

**Members' Council – February 2 & 3, 2017**  
**DoubleTree by Hilton – Regina**  
**1975 Broad Street - Swift Current Room**

**Agenda – Thursday, February 2**

- 7:00 p.m. Registration and Gathering
- 7:30 p.m. Welcome – President Shawn Davidson
- 7:35 p.m. Greetings - Honourable Don Morgan, Q.C., Deputy Premier and Minister of Education
- 7:40 p.m. President's Address – Shawn Davidson
- 7:50 p.m. Executive Director Darren McKee
- 8:00 p.m. Education Governance Review Panel
- 9:00 p.m. Adjourn for Informal Social (Moose Jaw Room)

**Agenda – Friday, February 3**

- 8:00 a.m. Breakfast Buffet (Provided)
- 8:45 a.m. Preparation for Budget 2017
- 10:15 a.m. Refresh Break
- 10:30 a.m. School Division Efficiencies - SASBO
- 12:00 noon Lunch (Provided)
- 12:45 p.m. Insurance 101 – Jeff McNaughton
- 1:45 p.m. Preparing for Provincial Bargaining
- 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