

# BOARD OF GOVERNORS – Governance Process

## Policy #: **GP 8 Foundation Relations**

Original Implementation Date: May 21, 2016

Most Recent Activity: February 20, 2019 *Revisions Made*

Next Mandatory Review Date: 2020-2021

Frequency of Reviews: Every three (3) years



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The need to maintain and strengthen Medicine Hat College is ongoing and, as a result, the Board of Governors supports the charitable endeavors of the Medicine Hat College Foundation and directs the President to maintain the Foundation as a mechanism to secure charitable contributions.

The Board further directs the President to ensure that the Foundation is in compliance with all Canada Revenue Agency regulations for charitable organizations and that all operations and activities of the Medicine Hat College Foundation align with the strategic priorities and operational practices of the College.

### **Foundation Board Governance**

1. The Foundation Board of Directors will invite the Past Chair, and one public member of the Board of Governors. Should the Past Chair be unable to participate, the Foundation will invite a second public member to participate. The primary role of Board of Governors' members is to provide a linkage between the Board of Governors and the Foundation Board of Directors.
2. The relationship between the College and the Foundation will be defined in a Contract of Operations to be reviewed annually by both parties.
3. The Board supports the charitable endeavors of the Foundation.