



New Governors' Workshop

Tuesday, November 12, 2019

BMO Financial Group Institute for Learning

3550 Pharmacy Avenue, Toronto

Agenda

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| 8:30 - 9:00 am | Registration
Coffee & Tea available |
| 9:00 – 9:05 am | Welcome
Sarah Craig, Executive Director |
| 9:05 – 10:30 am | Professor Richard Powers, Rotman School of Management
Part One: <ul style="list-style-type: none">• Your Role as a Governor• Fiduciary Duties• Conflict of Interest• Standard of Care |
| 10:30 – 10:45 am | Break |
| 10:45 am – 12:15 pm | Part Two: <ul style="list-style-type: none">• Supervision of Management• Board Decision Making• Notes & Board Minutes• Governor Skills Matrix• Governor Succession• Types of Committees• Governor & Board Evaluations• The Board & Head of School• Liability & Insurance• Effective Governors/Meetings• Closing remarks |