

Agenda
Meeting of the Directors and Officers
Southeast College Education Foundation Inc.
Weyburn Campus, Room #201 Wednesday, June 6, 2018

1. REGULAR MEETING

2. Call to Order

3. Attendance

4. Minutes (5 min)

Minutes of September 13, 2017 Foundation meeting

5. Business Arising from Minutes

6. Agenda

Two motions to discuss and accept and one Information Item:

MOTION:

:THAT the Board of Governors waives the need for an audit of the Foundation for the 2017-18 fiscal year and that only a review of the books is required.

MOTION:

:THAT the Board of Governors for Southeast College being, Ray Boutin, Sonja Dahlman, James Vermeersch, Bernie Bjorndalen, William Kaysaywaysemat, and Jodie Hetherington are all appointed as Directors for Southeast College Education Foundation Inc. as well as Janice Giroux being an Officer holding the position of Chairperson and Dion McGrath being an Officer holding the position of President and CEO.

Information Item

Foundation Banking

7. ADJOURNMENT