Harassment	Annual	January

Note: Monitor for compliance will not be conducted as part of Board conference calls.

Quick reference:

September	October/ Gathering	January	March	May/ Planning	June/ AGM
GP-1	GP-1	GP-1	GP-1		GP-1
GP-3	GP-2	GP-3	GP-3		GP-3
GP-4	GP-3	GP-9	GP-4		GP-9
GP-5	GP-8	GP-16	GP-5		GP-13
GP-6	GP-9	GP-17	GP-9		GP-14
GP-7	GP-18	GP-19	GP-10		GP-15
GP-9	GP-13		GP-11		
GP-10	GP-14		GP-12		
GP-11					
GP-12					

Disclaimer: SaskCulture’s sample policies are being shared as reference tools only, for use by other non-profit cultural organizations. SaskCulture does not guarantee that they will be accurate or functional for other types of organizations. These documents are meant as samples only and may, or may not, reflect SaskCulture’s current operations.

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