



PRELIMINARY AGENDA

Good governance session

Date: Saturday, November 19, 2016
Breakfast: 8:00 – 9:00 a.m.
Meeting Time: 9:00 a.m. – 3:30 p.m.
Location: Dominion Ballroom, 2nd level, Sheraton Centre Toronto Hotel
 123 Queen Street West, Toronto, ON M5H 2M9

Facilitators: Victoria Prince, Incorporated Partner, Borden Ladner Gervais
 James (Jim) MacKay, Managing Partner, Berkeley Consulting Group

8:00 a.m.	Higher Education Summit & CCBE registration opens
8:00 a.m. to 9:00 a.m.	Breakfast
9:00 a.m. to 9:05 a.m.	Opening remarks
9:00 a.m. to 9:45 a.m.	<ol style="list-style-type: none"> 1. Introductions and Overview of the Day 2. The College as a Corporation—what is the same as other not for profits and what is different? <ul style="list-style-type: none"> – Governing legislation – Board composition – Policy directives and policy frameworks 3. Governance Framework—what is Governance and why does it matter? Include discussions of principles of transparency and accountability
9:45 a.m. to 10:15 a.m.	4. Models of Governance, Governance vs Management and the Role of the Board (including board leadership and relationships with management)



10:15 a.m. to 11:00 a.m.	5. Table Discussion and Break: “Is this a question for the Board?”
11:00 a.m. to 12:00 p.m.	6. Role of Board (continued from item 4)
12:00 p.m. to 12:45 p.m.	Lunch
12:45 p.m. to 1:30 p.m.	7. Effective Governance—Meetings and Committees
1:30 p.m. to 3:25 p.m.	8. Case scenarios. Delegates will be given various mock scenarios for discussion and take up. A panel, comprised of college board chairs and presidents, will also be invited to give their feedback on the scenarios. Panel Members TBC
3:25 p.m. to 3:30 p.m.	Closing remarks

