

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, January 21, 2020 1:30pm at the Transportation Office Boardroom in Tisdale, Saskatchewan.

PRESENT:

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

ABSENT: Lori Kidney

CALL TO ORDER – 1:30pm

ADOPTION OF AGENDA

2020-01-01 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2020-01-02 R. Hildebrand moved that the minutes of the Regular Board Meeting held on Tuesday, November 26, 2019 be adopted as presented. *CARRIED*

ORGANIZATIONAL MINUTES

2020-01-03 M. Walton moved that the minutes of the Organizational Meeting held on Tuesday, November 26, 2019 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

❖ **Mark Jensen, Coordinator of Continuous Improvement and Reporting - Wall Walk**

CONSENSUS ITEMS

2020-01-04 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 – November and December 2019
- ❖ Out of Province Travel – January 2020
- ❖ Board Policy 104 - Remuneration and Expenses
- ❖ Correspondence.

NEW BUSINESS

2020-01-05 M. Walton moved that the Board of the North East School Division express their deep condolences at the untimely and sad passing of Randy Ariss, who was a board member of the school division at the time of his death on December 17, 2019. *CARRIED*

And:

2020-01-06 B. Gagné move that the Board approve that as a result of the vacancy of the board member representing Melfort, the Board of the North East School Division will operate with eight board members until the next general election and a decision is made regarding the appropriate number of board members for the school division. *CARRIED*

And:

2020-01-07 L. Erickson moved that the Board approve:

CARRIED

- the temporary dissolution of the City of Melfort at Large Subdivision;
- the City of Melfort at Large Subdivision be transferred into Subdivision Number 3 of the North East School Division and
- the transfer will be in effect from December 18, 2019 to September 1, 2020.

2020-01-08 M. Botterill moved that the Board approve the use of up to \$50,000 of the unrestricted accumulated surplus to purchase a replacement vehicle with a cost of up to \$50,000.

CARRIED

MONITORING AND REPORTING ITEMS

2020-01-09 T. Kwiatkowski moved that the Board approve, as a monitoring report, the January 2020 Wall Walk for the key data sets of the North East School Division for term one of the 2019-2020 school year.

CARRIED

2020-01-10 B. Gagné moved that the Board accept the financial report for the three months ending November 30, 2019.

CARRIED

STRATEGIC DIRECTION ITEMS

2020-01-11 T. Kwiatkowski moved that the Board approve the 2020-2021 North East School Division regular calendar and the White Fox School alternate calendar drafts to be circulated to School Community Councils and staff for feedback.

CARRIED

ADJOURNMENT

2020-01-12 B. Gagné moved that the Board Meeting adjourn at 2:10pm.

CARRIED

Board Chairperson

Superintendent of Business Administration