

AGENDA
Meeting of the Board of Governors
Southeast College
Weyburn Campus, Board Room
Wednesday, March 7, 2018

- 9:00 1. Meeting Evaluator: Sonja Dahlman
Board In-Camera session (60 min)
Motion: To move In-Camera
Motion: To move Out-Of-Camera
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- 10:00 2. REGULAR MEETING

- 10:00 3. Call to Order

- 10:00 4. Attendance

- 10:00 5. Agenda (2 min)

- 10:02 6. Review of Action List (carry forward) (3 min)

- 10:05 7. Minutes (5 min)

*Hand in minutes from In-camera and Committee of the Whole to Recorder
Minutes of February 7, 2018 Board Meeting.*

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

- 10:10 8.1 Variance Analysis and January Financials for adoption

- 10:20 8.2 Expense Claims & Leave Reports for CEO – to be distributed at the Meeting

- 10:23 9. **GOVERNANCE**

- 9.1 Strategic and Performance Management Planning

- 9.2 Efficiency and Effective Board Meetings

- 9.3 Sexual Assault Policy

- 9.4 Governance training

Letter from Johnson Shoyama re: Governance Training

- 9.5 Board Policy review:

G12 Board member Contributions 2nd reading

G13 In-Camera Meetings 2nd reading.

- 9.6 Board of Governors By-Laws

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11:20 HEALTHBREAK (10 MIN)

11:30 10. **REPORTS**

10.1 Report from Chair

Janice Giroux

10.2 Report from CEO

Dion McGrath

11:45 11. **CORRESPONDENCE (for information)**

Dion McGrath

11.1 In the news

11:55 12. **MEETING EVALUATION** (3 min)

Sonja Dahlman

11:58 13. **NEXT MEETING**

Wednesday, April 4, 2018 – Estevan Campus

12:00 14. **ADJOURNMENT**