

REGISTER BY OCTOBER 6, 2022

FALL 2022 ONTARIO

CUDA®

DIRECTOR TRAINING

OCTOBER 26 & 27, 2022
HILTON MISSISSAUGA MEADOWVALE
MISSISSAUGA, ON

OCTOBER 26

FOUNDATIONS OF GOVERNANCE IN THEORY AND ACTION

1:00pm - 9:00pm

Facilitated by: Craig Ervine

CUDA® level: A

Corporate Members: \$479

Pay As You Go: \$575

Foundations of Governance in Theory and Action is one of two components of the Level A, Foundations of Governance course. It allows you to apply the key concepts you've learned in the Foundations of Governance-6 Modules through case study work, group discussion and exercises. You are required to complete pre-work before attending this one-day session. To successfully complete this portion of the course you must complete all pre-work and the full day of training.

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OCTOBER 26

RISK OVERSIGHT

1:00pm - 9:00pm

Facilitated by: Tamara

Paton CUDA® level: B

Corporate Members: \$479

Pay As You Go: \$575

This in-person class engages directors in a detailed discussion on risk governance. The credit union's core business is taking risk; as a result, it is expected to have a full enterprise risk management program in place to assist with identifying, managing and monitoring risk. For the board, this requires setting the tone for risk appetite and risk tolerance, then using those tools to effectively oversee risk. This course focuses on the concepts of enterprise risk management and the board's role in the risk framework. Directors who fully participate in this course should leave with a strong level of risk literacy.

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OCTOBER 27

ROLE OF THE AUDIT COMMITTEE

9:00am - 12:00pm

Facilitated by: Ed Sarnecki

CUDA® level: C

Corporate Members: \$319

Pay As You Go: \$385

In this in-person class, you will learn about the important role of the Audit Committee and examine how the Audit Committee fulfills its role. You will also learn about the various types of audit that take place within a credit union but the spotlight is on the Audit Committee. The fact that this is a legislated committee in most provinces speaks to the importance of this committee's role in contributing to the sound governance of the credit union.

[REGISTER](#)

OCTOBER 27

GOVERNING CREDIT RISK

1:00pm - 4:00pm

Facilitated by: Ed Sarnecki

CUDA® level: C

Corporate Members: \$319

Pay As You Go: \$385

In this in-person class, you will learn about the role of the board and management in determining and implementing the types of credit available and level of credit risk for the credit union. You will also learn about the external factors that impact credit risk, such as economic factors (interest rates, house prices, consumer indebtedness, unemployment) as well as internal factors (the competency of staff, the capability of processes, the availability of liquidity and the amount of capital).

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OCTOBER 27

STRATEGY: PLANNING AND OVERSIGHT

9:00am - 5:00pm

Facilitated by: Tamara Paton

CUDA® level: B

Corporate Members: \$479

Pay As You Go: \$575

In this 1-day course, directors will learn about their roles and responsibilities specifically related to strategic planning. Through animated group discussions and case analysis, directors will leave this session with a greater understanding of the board's governance role in the strategic planning process: from visioning, to goal setting, monitoring implementation and recognizing the need for change. From this course, directors see that strategic planning is a dynamic, ongoing process, not a static, shelved document; they also explore the tools that enable them to oversee strategy execution.

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MEET YOUR FACILITATORS



CRAIG ERVINE

Craig has served as a Credit Union director, vice-chair, and Chair of the Board. He holds a Master's Degree in Philosophy from Queen's University, a Master of Laws Degree from Osgoode Hall Law School at York University, and a PhD in Applied Health Sciences from the University of Waterloo. Craig is a project lead for Canada Post Corporation, a part-time professor of business and law in the School of Business at Loyalist College, and a part-time professor in the International Business Management program at St. Lawrence College. He is the Chair of the Board of the Ethics Practitioners' Association of Canada, a director (Government appointee) of Hastings & Prince Edward Public Health, and a director (past-Chair) of the Centre for Workforce Development.



TAMARA PATON

Tamara is an independent strategy consultant with 20 years of experience advising clients in financial services, digital media and retail sectors. She serves on the board of Meridian Credit Union as a director and Chair of the HR & Compensation Committee. Her educational achievements include a Bachelor of Mathematics from the University of Waterloo and an MBA from The Wharton School, and she also holds Chartered Financial Analyst and Chartered Director designations. During her personal time, Tamara is an active volunteer and enjoys living in Niagara with her husband and young children.

MEET YOUR FACILITATORS



ED SARNECKI

Ed has over 40 years of governance experience as an advisor, facilitator, practitioner, CEO, and Director, primarily with credit unions but also with selected co-operative and not-for-profit organizations. As a facilitator with CuSource since 2004, Ed has developed course content on balanced scorecard, board development, CEO performance planning and evaluation, human resources planning, and merger planning and evaluation. Ed has further augmented his background and experience as an international advisor in leading the first governance missions in support of the emerging credit union system in Malawi.

ABOUT CUDA®

The Credit Union Director Achievement (CUDA) Program was designed to help new directors get a better understanding of their roles and to help experienced directors stay current on governance issues and trends. The CUDA program helps directors strengthen their corporate governance practices and, in turn, strengthen their credit union operations.

This integrated, three-level governance program is comprised of online courses and facilitated workshops, which can be delivered in-house to your own board or as “public” sessions with directors from other credit unions. To learn more, please review the [CUDA program brochure](#).

A graduate of the CUDA program is eligible to become an [Accredited Canadian Credit Union Director](#). This respected accreditation speaks to the knowledge, commitment, and professionalism of board directors.

HOW TO REGISTER

1. Using your username and password, log in to [CCUA Campus](#).
2. From the CCUA Campus homepage, click on View Catalogues.
3. Enter the course name in the Search box.
4. Click on the course tile to display course information and session details.
5. Select the session and click Add to Cart.
6. Follow the prompts to complete your registration.

Alternatively, you can click the Register button in the course listing to be directed to the course in CCUA Campus to register.

An active CCUA Campus account is required for course registration.

Registration Deadline: September 29, 2022.

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Questions? Contact us: clientsolutions@ccua.com | 1.888.367.1386

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