

P002 CFNKLS Document Register

Number	Policy Document	Version	Date Approved	Status*
Governance				
P000	Constitution	1	7 Jan. 2005	In Use
P001	Bylaws	1	7 Jan. 2005	In Use
P002	Public Document Register	Revised Periodically	n/a	In Use
P003	Mission, Values and Longterm Goals	2	22 Sep. 2011	In Use
P004	Organizational Structure and Chart	1	20 Sept. 2005	In Use
P005	Board Roles and Responsibilities (includes job descriptions)	1	5 Dec. 2005	In Use
P006	Board Decision-making Process	1	5 Dec. 2005	In Use
P007	Fund Development Committee Terms of Reference	2	06-Jan-06	In Use
P008	Grants Committee Terms of Reference	2	06-Jan-06	In Use
P009	Policy Committee Terms of Reference	4	5 Dec. 2005	Not In Use
P010	Board Election Procedure	1	03-Feb-06	In Use
P011	Conflict of Interest Procedure and Declarations	1	03-Mar-06	In Use
P012	Code of Conduct for Board members	1	5 Dec. 2005	In Use
P013	Procedure for Removing Board members	1	03-Mar-06	In Use
P014	Confidentiality Policy	1	03-Mar-06	In Use
P015	Financial Management Procedures	1	03-Mar-06	In Use
P016	Policy on Gifts of Appreciation	Draft	27-Apr-06	Not In Use
P017	Advisory Committee - Terms of Reference	1	04-May-07	In Use
P018	Flow Through Funding Procedures	1	18-Dec-09	In Use
Fund Development				
P101	Acknowledgement of Donations Procedure	3	03-Mar-06	In Use
P102	Donation Vehicles information sheet			
P103	Directions for submitting donations			
P104	Ethical Policy			
P105	Communications Procedure			
P106	New Field of Interest and Designated Funds Procedure	1	06-Oct-06	In Use
Grant Making				
P202	Application Process	To be Revsd		
P203	Eligibility Criteria	To be Revsd		
P204	Charitable Status / Relationship to Osprey Foundation	To be Revsd		
P205	Selection Criteria	To be Revsd		
P206	Community Needs Assessment Procedure	To be Revsd		
P207	McKinnon Family Fund Bursary Policy and Form	To be Revsd		

* Status: Pre-Draft; Draft; In Use; Under Revision; Revised Periodically; Not in Use