

Bill Reid Foundation Policies
Ownership and Constituency Policy 2024.1
Area: Ends
Date Adopted: November 26, 2015
Reviewed: January 25, 2024



1. Definition

The Ownership of the Bill Reid Foundation and the Gallery is recognized to be members and friends (as per bylaws) of the Bill Reid Foundation. Participating partner is Simon Fraser University through an agreement between the Foundation and the University. The Constituency is recognized as the staff, volunteers, contractors, supporters and guests (users) of the Foundation and Gallery, as well as those providing their art for exhibit or consignment and participating in public events.

2. Accountability

The Board will be accountable to the Ownership and Constituency by:

- 2.1. Ensuring the Foundation meets and fulfills all requirements of its agreements and contracts;
- 2.2. Ensuring that the Gallery meets the highest standards of quality in all its activities;
- 2.3. Ensuring the Foundation meets and fulfills all requirements of its status as a Legal Society and a Registered Charitable Organization; and
- 2.4. Providing the respective Owners, Partners and Constituency with regular reports, as agreed, including an annual audited financial statement.

3. Listening to the Owners, Partners and Constituency

The Board will be proactive in seeking or creating means and opportunities, on a regular basis, to listen to the needs, concerns and perspectives of the Owners, Partners and Constituency with respect to honouring the legacy of Bill Reid and living out the Foundation's vision; and to consider their implications for the Bill Reid Foundation and its Gallery.

4. To that end the Board will

Develop an approach to be included in the strategic plan for listening to the owners, partners and constituency that includes:

- 4.1. Meeting with representatives of the owners, partners and constituency periodically, both formally and informally;
- 4.2. Seeking input and feedback from the owners, partners and constituency on specific issues, as appropriate, and especially in relation to its periodic review of Ends policies; and
- 4.3. Receiving for advice or information, as appropriate, reports on the Director and CEO's meetings or other relations with the owners, partners and constituency, staff, Simon Fraser University and other relevant groups;
- 4.4. continually identify and engage with other important segments of the Foundation's Constituency, such as potential supporters and/or partners, Indigenous communities and organizations with missions aligned with the Foundation.

Content of the Constituency engagement policy, for reference:

The Board will be proactive in seeking or creating means and opportunities, on a regular basis, to listen to the needs, concerns and perspectives of the constituency groups and to consider their implications for the Bill Reid Foundation and its Gallery.

- 1. The Board recognizes that the Foundation and its Gallery are comprised of a number of significant stakeholders and other constituencies, including staff volunteers, contractors, artists, supporters, and guests;*
- 2. The Board will seek input and feedback with members of these constituency groups periodically, both formally and informally;*
- 3. The Board will receive for advice or information, as appropriate, reports on the Director and CEO's meetings with staff, Simon Fraser University and other relevant groups; and*
- 4. The Board will continually identify and engage with other important segments of the Foundation's Constituency, such as potential supporters and/or partners, Indigenous communities and organizations with missions aligned with the Foundation.*