



SK ARTS BOARD OF DIRECTORS

EXPRESSION OF INTEREST – GENERAL

Deadline: Ongoing

Background

Information about SK Arts' activities can be found in our Annual Reports, available at <https://sk-arts.ca/menu/about/publications/annual-reports.html>.

Bios of current board members can be found at <https://sk-arts.ca/menu/about/board-of-directors/board-members.html>.

Board Responsibilities

Board of Directors responsibilities include:

- Creating and supporting the vision and strategic direction for SK Arts
- Overseeing the agency's finances and property
- Managing risk, including legal, financial and reputational
- Employing and evaluating the CEO's performance
- Overseeing the committees of the Board.

Nomination Criteria

SK Arts is a Crown Agency whose legislated mandate is to benefit the people of Saskatchewan. As per *The Arts Board Act, 1997*, the Lieutenant Governor in Council appoints a Board of Directors for the Arts Board consisting of nine to 12 people. Not less than one-third of the Board members will be appointed from a list of nominees provided by the arts community.

This call for expressions of interest is targeted towards general community members, arts supporters and volunteers, as well as business professionals who may have skills beneficial to the Board, as opposed to professional artists, who should complete a different form. **SK Arts does not have control over the Board members recommended directly by the Government through the office of the Minister of Parks, Culture and Sport.** We are asking for nominations for general members, since the Minister often asks what particular skills are needed on the Board prior to making the appointment, and we may have opportunity to suggest specific people.

Board appointments happen on an irregular basis, so you may not receive an immediate follow-up, though we will send an email acknowledging your nomination. We will also contact everyone annually to confirm that you want to remain on the list and to provide you an opportunity to update your contact information or resumé.

The Nominating Committee selects candidates for the Board of Directors using the following criteria. Candidates must:

- be residents of Saskatchewan
- value the arts and the contribution the arts make to the province of Saskatchewan
- demonstrate previous commitment to the arts
- abide by the SK Arts Code of Ethics
- undergo a criminal record check (Having a criminal record does not necessarily preclude participation on the board.)

The committee will also consider the overall composition of the Board:

- A broad range of knowledge, skills and experience will be sought.
- Candidates who are working artists and candidates from Indigenous communities are necessary resources to the Board and will be included on the nomination list.
- To the greatest extent possible, the Board should reflect the cultural diversity of the province, as well as gender balance and regional representation.

Candidates may nominate themselves or may be nominated by others. If nominated by another person, the candidate must sign the declaration at the bottom of the expression of interest form to confirm they agree to allow their name to stand for nomination.

Governance

SK Arts is governed by *The Arts Board Act, 1997*:

<http://www.publications.gov.sk.ca/freelaw/documents/English/Statutes/Statutes/A28-001.pdf>

Send Form to

Secretary, Nominating Committee

SK Arts

Email: nominations@sk-arts.ca



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Name [indicate in brackets if other name is used. e.g. Robert (Bob)]:

Title [Mr., Mrs., Ms., etc.]:

Address:

E-mail:

Phone:

Provide a brief bio:

If you would like to self-identify as having Indigenous ancestry, as a Person of Colour, as a member of the Deaf and/or disability communities, as LGBTQ2S+, as a newcomer, or as a member of another equity-deserving community, please describe below:

****Please attach a resume that outlines work and volunteer experience, highlighting involvement in arts, culture and heritage and skills that will complement the work of the Board.****

What skills and experience will you bring to the SK Arts Board?

Areas of Expertise:

- Arts professional
- Arts patron
- Arts donor
- University administration
- Investment and finance
- Corporate/business
- Governance
- Policy
- Accounting
- Legal
- Government relations
- Philanthropy
- Human resources/pensions
- Oversight and financing of large capital projects
- Community involvement
- Indigenous community experience

DECLARATION

I agree to allow my name to stand for nomination for the Board of Directors of SK Arts. I declare that the statements and information contained in and attached to this form and are accurate and complete. I confirm that I am eligible to serve and do not have any conflicts of interest. I also realize that this is an open nomination process, and my submission will be kept on file at SK Arts until an appropriate vacancy may occur.

Signature

Name

Date