

Board Development Training Workshop

Meeting June 4, 2009

Present: Charlotte, Nathan, Rhonda, and Sope

1. Retreat dates

July 18-19:

August 8-9: Nathan would prefer August.

August 30th-31st (one weekend and one week day).

Other Suggestions: To have it at the end of Sept/beginning of October.

2. Expectations

Certificate/Printed acknowledgment of skills acquired:

- Including "Roberts Rules" in consensus training
- Working within a justice framework
- Non-Profits Act

3. Facilitators

Gail Pischak: Leadership, roles and responsibilities

Jim Harding: Consensus and Justice

Doug Jameson: Non-Profit Corporations (from Non-Profits) (will not do it for under 30 people).

Pat Dougalby from Ministry of Advanced Education...etc.

Woman from Nathan's Church; Project Management (she will only do it on a weekend)

Avenue Community Centre?

SSILK (South Sask. Independent Living): Office management indicators, resource management.

Woman from Cancer Society (would require payment)

Francine Proulx-Kenzle: French Institute (Sociocracy: consensus building org model)

Other?

4. Location

Odessa

Pasqua Lake

On campus: Charlotte/Sope will look for available space

5. Participation

Staff/Boards/Others?

Who:

- International Students Association (?)
- The Carillon
- The 5th Parallel (Gallery)
- URSU
- GBLUR
- RPIRG

Need to contact Groups and get confirmed numbers.

6. Next Steps

Book Spaces

Getting In touch with the Facilitators (who can do what, and on what days)

Budgeting expenses (Lunch at the Luther Cafeteria?)