

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Wednesday, February 26, 2020 at 1:30pm at the Melfort Division Office in Melfort, Saskatchewan.

PRESENT:

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

CALL TO ORDER – 1:45pm

ADOPTION OF AGENDA

2020-02-13 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2020-02-14 T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on Tuesday, January 21, 2020 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

❖ NONE

CONSENSUS ITEMS

2020-02-15 L. Kidney 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 – January 2020
- ❖ Correspondence.

NEW BUSINESS

2020-02-16 R. Hildebrand moved that the Board approve the use of \$60,000 of the Preventative Maintenance and Renewal funds for renovations of the washrooms at Melfort Unit and Comprehensive Collegiate during the 2019-20 fiscal year, for a total project cost of \$210,000. *CARRIED*

2020-02-17 B. Gagné moved that the Board approves the submission of the following projects, in order of priority, to the Ministry of Education Infrastructure Branch by the North East School Division in the 2021-22 Application for Major Capital Project Funding: *CARRIED*

1. Carrot River School (new expansion onto the high school gym to consolidate two or three schools)
2. Joint Use Addition to Melfort and Unit Comprehensive Collegiate, new expansion onto the Collegiate to consolidate two to five schools (addition/consolidation/modernization/renovation)
3. L.P. Miller Comprehensive School (consolidation/modernization/renovation).

MONITORING AND REPORTING ITEMS

2020-02-18 M. Botterill moved that the Board accept the *North East School Division 2019-20 Transportation Report: September 2019 to January 2020*. *CARRIED*

2020-02-19 L. Erickson moved that the Board has received the updated *North East School Division Business Continuity Plan* and finds it acceptable. *CARRIED*

STRATEGIC DIRECTION ITEMS

2020-02-20 M. Botterill moved that the Board approve the permanent reduction of board members to eight, as of September 1, 2020.

And

2020-02-21 M. Walton moved that the Board approve, as of September 1, 2020, the following electoral boundary areas, each with one board member:

- Hudson Bay; Carrot River-Arborfield; Nipawin; Nipawin Rural-White Fox-Choiceland; Melfort- Melfort Rural; Naicam-Gronlid-Star City; Tisdale-Tisdale Rural; Bjorkdale-Porcupine Plain.

2020-02-22 L. Kidney moved that the Board circulate a draft calendar with a September 1, 2020 start date for students and that the Board will receive feedback prior to finalizing the calendar at the March 31, 2020 business meeting. *CARRIED*

ADJOURNMENT

2020-02-23 B. Gagné moved that the Board Meeting adjourn at 2:05pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration