March 1, 2022

TO: SaskCulture Inc. Members

RE: SaskCulture Board of Director Application Package

As Past Chair of SaskCulture and Chair of the 2022 Board Nominations Committee, I am taking this opportunity to solicit nominations for positions on the SaskCulture Board of Directors.

SaskCulture strives to build a culturally vibrant future in which all people in Saskatchewan individually and collectively celebrate, value, and support participation in, and access to, cultural experience. Volunteers for the Board are drawn from the community. The application process adds value and supports the growth of the organization by extending an opportunity for the broader cultural community to participate in cultural governance. As a result of this process nominees will better understand that although they may come from a specific community, once elected to the Board, they do not represent that community but govern on behalf of the whole of SaskCulture.

Please begin the search for candidates to assist in the leadership and development of the cultural community. The strength of SaskCulture depends on the qualifications of candidates put forward.

The positions open for election are as follows:

Chair (2 year term)

The constitution states that the nominee must have served at least one year as a Director to be eligible for Chair and a past Director must have served on the board within the last six years to be eligible for election as the Chair. A candidate is not eligible for re-election as Chair for two consecutive terms.

Directors

Community	Number of Positions	Length of Term
Demonstrated knowledge of the arts	1	2 years

...2

First Nations ancestry and a demonstrated knowledge of First Nations culture	1	2 years
Membership at Large	1	2 years
Demonstrated knowledge of multiculturalism	1	2 years

The complete nominations package is available on the SaskCulture website here: http://www.saskculture.ca/about/our-people/volunteers/nominations. It includes:

- an application form;
- SaskCulture's Ends Statements;
- SaskCulture's constitutional vision, mission, principles & values;
- information on Policy Governance; and
- a document that speaks to the time commitment required of Board members.

The Nominations Committee will present a slate of candidates at the Annual General Meeting, which will take place Friday, June 17, 2022 *(more details will follow at a later date)*.

The deadline for applications is May 1st. Applications received after this date will be treated as a nomination from the floor.

The SaskCulture website (www.saskculture.sk.ca) is an excellent resource to find out more about SaskCulture. Additional information can be requested by calling Nichole Williams at (306) 780-9259.

Sincerely,



James Rose, Chair
Nominations Committee

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