

AGENDA  
Meeting of the Board of Governors  
Southeast College  
Weyburn Campus, Board Room  
Wednesday, December 6, 2017

- 10:30 1. Meeting Evaluator: Judi Jones  
Board In-Camera session (30 min)  
Motion: To move In-Camera  
Motion: To move Out-Of-Camera
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- 10:30 2. REGULAR MEETING

- 10:30 3. Call to Order

- 10:30 4. Attendance

- 10:30 5. Agenda (2 min)

- 10:32 6. Review of Action List (carry forward) (3 min)

- 10:35 7. Minutes (5 min)

*Hand in minutes from In-camera and Committee of the Whole to Recorder  
Minutes of November 1, 2017 Board Meeting;*

- 10:40 8. **ACTION/DECISION ITEMS**

- 10:40 8.1 Variance Analysis and November Financials for adoption

- 10:50 8.2 Expense Claims & Leave Reports for CEO – to be distributed at the Meeting

- 10:50 9. **GOVERNANCE**

- 9.1 Strategic and Performance Management Planning

- 9.2 SaskColleges Key Advocacy Messages and  
Southeast College Key Advocacy Messages

- 9.3 Board Policy review:  
G12 Board member Contributions 1<sup>st</sup> reading  
G13 In-Camera Meetings 1<sup>st</sup> reading.

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- 11:25 10. **REPORTS**
- 10.1 Report from Chairperson Janice Giroux  
10.2 Report from CEO Dion McGrath
- 11:35 11. **DISCUSSION ITEMS** Dion McGrath
- 11.1 Programing Stats October 31, 2017
- 11:45 12. **CORRESPONDENCE (for information)** Dion McGrath
- 12.1 In the News - Media Report  
12.2 Letter from Ministry of Advanced Education  
re: Violence Prevention  
12.3 Human Resources Policies  
H307 Enrollment in College Courses  
H308 Educational Leave
- 11:55 14. **MEETING EVALUATION** (3 min)
- Judi Jones
- 11:58 15. **NEXT MEETING**
- Wednesday, February 7, 2018 – Weyburn Campus Board Room (Ministry in Attendance)
- 12:00 16. **ADJOURNMENT**

**Lunch to follow at Brown's Social House with the Executive Team**