

AGENDA
Meeting of the Board of Governors
Southeast College
Weyburn Board Room
Wednesday May 2, 2018

- 9:00 1. Meeting Evaluator: Bernie Bjorndalen
Board In-Camera session (30 min)
Motion: To move In-Camera
Motion: To move Out-Of-Camera
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- 9:30 2. REGULAR MEETING

- 9:30 3. Call to Order

- 9:30 4. Attendance

- 9:30 5. Agenda (2 min)

- 9:32 6. Review of Action List (carry forward) (3 min)

- 9:35 7. Minutes (5 min)

*Hand in minutes from In-camera and Committee of the Whole to Recorder
and Minutes of April 4, 2018 Board Meeting.*

- 9:40 8. **ACTION/DECISION ITEMS**

- 9:40 8.1 Variance Analysis and March Financials for adoption

- 9:50 8.2 2018-19 Business Plan Approval

- 10:00 8.3 Quarterly Budget and Enrolment forecast report

- 10:10 8.4 Expense Claims & Leave Reports for CEO – to be distributed at the Meeting

- 10:10 HEALTHBREAK (10 MIN)

- 10:30 9. **GOVERNANCE**

- 9.1 Strategic and Performance Management Planning

- 9.2 Board Sub Committees

- 9.3 Board Governance Evaluations

- 9.4 Board Policy review:

G14 Professional Development 2nd reading

G15 Equipment for the Board 2nd reading

- 9.5 Board Recruitment

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- 11:00 10. **REPORTS**
- 10.1 Report from Chairperson Janice Giroux
10.2 Report from CEO Dion McGrath
- 11:20 11. **DISCUSSION ITEMS** Dion McGrath
- 11.1 June Board/Executive Meeting
11.2 CEO performance evaluation to advise
11.3 Ministry Task Force on Regional College's
- 11:50 12. **CORRESPONDENCE (for information)** Dion McGrath
- 12.1 In the News
12.2 Upcoming ABE Graduations 2017-18
12.3 Upcoming Industry Education Luncheons
12.4 Letter to Minister Eyre from Board of Governors of Regional Colleges
re: Transformational Change
12.5 Letters from the Provincial Auditor
re: Reliance Letter and Communication Letter dated April 19, 2018.
12.6 Email from Provincial Auditor
Re: Summary Financial Statements
- 11:55 13. **MEETING EVALUATION** (3 min)
- Bernie Bjorndalen
- 11:58 14. **NEXT MEETING**
- Wednesday, June 6, 2018
- 12:00 15. **ADJOURNMENT**