

## **Board Orientation Framework**

- Foundational Statements of Ski Jumping Canada
- Strategic Plan
- Operational Plan
- History of the Organization brief
- Summary of Programs And Services 2 pages max 1, if possible
- Organizational Structure (clear lines of accountability)
- Board Member's Role Description 1 page position description that shows the clear link to the mission of the organization
- Committees of the Board Terms of Reference
- Relevant Policies Board and Operational (this may be kept in a separate document or manual)
- Nomination Process or Board Eligibility and Determination Policy
- ED Development and Review Process
- Strategic Plan Review, Operating Plan and Budgeting Process
- Current Year's Budget

Policy Category: Governance

Approval Authority: Board Approval

Date: May 13, 2025 Next Review Date: Annual