

AGENDA
MEETING OF THE BOARD OF GOVERNORS
SOUTHEAST COLLEGE
WEYBURN BOARD ROOM
Thursday, March 7, 2019

Meeting Evaluator: William Kaysaywaysemat

- 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) Additional Agenda Items
d) Approval of Agenda
e) Conflict of Interest
f) Review of Board Minutes, Special Minutes & In Camera Minutes
g) Action Items (follow-up)
h) Chair Report
- 9:40 **3. Board Accountabilities**

i. President's Report

ii. Board Stewardship
a) Variance Analysis and January Financials for adoption
b) College Operational Report
- 10:00 **iii. Governance Effectiveness**
a) Conflict of Interest discussion (Rob Stephanson of Cogent)
b) Board Policy Sub Committee
 Governance Committee Terms of Reference 2017 (MAE Template)
- iv. CEO & President Relationships
 • Expense Claims & Leave Reports for CEO – to be distributed at the Meeting
- 4. Other**
a) In the News – Media Report
b) Letter from Ministry of Advanced Education re:
 Task Force on Regional College Efficiencies.
c) Full time Promotional Videos
- 5. Meeting Evaluation**

William Kaysaywaysemat
- 6. Next Meeting**

Wednesday, April 3, 2019 – Estevan Campus
- 7. Adjournment**