

## **Board/Member Communications – September 21<sup>st</sup> , 2010**

The second regular meeting of the MAS Board of Directors for the 2010/11 fiscal year was held on September 21<sup>st</sup> at the Western Development Museum in Saskatoon.

Key results of the September meeting were:

- MAS received special funding from SaskCulture towards the Strategic Planning process. The funds will be used to pay the consultant fees associated with the project. In addition MAS has received the initial 75% of the Capacity Building Grant (SaskLotteries) which will be used to offset some of the costs of the consultation meetings which are an important component of the strategic planning process currently underway.
- The Board accepted, with regret, the resignation of Ingrid Cazakoff from the Board. Ingrid found it necessary to resign from the Board in order to focus on her new position as CEO of Heritage Saskatchewan.
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- The Board's policy review committee will continue to work on fine tuning the revisions approved in principle to governance policies; develop clear, realistic monitoring processes, and develop new policies where necessary.
- The Board has directed staff to undertake a thorough review and revision of the Human Resource Manual to ensure it complies with current labour standards
- The Board undertook the monitoring of several Governance Process, Board-Executive Director Relationship and Executive Limitation policies in accordance with their monitoring schedule. The Board has decided to model their monitoring of Executive Limitations on the format used by SaskCulture. They plan on evaluating the monitoring process at the end of the fiscal year.
- The next regular meeting of the MAS Board of Directors is scheduled for November 3<sup>rd</sup> in Regina.

If you have any comments or questions, you can contact us by telephone, mail, or email.

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