

Board Meeting Summary – Sept. 23-24, 2016

The MAS Board of Directors held a board meeting on Sept. 23-24, 2016. The meeting was held at Government House in Regina.

Key results of the September meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- The ED attended the 125th Anniversary Celebration at Government House on Sept 17th. She mentioned she'll be away for most of October.
- James Barr from KPMG has been hired to help with the next steps of the ERM process. A presentation will be given to the Board once a few more steps have been completed.
- 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.
- It was decided which Board members would attend each fall Network meeting.
- There will be material sent to the members to use for their Municipal elections. It will also be provided on the MAS website.
- On September 8th, President – Yvonne Hotzak, Vice-President – Teresa Carlson and Wendy Fitch met with MP Waugh. It was a productive meeting with lots of information shared.
- The following Committees all gave their updates: Board Procedures Manual Development Committee, Ownership Linkages Committee, Awards Committee, Board Risk Management Committee, Nomination Committees & Audit Committee & ED Evaluation.
- Board members, Yvonne & Evelyn presented a very information session on Indigenous Cultural Awareness. The staff also attended this.
- The Global Ends Policy, E-1 was reviewed. A few revisions were made.
- The Board's Governance Pulse Tool was reviewed from start to finish.

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

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