



**BOWEN ISLAND  
COMMUNITY  
FOUNDATION**

**GOVERNANCE AND GOVERNANCE ASSESSMENT POLICY**

**GOVERNANCE**

The Board:

1. Explicitly assumes responsibility for the stewardship of the Foundation
2. Assumes responsibility for adoption of the strategic planning process and for monitoring the progress towards attaining the Foundation's stated goals, and
3. Assumes responsibility for operations and management information systems

Board members are expected to exercise due diligence in carrying out their general responsibilities. Specifically Board members are expected to:

4. Be informed of the Foundation's by-laws and policies
5. Be informed of Board activities and general trends in philanthropy
6. Attend Board meetings, serve on committees and contribute to the work of the Board, and
7. Voice explicitly at the time a decision is being taken any opposition to a decision being considered by the Board.

**GOVERNANCE ASSESSMENT**

The Board should assess its effectiveness periodically.

Approved by the Board: April 26, 2016