

AGENDA  
Meeting of the Board of Governors  
Southeast College  
Estevan Campus  
Wednesday, November 1, 2017

- 9:00 1. Meeting Evaluator: Brenda Stevenson  
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  
Minutes of October 04, 2017 Board Meeting and October 20, 2017 Special Board  
Meeting Minutes.*
- 9:40 8. **ACTION/DECISION ITEMS**
- 9:40 8.1 Variance Analysis and September Financials for adoption  
9:50 8.2 Quarterly Budget and Enrolment Report  
10:00 8.4 Expense Claims & Leave Reports for CEO – to be distributed at the Meeting
- 10:00 9. **GOVERNANCE**
- 9.1 Strategic and Performance Management Planning  
9.2 Board Policy review:  
G10 Policy Development 2<sup>nd</sup> reading  
G11 Board Governance 2<sup>nd</sup> reading  
9.3 MLA Reception

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10:10 10. **REPORTS**

10.1 Report from CEO Dion McGrath

10:20 11. **CORRESPONDENCE (for information)** Dion McGrath

- 11.1 In the News - Media Report
- 11.2 Operating Policy
  - OP009 Protection of Privacy
- 11.3 Corporate Policy
  - F012 Fraud Prevention and Reporting
- 11.4 Letter from the Minister
  - re: Approval to implement a change to our 2017-18 Business Plan.

10:25 12. **HEALTHBREAK (10 MIN)**

10:35 13. **Guest Speakers from Ministry of Advanced Education:**

Natalie Shorten, Director Technical and Trades Branch;  
Mike Pestill, Executive Director Technical and Trades Branch; and  
Marcel Michaud, Institutions Analyst Technical and Trades Branch.

Reference Documents

- 13.1 Ministry Agenda
- 13.2 Post-Secondary Expectations document

12:00 14. **MEETING EVALUATION** (3 min)

Brenda Stevenson

12:08 15. **NEXT MEETING**

Wednesday, December 6, 2017 – Weyburn Campus

12:10 16. **ADJOURNMENT**