

NESD Regular Board Meeting

DATE: Tuesday, March 19, 2024

TIME: 1:30 pm

LOCATION: NESD Division Office Boardroom, Melfort, SK

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF AGENDA

- Proposed Motion: That the agenda be adopted (as presented) or (as amended).

5. ADOPTION OF MINUTES:

- That the minutes of the [February 13, 2024 Regular Board Meeting](#) be adopted as presented.

6. DELEGATIONS & SPECIAL PRESENTATIONS -

- Keith Chapman, Manager of Technology
- Susan Plant, Superintendent of Learning

7. CONSENSUS AGENDA ITEMS

- Proposed motion: That the Board moved that the following consent items be approved as presented and that the Board receive the following items as information:
 - [March Out of Province Travel](#)
 - Correspondence.

8. DISCUSSION/DECISION - BOARD DIRECTION

A. New Business

1. [March Board Celebrations](#)
2. [Pathlow Boundaries - Busing](#)

B. Monitoring and Reporting Items

1. [IT Service Delivery, Asset Management and Security](#) - K. Chapman
2. [Balanced Scorecard - Term one summary](#), Policy renewal monitoring

C. Board of Education Strategic Direction Items

1. [APPROVAL - 2024-2025 School Year Calendar](#)
2. [Board Structure – Electoral Boundaries](#)

9. INFORMATION ITEMS

- [March - Out of Province Travel](#)

10. CORRESPONDENCE - [2023-2024 Correspondence](#)

- [LEADS - New president and President elect](#)

- [INVITE - NESD Staff Appreciation Banquet](#)
- [INVITE - SHSAA](#)

11. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION - [2023-2024 SSBA](#)

- [SSBA Spring Assembly](#)
- [Feb. School Trustee](#)

12. READINGS

13. IDENTIFICATION OF EMERGENT ITEMS FOR NEXT MEETING

14. IN-CAMERA SESSION

15. ADJOURNMENT

16. TEN-MINUTE RECESS AND MEDIA INTERVIEWS (if necessary)

17. CLOSED SESSION ROUNDTABLE AND MEETING REVIEW