

CONVOCATION AGENDA

Convocation Date: October 27, 2017
Location: Hotel Saskatchewan (Oak Room), Regina
Commencement and End Time: Friday, October 27th
Bencher Meeting from 11:00 am – 3:00 pm (working lunch). President's Dinner in the evening

1. Approval of the Agenda

1.1 Apologies for Absence

Jeff Baldwin sends his regrets.

1.2 Confirmation of Agenda

1.3 Bencher Conflict of Interest Disclosures

1.4 Agenda Items, Committee Reports and Documents Which Are Not Open to the Public

Materials for this meeting are of a confidential nature and will not be made available to the public.

2. Governance

2.1 Budget 2018

For discussion, a memo has been prepared by Tim Brown, along with budget related documents for each department:

- i. Bar Course (CPLED) Budget
- ii. CPD Budget
- iii. Library Budget
- iv. Special Fund Budget
- v. Consolidated Administration Budget

2.2 Law Foundation Grant Requests

Attached are two letters from the Law Foundation dated September 29, 2017. Grant requests for Legal Resources and CPLED were granted in the amounts requested.

2.3 PBLs Funding Request

Attached is a letter dated October 6, 2017 from David Thera, Q.C., President of Pro Bono Law Saskatchewan, requesting funding support for 2018.

3. Reports

3.1 President's Report (none)

3.2 Executive Director's Report (none)

4. Meeting Finalization

4.1 Review Actions to be Taken

4.2 Confirm Items under 1.4

4.3 Meeting Evaluation

4.4 Next Meeting – November 29, 30 and December 1, 2017, Radisson Hotel,
Saskatoon

4.5 Motion to Adjourn

5. Bencher *In-Camera* Session with the Executive Director

6. Bencher *In-Camera* Session without the Executive Director