

**Aboriginal Sport Circle
Member Engagement Meeting
June 14, 2018
Agenda**

Session Objectives:

- Provide an overview and update on the ASC Strategic Plan
- Provide an overview of the ASC bylaws and governance model including role definition, member powers/responsibilities and fiduciary responsibilities of the board
- Provide an understanding of organizational requirements to maintain funding eligibility
- Identify and address member issues

AM - Information Sessions

Time	Item	Lead
10:30	Opening Prayer	Elder Dan Ross
10:40	Opening Comments and Introduction	Alwyn Morris
10:45	Update on strategic plan and progress over the past year	Alwyn Morris
11:15	Sport Canada Update	Kathy Duval
11:45	Overview of ASC Governance Model	Ken Edzerza
12:00	Break for Lunch	

PM - Member Engagement

Time	Item
1:00	Opening Comments and Introduction – Alwyn Morris
1:10	Overview of agenda and approach
1:20	Report out on pre-session interviews
1:30	Round Table All delegates will be invited to respond to the following question: <i>“We all desire the ASC to be successful. Share what success looks like to you?” ...Consider governance, operations, programs, services, communication, relationships, etc.</i>

2:15	<p>PTASB Engagement</p> <p>PTASBs have requested the opportunity to discuss an engagement framework.</p> <p><i>“When and how should PTASBs be engaged in the governance and operations of the ASC?”</i></p>
4:00	<p>PTASB/ASC Relationship</p> <p>A number of issues were cited in the interviews prior to this meeting.</p> <p><i>“Presuming some of these issues will have been addressed in the PTASB engagement session, what issues remain outstanding?”</i></p> <p>The process to discuss each issue is as follows:</p> <ul style="list-style-type: none"> - Describe the situation. - What factors contributed to the challenge? - If the model was operating as it should, how should this situation have been handled? Consider...who should have been engaged, what policies should have been applied, how should have the decision been made, etc. - What can we conclude from this situation? - What alternative action could be taken to improve similar situations in the future? What strengths should we draw on in similar situations?
5:30	<p>A National Strategy for Indigenous Sport, Recreation and Physical Activity</p> <p>PTASBs have requested the development of a national strategy.</p> <p><i>What does a national strategy look like? What would be included?</i></p> <p><i>Who should be involved in the development?</i></p>
6:30	<p>Next Steps</p>
7:00	<p>Adjourn</p>