

**Governance Fundamentals: Introductory Training for Board Members**  
**Saturday, March 4, 2017**  
**8:00 a.m. - 3:15 p.m.**  
**Grant MacEwan University - Robbins Health Learning Centre**

| <b>Time</b>       | <b>Board Roles</b><br>Room 9-217 (tiered)  | <b>Engaging People</b><br>Room 9-213 (flat)   | <b>Strategic Thinking</b><br>Room 9-207 (flat)   | <b>Governance Basics</b><br>Room 9-216 (tiered)                                  | <b>Diverse Thinking</b><br>Room 9-208 (flat)  | <b>Risk Management</b><br>Room 9-218 (tiered)                 |
|-------------------|--|---|--|--|---|---|
| 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<br><br>(Kim Ghostkeeper/CDU)  | Building Rapport with Diverse Stakeholders (Disability Focus)<br><br>(Sandie Price) | First Strategic Thinking then Strategic Planning Part 1<br><br>(Scott Vaughan & Marci Scharle/CDU) | Policy Development Made Easy<br><br>(Omar Yaqub/BDP)                             | Understanding and Managing Conflict Part 1<br><br>(Michael Scheidl & Kristin Lewis/CDU) | Fiduciary Duty<br><br>(Jennifer Beyer/CDU)                    |
| 10:15 - 10:30am   | Break  |   |  |  |   |   |
| 10:30am - 12:00pm | Role of the Secretary & Record Keeping<br><br>(Rick Moyse/CDU)   | How Boards can Become Youth Ready<br><br>(Jill Flaman & Amy Roy Gratton)            | First Strategic Thinking then Strategic Planning Part 2<br><br>(Scott Vaughan & Marci Scharle/CDU) | Board Recruitment, Orientation, Evaluation and Training<br><br>(Jodi Goebel/BDP) | Understanding and Managing Conflict Part 2<br><br>(Michael Scheidl & Kristin Lewis/CDU) | Board and Organizational Insurance<br><br>(Kathy Anders/ECVO) |
| 12:00 - 1:45pm    | Lunch and Keynote Speaker: Mark Holmgren<br><i>Upside Down Thinking: Heresy as a Catalyst for Transformation</i> |   |  |  |   |   |
| 1:45 - 3:15pm     | Role of the Treasurer & Financial Basics<br><br>(Alex Abboud)  | Generative Thinking<br><br>(Annand Ollivierre/VA)                                   | Volunteer Recruitment and Retention<br><br>(Susan Kankkunen/City of Edmonton)                      | Governance Basics<br><br>(Michele Markham/BDP)                                   | Managing Board Performance in Diversity<br><br>(Hemant Kumar)                           | Volunteer Screening<br><br>(Jennifer Esler/Volunteer Alberta) |