




NALSC Board Governance Retreat Agenda

October 12 and 13, 2022 (**Eastern Time Zone**) THUNDER BAY Zoom Call

GOVERNANCE TEAM	TEAM BUILDING		Day 1
	Opening Ceremonies	Elders open the event	Noon
	Board Chair Opening Remarks	Welcome message	12:10 pm
	Introduction	<i>Icebreaker Exercise: Timeline Journey</i>	12:15 pm
	Competing Values Framework	<i>Info Session: Understanding yourself and others</i>	1:00 pm
	Dyad Team Building	Medicine Bag Exercise (storytelling)	2:00 pm
	Lunch	3:00 pm	
BOARD GOVERNANCE	OVERSITE & RISK		START - STOP - CONTINUE
	Governance Review	<i>Info Session: director's due diligence, board roles & responsibilities</i>	4:00 pm
	BC First Nations Justice Council	Meeting 	5:00 pm
	End-of-Day Reflections	(Optional)	7:15 pm
STRATEGIC GOVERNANCE	STRATEGIC THINKING		Day 2
	Opening	Finish any sessions from day 1 before proceeding to Day 2 Strategic Thinking module. Review Day 1 and intro day 2 schedule.	Noon
	Survey Coached Debriefing	Breakout Groups: Governance Survey (Directors) and Employee Engagement Survey (Staff)	12:20 pm
	Current Realities	Breakout Groups Guided table discussion on current circumstances (Online own Zoom Room)	2:00 pm
		Lunch	Noon
	The New Normal	Breakout Groups Guided table discussion to focus on the future (Online own Zoom Room)	4:00 pm
	The Path Forward	Breakout Groups Debriefing on what have we learned (Online own Zoom Room)	5:30 pm
	Evaluation	<i>Closing Circle: Medicine Bag intentions. Participants sharing feelings.</i>	7:00 pm
	Elder Closes Retreat	7:25 pm	