



Saskatchewan Higher Education Quality Assurance Board (SHEQAB)
Minutes of the March 14, 2022 Meeting
Location: Microsoft Teams

Members: Kathleen McNutt (Chair), Tavia Laliberte (Vice Chair), Brad Donaldson, Barbara Gustafson, Marc Jerry, Lori Kidney, Laurie Rancourt, Keith Walker

Regrets: None

Guests: Kimberly Kratzig - Deputy Minister of Advanced Education
Mike Pestill - Executive Director, Sector Management and Relations
Ministry of Advanced Education

Secretariat: Tammy Jones, Gamal Bin Ghanem, Damilola Fadeyi, Evan Holmes

1. Opening Welcome & Introductions

Dr. Kathleen McNutt, Chair, opened the meeting with a welcome to all and an acknowledgement of Treaty 6 (Saskatoon) and Treaty 4 (Regina) lands, traditional territories of the Cree, Saulteaux, Lakota, Nakota, and the homeland of Métis.

2. Approval of Agenda

Agenda moved and seconded (Walker, Rancourt) as presented. CARRIED.

3. Approval of the Minutes of the October 4, 2021 Meeting

Minutes of October 4, 2021 meeting moved and seconded (Laliberte, Gustafson) to approve the Minutes as presented. CARRIED.

4. Deputy Minister Open Discussion with SHEQAB

The Deputy Minister of Advanced Education brought greetings on behalf of the Government of Saskatchewan and welcomed new members to the Board. The Deputy Minister expressed appreciation to SHEQAB for its work, including the Board's role in developing the framework for micro-credentials in Saskatchewan. The SHEQAB learned about the Ministry of Advanced Education's priorities for Saskatchewan's post-secondary sector and participated in an open discussion with the Deputy Minister.

5. Review the Strategic Plan of the Board (2019-2024)

The SHEQAB reviewed its strategic plan and discussed its progress in meeting the objectives, key actions and performance measures to date.

6. Saskatchewan Polytechnic Degree Plan

The SHEQAB reviewed Saskatchewan Polytechnic's degree plan for 2021-26.

7. Briercrest Degree Application

The SHEQAB discussed Briercrest College and Seminary's plan to submit a new application for degree authorization expected in April 2022.

8. Annual Meeting with the Minister of Advanced Education

The Board discussed items to be raised at a meeting between the SHEQAB Chair, Vice Chair and the Minister of Advanced Education, scheduled for September 2022.

9. Next Meeting

The next SHEQAB meeting is scheduled for spring 2022.

Adjournment