

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, September 17, 2019 at 1:30pm pm at the North East School Division Boardroom in Melfort, Saskatchewan.

PRESENT:

Randy Ariss	Lori Kidney	Director of Education: Don Rempel
Michael Botterill	Luke Perkins - Chair	Supt. of Business Admin.: Wanda McLeod
Linda Erickson	Marla Walton	
Bob Gagné		
Richard Hildebrand		

ABSENT: Ted Kwiatkowski

CALL TO ORDER at 1:35pm

ADOPTION OF AGENDA

2019-09-61 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2019-09-62 R. Hildebrand moved that the minutes of the Regular Board Meeting held on June 18, 2019 be adopted as presented. *CARRIED*

DELEGATION:

❖ **Ronnie Bitzer - boundary review presentation**

2019-09-63 M. Walton moved that the Board of Education move into closed session at 1:45 pm. *CARRIED*

2019-09-64 L. Kidney moved that the Board of Education move out of closed session 1:55 pm. *CARRIED*

CONSENSUS ITEMS

2019-09-65 M. Walton moved that the Board approve the following consent items as presented and that the Board receive the following items as information: *CARRIED*

- ❖ Director's Personnel Report – June, July, and August 2019
- ❖ Administrative Procedures:
 - AP 202-Roles and Responsibilities (as amended)
 - AP 403-Admission of Students (as amended)
 - AP 525-Employee and Student Acceptable Use (as amended)
- ❖ Out of Province Travel - September 2019.
- ❖ Correspondence.

NEW BUSINESS

2019-09-66 R. Hildebrand moved that the Collective Agreement with CUPE Local 4875 effective from September 1, 2018 to August 31, 2022 be ratified by the Board of Education of the North East School Division. *CARRIED*

Schools eligible for review

2019-09-67 M. Walton moved that the attendance boundary for the North East School Division No. 200 will be changed from the Tisdale attendance area to Arborfield in accordance with the attached maps and the following land locations: SE-07-46-12-W2, S-08-46-12-W2, SW-09-46-12-W2, 27-45-12-W2, E-06-46-12-W2, 05-46-12-W2, W-04-46-12-W2, 26-45-12-W2, E-31-45-12-W2, 32-45-12-W2, W-33- *CARRIED*

46-12-W2, 25-45-12-W2, E-30-45-12-W2, 29-45-12-W2, 28-45-12-W2, E-19-45-12-W2, 20-45-12-W2.

And that the proposed changes will be communicated in local area papers and correspondence will be sent to the affected families;

And that the Board will be accepting written submissions and/or delegations sharing any concerns about the proposed changes at the November 26, 2019 Regular Board Meeting.

- 2019-09-68 L. Kidney moved that the Board rescind the following motion: that the attendance boundary for the North East School Division No. 200 will be changed from the Tisdale attendance area to Arborfield in accordance with the attached maps and the following land locations: SE-07-46-12-W2, S-08-46-12-W2, SW-09-46-12-W2, 27-45-12-W2, E-06-46-12-W2, 05-46-12-W2, W-04-46-12-W2, 26-45-12-W2, E-31-45-12-W2, 32-45-12-W2, W-33-46-12-W2, 25-45-12-W2, E-30-45-12-W2, 29-45-12-W2, 28-45-12-W2, E-19-45-12-W2, 20-45-12-W2. *CARRIED*

And that the proposed changes will be communicated in local area papers and correspondence will be sent to the affected families;

And that the Board will be accepting written submissions and/or delegations sharing any concerns about the proposed changes at the November 26, 2019 Regular Board Meeting.

- 2019-09-69 R. Ariss moved that the attendance boundary for the North East School Division No. 200 will be changed from the Tisdale attendance area to Arborfield in accordance with the attached maps and the following land locations: SE-07-46-12-W2, S-08-46-12-W2, SW-09-46-12-W2, 27-45-12-W2, E-06-46-12-W2, 05-46-12-W2, W-04-46-12-W2, 26-45-12-W2, E-31-45-12-W2, 32-45-12-W2, W-33-46-12-W2, 25-45-12-W2, E-30-45-12-W2, 29-45-12-W2, 28-45-12-W2, E-19-45-12-W2, 20-45-12-W2. *CARRIED*

And that the proposed changes will be communicated in local area papers and correspondence will be sent to the affected families;

And that the Board will be accepting written submissions and/or delegations sharing any concerns about the proposed changes at the October 22, 2019 Regular Board Meeting.

MONITORING AND REPORTING ITEMS

- 2019-09-70 M. Botterill moved that the Board approve, as a monitoring report, the September 2019 Wall Walk for the key data sets of the North East School Division for the end of the 2018-19 school year. *CARRIED*

- 2019-09-71 L. Erickson moved that the Board accept the financial report for the nine months ending May 31, 2019. *CARRIED*

- 2019-09-72 B. Gagné moved that the Board accept the North East School Division 2018-19 Transportation Report: September 2018 to August 2019. *CARRIED*

STRATEGIC DIRECTION ITEMS

Emergent letter

ADJOURNMENT

- 2019-09-73 B. Gagné moved that the Board Meeting adjourn at 2:30 pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration