

**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, November 26, 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	Luke Perkins	
Bob Gagné	Marla Walton - Chair	
Richard Hildebrand		

**ABSENT:**

**CALL TO ORDER** at 1:10pm.

**ADOPTION OF AGENDA**

2019-11-95 M. Walton moved that the agenda be adopted as presented. *CARRIED*

**MINUTES**

2019-11-96 L. Erickson moved that the minutes of the Regular Board Meeting held on October 22, 2019 be adopted as presented. *CARRIED*

**SPECIAL PRESENTATION**

Mark Jensen, Coordinator of Continuous Improvement and Reporting presented the 2018-2019 Annual Report and provided a brief overview of the 2019-20 Learning Improvement Plans for the schools in North East School Division.

**CONSENSUS ITEMS**

2019-11-97 L. Erickson 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 – October 2019
- ❖ Out of Province Travel – October 2019
- ❖ Correspondence.

**NEW BUSINESS**

2019-11-98 M. Walton moved that the Collective Agreement with the Teamsters Union Local No. 395 effective from the date of signing to August 31, 2022 be ratified by the Board of Education of the North East School Division. *CARRIED*

2019-11-99 R. Hildebrand moved that the Board approve the following additional Preventative Maintenance and Renewal projects for 2019-20: cost sharing exterior project at Brunswick School for up to \$70,000 and Tisdale Middle and Secondary School building control project for up to \$85,000. *CARRIED*

2019-11-100 R. Ariss moved that the Board approve that Administration may adjust the scope of the projects included in the 2019-20 Preventative Maintenance and Renewal plans and spend more or less on the individual projects as long as the overall approved budget amount is maintained. *CARRIED*

**MONITORING AND REPORTING ITEMS**

2019-11-101 B. Gagné moved that the Board accept the financial report for the year ending August 31, 2019. *CARRIED*

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- 2019-11-102 T. Kwiatkowski moved that the Board approve the Audited Financial Statements for the North East School Division No. 200 for the year ended August 31, 2019. *CARRIED*
- 2019-11-103 L. Kidney moved that the Board approve the 2018-19 Annual Report for the North East School Division No. 200 as presented. *CARRIED*
- 2019-11-104 M. Botterill moved that the Board approve the Enterprise Risk Management Risk Profiles for the North East School Division. *CARRIED*
- 2019-11-105 M. Botterill moved that the Board approve the 2019-2020 Learning Improvement Plans for the schools of the North East School Division. *CARRIED*

**ADJOURNMENT**

- 2019-11-106 B. Gagné moved that the Board Meeting adjourn at 2:30pm. *CARRIED*

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Board Chairperson

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Superintendent of Business Administration