

Board Meeting Summary – February 23, 2019

The MAS Board of Directors held a board meeting on February 23, 2019. 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.
- The Director of Programs will be asked to contact E. Siegfried to discuss the RSM's new Pelican Narrows project as a potential ecomuseum.
- The U of S has a program within the History Dept. – the Collaboratorium, which facilitates research partnerships between the U of S and community partners which MAS may wish to explore further.
- 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: Nominations, Audit, Governance, Board Risk Management, Board Procedures, Ownership Linkages, Executive and ED Evaluation.
- The Ex. Dir. briefly described the SaskCulture Bylaw Revision process so far and indicated she hopes the next Eligible Org. meeting scheduled for April 3rd will provide another opportunity for discussion on possible changes.
- The new lottery licence agreement between the provincial government and SaskLotteries Trust remains at 3.75% for the next 5 years. The Board wish to go on record as thanking the government and SaskLotteries Trust for their work in successfully negotiating the new agreement which supports over 1,200 organizations, including museums, throughout the province.
- The Ex. Dir. presented the Board Performance review she had been asked to undertake at the November Board meeting. The Board thanked her for her assessment and generally agreed with all points. They acknowledged that they need to work on their committee activities between Board meetings. They also agreed that they often defer to the Ex. Dir. particularly when it comes to bringing forward trends or issues. It was agreed that the Board will endeavour to take a more active part in the environmental scan and generative discussion portions of the meeting.
- The Nominations Committee will ensure they speak to potential nominees about the meeting schedule so they are aware of when meetings usually occur – time of year, day of the week, etc.

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

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