

AGENDA
MEETING OF THE BOARD OF GOVERNORS
SOUTHEAST COLLEGE
WEYBURN CLASS ROOM 201-202
Wednesday, February 6, 2019

Meeting Evaluator: Jodie Hetherington

- 8:30 **1. Board In-Camera session (30 min)**
Motion: To move In-Camera
Motion: To move Out-Of-Camera
- 9:00 **2. Opening**
a) Call to Order
b) Attendance
c) Additional Agenda Items
d) Approval of Agenda
e) Conflict of Interest
f) Review of Board Minutes & In Camera Minutes
g) Action Items (follow-up)
h) Chair Report
- 9:15 **3. Board Accountabilities**
- i. President's Report
- ii. Board Stewardship
 a) Variance Analysis and December Financials for adoption
 b) Quarter II Budget and Enrolment report
 c) 2nd Class Power Engineering curriculum development project
 d) College Operational Report
- iii. Governance Effectiveness
 a) 2019/2020 STA Program Amendment
 b) Board Policy updates and review:
 • G31 Board CEO Relationship 1st read;
 • G32 Delegation of Authority 1st read;
 • G33 management authorities grid 1st read; and
 • G34 Decisions in CEO Absence 1st read.
- 10:30 **4. Guest Speakers from Ministry of Advanced Education:**
Tammy Bloor Cavers, Assistant Deputy Minister of Sector Relations and Student Services;
Mike Pestill, Executive Director Technical and Trades Branch; and
Marcel Michaud, Institutions Analyst Technical and Trades Branch.

Reference Documents

- Agenda

1:00 iii. Continued Governance Effectiveness

 c) Conflict of Interest

- OP008 Conflict of Interest and Conflict of Commitment

 d) Evaluation tools (Jodie)

- Board Evaluations
- CEO Performance Management Evaluations

iv. CEO & President Relationships

- Expense Claims & Leave Reports for CEO – to be distributed at the Meeting

5. Other

- a) In the News – Media Report
- b) Health Studies Fund & Greek Feast
- c) Letter from Ministry of Advanced Education re Criminal Record checks
- d) Letter from Ministry of Advanced Education re: New Chair Announcement
- e) Letter from Minister Beaudry-Mellor re: Board Recruitment
- f) Johnson and Shoyma Public Sector Governance Programs, Spring and sessions.
- g) Saskatchewan Chamber Program – College correspondence

6. Meeting Evaluation

Jodie Hetherington

7. Next Meeting

Wednesday, March 6, 2019 – Weyburn Campus (Discuss date change)

8. Adjournment