

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

- 8:30 1. Meeting Evaluator: Ray Boutin  
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 December 6, 2017 Board Meeting;*

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

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

- 9:20 8.2 Quarterly Budget and Enrolment Report

- 9:30 8.3 2018-19 STA Amendment

- 9:40 8.4 Audit Tender

- 9:50 8.5 Solar Energy Project

- 10:00 8.6 Expense Claims & Leave Reports for CEO – to be distributed at the Meeting

- 10:00 9. **REPORTS (for information - Please have questions prepared prior to meeting)**

- 9.1 Report from Board Chair

Janice Giroux

- 9.2 Report from CEO

Dion McGrath

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- 10:05 10. **DISCUSSION ITEMS** Dion McGrath
- 10.1 2016-17 Operational Results Report  
10.2 Management Essentials
- 10:15 11. **CORRESPONDENCE (for information)** Dion McGrath
- 11.1 In the News - Media Report  
11.2 SIOS Analysis  
11.3 Letter received from the Ministry  
re: Judi's resignation as Board Chair  
11.4 Letter received from Dustin Duncan, MLA  
re: Our letter of Transformational Change  
11.5 2017 Economic Impact Report
- 10:20 **HEALTHBREAK (10 MIN)**
- 10:30 12. **Guest Speakers from Ministry of Advanced Education:**  
Tammy Bloor-Cavers, Assistant Deputy Minister of Sector Relations and Student Services;  
Mike Pestill, Executive Director Technical and Trades Branch; and  
Marcel Michaud, Institutions Analyst Technical and Trades Branch.
- 12.1 **Reference Documents**  
• Ministry Agenda  
• Post-Secondary Expectations document
- 12:00 **LUNCHBREAK (30 Mins)**
- 12:30 13. **GOVERNANCE**
- 13.1 Strategic and Performance Management Planning Laura Soparlo  
• SC Focus Group Summary - 2018  
• SC Survey Summary - 2018
- 2:00 14. **MEETING EVALUATION** (3 min)  
  
Ray Boutin
- 2:03 15. **NEXT MEETING**  
  
March 7, 2018 – Weyburn Campus Board Room
- 2:05 16. **ADJOURNMENT**