

AGENDA
Meeting of the Board of Governors
Southeast College
Weyburn Campus, Room #201
Monday, June 6, 2018

- 8:30 1. Meeting Evaluator: Jim Vermeersch
Board In-Camera session (30 min)
Motion: To move In-Camera
Motion: To move Out-Of-Camera
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- 9:00 2. REGULAR MEETING

- 9:00 3. Call to Order

- 9:00 4. Attendance

- 9:00 5. Agenda (2 min)

- 9:02 6. Review of Action List (carry forward) (3 min)

- 9:05 7. Minutes (5 min)

*Hand in minutes from In-camera and Committee of the Whole to Recorder
Minutes of May 2, 2018 Board Meeting and Special Minutes of May 17, 2018.*

- 9:10 8. **ACTION/DECISION ITEMS**

- 9:10 8.1 Variance Analysis and April Financials for adoption

- 9:20 8.2 Annual bad debt write offs over \$1,000

- 9:30 8.3 2019-20 Skills Training Programs (STA)

- 9:40 8.4 Amendment (Motion #44) Board Minutes of April 4, 2018

- 9:50 8.5 Expense Claims & Leave Reports for CEO – to be distributed at the Meeting

- 9:50 9. **GOVERNANCE**

- 9.1 Strategic and Performance Management Planning

- 9.2 2017-18 Board Work Plan Results and 2018-2019 Board Work Plan

- 9.3 Board performance

- 9.4 CEO annual performance

- 9.5 Board Policy discussion

re: G15 Equipment for the Board

- 9.6 Board Retirement/New Board Member Announcement

- 9.7 Board Self-Assessment Tool and Reporting Model

- 9.8 Governance Training Proposal

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- 10:30 HEALTHBREAK (10 MIN)
- 10:40 10. **REPORTS**
- 10.1 Report from Chairperson Janice Giroux
10.2 Report from CEO Dion McGrath
- 11:00 11. **DISCUSSION ITEMS** Dion McGrath
- 11.1 Regional College Task Force
11.2 Mini-TEAM Conference
- 11:25 12. **CORRESPONDENCE (for information)** Dion McGrath
- 12.1 In the news
12.2 Letter from Johnson Shoyama
re: Upcoming Public Sector Governance training
12.3 CASL Policy OP0010
- 11:50 13. **MEETING EVALUATION** (3 min)
Jim Vermeersch
- 11:53 14. **NEXT MEETING**
September 12, 2018 – Weyburn Campus
- 12:00 15. **ADJOURNMENT**