

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, October 22, 2019 at 1:30pm at the North East School Division Boardroom in Melfort, Saskatchewan.

PRESENT:

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

ABSENT: Luke Perkins

CALL TO ORDER at 1:40pm.

ADOPTION OF AGENDA

2019-10-74 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2019-10-75 R. Hildebrand moved that the minutes of the Regular Board Meeting held on September 17, 2019 be adopted as presented. *CARRIED*

CONSENSUS ITEMS

2019-10-76 T. Kwiatkowski 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 – September 2019
- ❖ Out of Province Travel.

NEW BUSINESS

2019-10-77 L. Kidney moved that the Board approve there will be no submission made to the Ministry of Education for the *2020-21 Relocatable Classroom Program Application*. *CARRIED*

2019-10-78 M. Botterill moved that the Board approve the use of up to \$38,000 from unrestricted accumulated surplus in 2019-20 to help fund the purchase of a multi-functional school activity bus for L.P. Miller Comprehensive School. *CARRIED*

2019-10-79 L. Erickson moved that the Board approve moving \$11,886 from unrestricted accumulated surplus to internally restricted accumulated surplus for digital projector replacement. *CARRIED*

2019-10-80 B. Gagné moved that the Board approve the use of up to \$30,000 from internally restricted accumulated surplus for digital projector replacement for replacing digital projectors at the schools during 2019-20. *CARRIED*

2019-10-81 T. Kwiatkowski moved that the Board approve the school attendance boundaries for the North East School Division No. 200 be changed from the Tisdale attendance area to Arborfield in accordance with 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*

- 2019-10-82 R. Hildebrand moved that the Board of Education accepts the changes to the Tisdale Middle and Secondary School Community Council Constitution to include the provision that will allow members the ability to make motions and vote via email. *CARRIED*

MONITORING AND REPORTING ITEMS

The September 30, 2019 student enrolments for North East School Division were presented.

- 2019-10-83 L. Erickson moved that the Board of Education has reviewed the goals of the Director of Education and found them acceptable. *CARRIED*

STRATEGIC DIRECTION ITEMS

- 2019-10-84 M. Botterill moved that the Board approve that the list of North East School Division voting delegates at the Saskatchewan School Board Association 2019 Annual General Meeting be as follows, with the number of votes in brackets: *CARRIED*

- Perkins, Luke (2)
- Walton, Marla (2)
- Ariss, Randy (2)
- Botterill, Michael (1)
- Erickson, Linda (2)
- Gagné, Bob (2)
- Hildebrand, Richard (2)
- Kidney, Lori (1)
- Kwiatkowski, Ted (1)

ADJOURNMENT

- 2019-10-85 B. Gagné moved that the Board Meeting adjourn at 2:15pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration