

## **Board Meeting Summary – September 9 & 10, 2011**

The second meeting of the 2011/12 MAS Board of Directors was held on September 10, 2011 at the Neil Balkwill Civic Arts Centre in Regina.

Key results of the September meeting were:

- September 9<sup>th</sup> was spent in a Board development session facilitated by Corrine Botich. The two main areas of focus were: what makes a good ENDS policy and how to effectively and efficiently evaluate and monitor policy compliance.
- MAS is working closely with Heritage Saskatchewan with respect to the upcoming provincial election to ensure that heritage – including museums, receives a higher public profile than in previous elections. MAS will distribute Heritage Saskatchewan's election card along with support material of its own as soon as the election writ is dropped.
- The Board discussed the Strategic Plan Steering Committee report which recommended changes to the value statements in the Strategic Plan based on the comments from members at the mini-conference. The Steering Committee, in revising the statements, sought to ensure clarity in wording without losing the essence of the value being presented. The Board accepted in principle the Strategic Plan as presented. The final document will be made available to members as soon as the introduction is completed.
- The Board appointed the Nominations Committee for this year. Carol Peterson, Joan Searle with the possibility of one other Board member will comprise this year's committee.
- The Board appointed Robert Hubick to the Audit Committee for a two year term. He will join Carol Peterson – Committee Chair and Allen Lefebvre.
- The Board will be represented at the SaskCulture Gathering and AGM, October 28/29 by at least three members with Crystal Craig appointed to be the voting delegate. Staff will also be attending the Gathering.
- The Board adopted a revised monitoring schedule which will ensure that all board policies will be evaluated a minimum of once per year at the most logical time possible.
- The Board established an ENDS policy Review Committee consisting of Flo Miller and Heather LeGars. They will begin the review process and bring recommendations for revisions to the next Board meeting. They will focus on ENDS statements that articulate the desired outcomes the Board is looking for without specifying means. They will also ensure that the ENDS and the Strategic goals are compatible.
- The Board undertook the monitoring of several Governance Process and Executive Limitation policies in accordance with their monitoring schedule.

The next meeting of the Board will be in November.

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

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