



Legal Basics for Boards: What Every Lawyer Needs to Know

Join us for this in-depth seminar that covers the information you need to know to serve as a director sitting on a board. With input from some of Saskatchewan's experienced directors and lawyers alike, you will be sure to learn the basics. This program will be interesting for both lawyers and non-lawyers, with a focus on the major areas of directorship as well as an engaging interactive session.

This seminar is dedicated to a thorough discussion of the responsibilities and best practices of being a board director. With such a high level of responsibility required from directors today this overview will prove beneficial for both new and experienced board members.

The day will begin with a presentation on the basics of board work, touching on subjects such as the division of power between directors and shareholders as well as some possible conflicts of interest. The morning will continue with a look into board meeting procedures and a review of the use of meeting minutes. Before noon, attendees will hear from an accounting expert who will speak to financial statements and financial literacy in a board setting.

After lunch, participants will work through potential real world scenarios in round table groups with a facilitated review to follow. Next, a panel discussion will dive into different areas of director liability and how you can be protected. The day will wrap up with a presentation on how to be successful as a board member and what makes a good director from management's perspective.

Don't miss out on the exciting and informative seminar! Register early to secure your spot.

Saskatoon

Tuesday
March 19, 2019
Delta Hotel
(formerly the Radisson)

9:30 a.m. to 4:00 p.m.
(Registration 9:00 a.m.)

Regina

Thursday
March 21, 2019
Ramada Plaza

PROGRAM

- 9:00 Registration**
- 9:30 Know the legal basics**
Nancy Hopkins, Q.C.
McDougall Gauley (Saskatoon)
- 10:30 Know how to make a meeting run smoothly**
Bill Nickel
McDougall Gauley (Saskatoon)
- 11:15 Refreshment and Networking Break**
- 11:30 Know the financial statements**
Cathy Warner, CPA – Saskatoon
*Managing Partner,
Deloitte Saskatchewan*
- Zach Pengelly – Regina
Alex Yevlanov, CPA
Deloitte Saskatchewan
- 12:30 Lunch Break**
- 1:15 Current Events: Interactive Session**
- 2:15 Know your liability – Panel Discussion**
Cory Furman,
Furman IP
Brad Hunter, Q.C.
SLIA
Milad Alishahi
MLT Aikins
- 3:00 Refreshment and Networking Break**
- 3:15 Know how to be a successful director**
Sean Quinn – Saskatoon
Cameco
Pat Youzwa – Regina
*Corporate Director and Past CEO,
Sask Power*
- 4:00 Adjournment**

General Information

We reserve the right to change speakers, modify the program schedule, and/or revise content if necessary. In the unlikely event that the Law Society of Saskatchewan is forced to modify its program schedule, registrants will be notified.

Please attend the registration table at the seminar to sign in.

Note: Invoices, receipts for cheque payments, confirmation of registration will not be provided unless requested, as we prefer not to pass on the added expense to our registrants. This registration form is your invoice. Your cancelled cheque is your receipt; however, for credit card payments your receipt will be mailed.

We endeavour to make our activities available for all members. Please feel free to contact us if you require any specific accessibility accommodations.

Cancellation Policy

Notification of cancellation must be in writing and received by 4:00 p.m. two (2) days prior to the seminar resulting in a \$20.00 (plus GST) cancellation fee. **Non-compliance** will result in forfeiture of the entire registration fee. **Non-attendance** does not constitute cancellation. Upon receipt of a written request, consideration will be given for non-attendance caused by illness or weather conditions.

Registration Form

Legal Basics for Boards: What Every Lawyer Needs to Know (CPD-218)

Please register me in:

Saskatoon: Tuesday March 19, 2019
Delta Hotel (formerly the Radisson)
405 20th St E.

Regina: Thursday March 21, 2019
Ramada Plaza
1818 Victoria Avenue

Registrations will only be accepted until 4:00 pm two (2) days prior to the seminar. Space is limited so register early.

Registration includes course materials and refreshments. Lunch is included.

The seminar materials will be available digitally only. Registrants will receive links to all materials prior to the seminar and will be responsible for either printing the materials or bringing a device on which to view them digitally.

NAME _____

FIRM _____

PHONE _____

FAX _____

EMAIL _____

Registration Fees

- | | | |
|--------------------------|-------------------------------|----------|
| <input type="checkbox"/> | Law Society Member (Active) | \$300.00 |
| <input type="checkbox"/> | Law Society Member (Inactive) | \$155.00 |
| <input type="checkbox"/> | Articling/Law Student | \$155.00 |
| <input type="checkbox"/> | Legal Support Staff | \$300.00 |
| <input type="checkbox"/> | Non-Member Lawyers | \$390.00 |
| <input type="checkbox"/> | Other Professions | \$390.00 |

Subtotal

Plus GST (5%)

GST Registration No. 107604381

Total Amount

Make cheques payable to:

Law Society of Saskatchewan
Avord Tower, #1100 - 2002 Victoria Ave.
Regina, SK S4P 0R7
cpd@lawsociety.sk.ca
Ph: 306-569-8242 Fax: 306-352-2989

Visa/Mastercard Number: _____

Expiry: _____

Signature: _____