

# SSBA Governance Review – Summary of Work to Date and Next Steps

**Date: September 25, 2015**

**Location: Saskatoon**

**Presenter: Connie Bailey**

# Timeline



## Timeline (cont'd)



## Timeline (cont'd)

2015

- April – Summary of Board Chairs discussion shared at Spring Assembly.

2015

May – meeting of Board Chairs to recommend governance structure changes.

2015

July – Summary of Board Chairs discussion shared with all members.

# What Was Heard

- *Services are Sound* - Boards wanted services continued although there was an interest in certain services becoming more strategic in their approach.
- *Better Strategic Focus is Needed* - Most boards felt they would be better served by early monitoring and analysis of strategic issues by SSBA. Discussions about strategic strengthening also referred to the resolution process.
- *Collective Advocacy is Needed on Common Issues*- Most participants agreed that boards would be better served if the SSBA was prepared and positioned to lead on issues that applied across all boards.

# Proposed Direction

- Chairs' (or designate) Council be created to advise the SSBA Executive, based on instruction from their own boards.
- Chairs' (or designate) Council to meet four times per year linked to existing SSBA events.
- Bring a resolution to 2015 Fall General Assembly proposing a change from a fall AGM to spring, beginning in 2016. This will be voted on by the membership.

# Next Steps

- Chairs' (or designate) Council held in conjunction with 2015 Fall Members Council.
- Fall Members Council – receive feedback from boards, determine readiness of membership for vote at 2015 Fall Assembly.
- Executive brings forward two resolutions at 2015 Fall Assembly.
  1. Create a Boards Chair (or designate) Council.
  2. Move Fall AGM to Spring, beginning in 2016.

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- Discussion