

Members' Council – February 4 & 5, 2016
Swift Current Room, DoubleTree by Hilton – Regina
1975 Broad Street

Agenda – Thursday, February 4

- 7:00 p.m. Registration and Gathering
- 7:30 p.m. Welcome – President Connie Bailey
- 7:35 p.m. Greetings - Honourable Don Morgan, Q.C., Minister of Education
- 7:40 p.m. President's Address – Connie Bailey
- 7:50 p.m. Executive Director Darren McKee
- 8:00 p.m. What Makes An Effective Board Chair? – Rob DeRooy, Principal, Brown Governance Inc.
- 9:00 p.m. Adjourn for Informal Social (Moose Jaw Room)

Agenda – Friday, February 5

- 8:00 a.m. Breakfast Buffet (Provided)
- 8:45 a.m. Gender and Sexual Diversity – Dr. James McNinch and Kyla Christiansen – University of Regina, and Rev. Carla Blakley
- 10:15 a.m. Refresh Break
- 10:30 a.m. Dual Credits – Ministry of Advanced Education and Post-Secondary Panel
- 12:00 noon Lunch (Provided)
- 12:45 p.m. Partner Announcement
- 1:00 p.m. Saskatchewan Professional Teachers Regulatory Board – Trevor Smith, Chief Operating Officer and Registrar
- 2:30 p.m. Open Forum:
- Boards may raise any issues for broad discussion.
 - Boards who will be proposing resolutions for Fall Assembly can introduce these for awareness and education for the membership.
- 3:00 p.m. Closing Remarks/Adjourn/Refreshments to Go