



## AGENDA REPORT TO BOARD OF DIRECTORS

### MEETING DATE:

Item:	Board Development Program Overview
Author:	Lindsay Meldrum, Alumni and Student Development Karla Pacheco, Senior Manager, Human Resources
Purpose of Report:	Information

**Recommendation:** Overview of the 2017-2018 Board of Directors Conference

### Background:

The Board of Directors Conference will be taking place in Toronto, ON on the following days:

- Friday June 16
- Saturday June 17
- Sunday June 18

The Directors will be staying together in a House by Kensington Market; downtown, Toronto (12 Glasgow Street). The schedule for the conference is as follows:

#### FRIDAY JUNE 16 (6pm - 8pm)

- check into accommodations
- Dinner on site
- Information package review

#### SATURDAY JUNE 17 (9am - 8pm)

- Breakfast 8:30am
- Check-in to training location 9:00am - Miller Thomson Law (40 King Street West, Suite 5800)
- Session Itinerary:
  - Board Roles and Responsibilities - Chirag Shaw
  - Finance - Dave Smalls
  - Human Resources - Serafina Vavala
  - Policy/Policy Analysis - Shane Gonsalves
- Dinner: Culinary Teambuilding - Le Dolci (1006 Dundas Street West) - 6pm
- Return to House

#### SUNDAY JUNE 18 (9am-3pm)

- USC 101 Session - Jeff Armour, Karla Pacheco, Carrie Passi, Nick Soave
- Board Meeting

**Sign-Offs:**

Board Chairperson :		
USC Chief Operating Officer:		
President or Secretary-Treasurer:		
Author of report:	Karla Pacheco, Senior Manager, Human Resources	