



BOARD POLICY MANUAL	
Approval Date	Replacing All previous documents
Review Date	Page 1 of 1
Policy Section School	Identification SOC-2002

DIRECTED GIVING POLICY

On rare occasions, usually during major capital campaigns, donations of land or cash are made with conditions attached to their use. This occurs because the donor feels strongly about the location, building type or use for the school, and is hoping to influence the board's final decision.

The OACS finance committee manual suggests the following:

1. When the "offer" fits with a membership-approved policy, it can be accepted;
2. If the "offer" contradicts existing policy of the board, it may not be accepted, though the board could consider whether the existing policy be changed without bringing the board itself or the society into disrepute;
3. If the "offer" contradicts the existing membership policy or decisions, then it may not even be entertained by the board. The board must first go back to the membership to change the policy, and this can only be done if new information is available to warrant a review of the original decision.

At Trinity all directed gifts that are classified at either (2 or 3 – above) should come to the board for board approval/direction. The board will consider the specifics of the gift in context of the vision, mission and strategy of the school (and any other related policies – stated or unstated). In addition, the 'cultural' and 'heritage' implications will also be considered.