

Governance Fundamentals: Introductory Training for Board Members
Saturday, March 5, 2016
8:00am – 3:15 pm
Grant MacEwan University – Robbins Health Learning Centre

Time	Board Roles Room 9-101	Choices & Decisions Room 9-208	Strategic Thinking Room 9-207	Governance Basics Room 9-216	Responsibility & Liability Room 9-217	Communication Room 9-218
8:00 – 8:30am	Registration and Continental Breakfast (Room 9-100 'Heart')					
8:30 – 8:45am	Housekeeping, Opening Remarks and Move to Sessions (Room 9-100 'Heart')					
8:45 – 10:15am	The Role of the Chair & Effective Meetings (Jennifer Beyer & Kim Ghostkeeper)	Ethics, Conflict of Interest and Legal Responsibilities within a Non-Profit Board Part 1 (Kelly McKean and Aslam Bhatti)	First Strategic Thinking then Strategic Planning Part 1 (Scott Vaughan & Marci Scharle)	Policy Development Made Easy (Rakesh Kaushal)	Risk Management (Gemma Dunn)	Membership (Lisa McColl & Serena De Souza)
10:15 – 10:30am	Break					
10:30am – 12:00pm	Role of the Secretary— GOSH: Keeping Records?? (Fred Tyrell)	Ethics, Conflict of Interest and Legal Responsibilities within a Non-Profit Board 2 (Kelly McKean and Aslam Bhatti)	First Strategic Thinking then Strategic Planning Part 1 (Scott Vaughan & Marci Scharle)	AGMS & Special General Meetings (David Feldman)	Screening Volunteers In, not Out (Katherine Topolniski)	Social Networking (Tiffany Linke-Boyko)
12:00 – 12:45pm	Lunch					
12:45 – 1:45pm	Networking Session					
1:45 – 3:15pm	Role of the Treasurer & Financial Basics (Rick Moyse)	Decisions, Decisions, Decisions (Kristin Ward-Diaz and Kristin Lewis)	Demystifying Succession Planning (Loie Unwin)	Magnetic Boards: How to Attract the Right People to do the Right Work (Azkaa Rahman)	Building Board Diversity (Susan Kankkunen)	To Brand or ReBrand: A Nonprofit Case Study (Jennifer Esler)