



Don't miss this unique opportunity to hear Miriam Carver — leading author and consultant on the topic of Policy Governance®
This event is expected to fill up quickly — so register early to reserve your seat!

Boards That Make A Difference

An Overview of Policy Governance®

Two one-day sessions: Tuesday, October 8, 2002 or Wednesday, October 9, 2002 — 8:00 a.m. to 4:30 p.m.

Register online at: www.qnet.mb.ca

PRESENTER: MIRIAM CARVER

Miriam Carver is a Policy Governance® author and consultant. She and her husband, Dr. John Carver, have co-authored *Reinventing Your Board: A Step by Step Guide to Implementing Policy Governance* and *A New Vision of Board Leadership: Governing the Community College* as well as several booklets in the Jossey-Bass "CarverGuide" series.

Miriam was the Executive Director of Canada's first AIDS hospice, and also of a federation of counseling agencies in Ontario. She opened her governance consulting practice in the early 1990's. Miriam has consulted with boards of directors in the USA, Canada, Great Britain, the Netherlands, and Northern Ireland. Her clients include the boards of colleges, school systems, hospitals and hospital systems, mental health agencies, advocacy and charitable organizations, trade and professional associations, credit unions, utilities commissions and city councils. Miriam also trains consultants in the theory and application of Policy Governance®.

Policy Governance® is a coherent framework of concepts and principles designed to inform the policy-making job of the modern governing board enabling true board accountability.

Miriam Carver will cover the following topics in this one-day session (same session on both days):

- Just what is governance and board leadership
- How board leadership differs from executive leadership
- Defining and demanding, not picking and tinkering
- Creating board policies in a new light
- Distinguishing where you are going from how you'll get there
- How the board can stay safely out of details
- Doing long range visioning, not long range planning
- Making sense out of committees
- Making the most of a "chief executive" and management
- Evaluating the chief executive
- Evaluating the board itself
- The board's critical relationship with the "owners"
- How to maintain board discipline
- Getting started on the board's future work
- Boards talking to boards - a network of leadership

OTHER QNET BOARD GOVERNANCE EVENTS:

Check the QNET website for details: www.qnet.mb.ca

- **Better Board Governance: The Story of One Board's Journey To Effective Governance - Tuesday, September 10, 2002** (Breakfast Presentation - 7:30 a.m. to 9:00 a.m.)
- **Understanding Policy Governance® - Thursday, November 7, 2002** (1:00 p.m. to 4:30 p.m.)
- More events are being planned - visit the QNET website at www.qnet.mb.ca for updated information!

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REGISTRATION FORM

Please fax your completed form to (204) 949-4990 or register online at www.qnet.mb.ca

Contact Name _____ Title _____

Organization _____

Address _____

City _____ Prov _____ Postal Code _____

Phone # _____ Fax # _____ Email _____

Payment Method: Cheque Enclosed Please Invoice Visa AMEX

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****Please note that a confirmation letter will not be sent for this session. Please provide the following information to everyone registered for this event.**

Location: Winnipeg Convention Centre
375 York Avenue

Parking: Indoor parking is available at the
Winnipeg Convention Centre or the
Delta Hotel. Various outdoor lots.

Agenda: 8:00 a.m. to 8:30 a.m. - Registration
8:30 a.m. to 4:30 p.m. - Session

Please note:

Continental breakfast (coffee & muffins), light lunch
and session handouts included.

Names & Contact Information of Registrants:

(Please photocopy this form if registering more than five individuals.)

Please indicate which session
each registrant will attend:

1. Name: _____ October 8
Title: _____ October 9
Organization: _____
Address: _____
City: _____ Prov: _____ Postal Code: _____
Phone: _____ Fax: _____
Email: _____
2. Name: _____ October 8
Title: _____ October 9
Organization: _____
Address: _____
City: _____ Prov: _____ Postal Code: _____
Phone: _____ Fax: _____
Email: _____
3. Name: _____ October 8
Title: _____ October 9
Organization: _____
Address: _____
City: _____ Prov: _____ Postal Code: _____
Phone: _____ Fax: _____
Email: _____
4. Name: _____ October 8
Title: _____ October 9
Organization: _____
Address: _____
City: _____ Prov: _____ Postal Code: _____
Phone: _____ Fax: _____
Email: _____
5. Name: _____ October 8
Title: _____ October 9
Organization: _____
Address: _____
City: _____ Prov: _____ Postal Code: _____
Phone: _____ Fax: _____
Email: _____

Group Fees (5 or more registrations)

_____ x \$135.00 = \$ _____

Individual Fees (1 to 4 registrations)


_____ x \$145.00 = \$ _____

Sub-total = \$ _____

Add: G.S.T. (7%) = \$ _____

TOTAL = \$ _____

G.S.T. Registration # 899755334RT

 **Throughout the one day sessions,
Miriam Carver will try to respond to
questions that have been submitted by
registrants prior to the session.**

If you have a question you would like answered by Miriam
Carver, please provide your question to the QNET office by
email (mail@qnet.mb.ca) or by fax 204-949-4990.