

AGENDA
MEETING OF THE BOARD OF GOVERNORS
SOUTHEAST COLLEGE
WEYBURN BOARD ROOM
Wednesday, October 3, 2018

Meeting Evaluator: Bernie Bjorndalen

- 9:00 1. **Board In-Camera session (30 min)**
Motion: To move In-Camera
Motion: To move Out-Of-Camera
- 9:30 2. **Opening**
a) Call to Order
b) Attendance
c) Conflict of Interest
d) Approval of Agenda
e) Review of Minutes & Action Items (follow-up)
f) Chair Report
- 10:00 3. **Board Accountabilities**
- i. President's Report
- ii. Board Stewardship
a) Variance Analysis and August Financials for adoption
b) Aged Accounts Receivable
c) 2017 – 18 Annual Report draft
d) Fundraising – Report to Donors
e) 2019-12 Skills Training (STA) Program Amendment
f) College Operational Report
- iii. Governance Effectiveness
a) Regional College Task Force Updates
b) Evaluation tools (**Jodie**)
c) Board Policy updates and review:
o G15 Board Equipment for the Board 2nd read;
o G16 Board Member Remuneration, 2nd read;
o G17 Board Recruitment, 2nd read; and
o G18 Board Evaluation, 2nd read.
d) Board Recruitment
- iv. CEO & President Relationships
▪ President/CEO Contract
▪ Expense Claims & Leave Reports for CEO – to be distributed at the Meeting

4.

Other

- a) In the News - Media Report
- b) Letter from Cogent LLP re 2017-18 Audit
- c) 2017-18 Budget Follow up Summary
- d) Southeast college for kids – Weyburn Pilot
- e) Email re: Mental Illness Awareness Week

5.

Meeting Evaluation

Bernie Bjorndalen

6.

Next Meeting

Wednesday, November 7, 2018 – Estevan

7.

Adjournment