

## **Members' Council – September 24 & 25, 2015**

Saskatoon – Sheraton Cavalier – Top of the Inn

Theme: Strong Foundation – Bold Future

### **Agenda – Thursday, September 24**

- 7:00 p.m. Registration and Gathering
- 7:30 p.m. Welcome – President Connie Bailey
- 7:50 p.m. Executive Director Darren McKee
- 8:00 p.m. Shifting Minds 3.0: Redefining the Learning Landscape in Canada  
– Dr. Guy Tetrault and Randy Fox
- 9:00 p.m. Adjourn for Informal Social

### **Agenda – Friday, September 25**

- 8:00 a.m. Breakfast Buffet (Provided)
- 8:45 a.m. SSBA Governance Review
- 9:15 a.m. ESSP Operational Spending Outcome – Kevin Garinger
- 10:15 a.m. Refresh Break
- 10:30 a.m. SELU Employee Engagement Report – Patricia Prowse and Dr. Paul Newton
- 12:00 noon Lunch (Provided)
- 12:45 p.m. Provincial Human Resources Data Warehouse Update (Demonstration)
- 1:15 p.m. Proposed Association Budget/Proposed Resolutions
- Constituency Representatives Reports
  - Boards with proposed resolutions for Fall AGM may speak to these
- 2:00 p.m. Life Threatening Conditions Policy Advisory – Lisa Lambert, Cindy Anderson and Kevin Garinger
- 3:00 p.m. Closing Remarks/Adjourn – Refreshments to Go