

Board Meeting Summary – February 9-10, 2018

The MAS Board of Directors held a board meeting on February 9-10, 2018. The meeting was held at Government House in Regina.

Key results of the February meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- Audrey Dreaver has just been hired to produce curriculum for the Spring 2018 Network Knowledge Exchange specifically focused on the Truth & Reconciliation Commission and United Nations Declaration of the Rights of Indigenous Peoples, and the relationships between Saskatchewan museums and indigenous peoples.
- A grad student has just been hired to update “Getting the Most out of Museums”.
- For the upcoming conference in Humboldt, a request for proposals for session speakers was sent out to the public. Six have been chosen out of 14 submitted. The banquet entertainment will be a “Story Slam” MC’d by Kevin Powers of SaskScapes.
- Just prior to the Board meeting, the ED was a guest on the CBC radio call in show “Blue Sky”, talking about museums and diversity.
- MAS will not be receiving a MAP grant for the 2018/19 year. Staff will meet with the MAP rep going forward in preparation for the next MAP application.
- The Board undertook the monitoring of the Ends and several Governance Process & Board/Executive Director Relationship and Executive Limitation policies in accordance with their monitoring schedule.
- The following Committees gave their updates: Board Procedures Manual Development Committee, Ownership Linkages Committee, Awards Committee, Board Risk Management Committee, Nomination Committees & Audit Committee & ED Evaluation.
- Christine van der Merwe, Education Coordinator for MCos along with volunteer Faesa Mooll presented the session, “Embracing Diversity Beyond the Surface” to the Board.
- The Board Workplan was reviewed and edited.

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

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