

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, October 23, 2018 at 2:00 pm at the North East School Division Office 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 - Chair	
Bob Gagné	Marla Walton	
Richard Hildebrand		

CALL TO ORDER – 2:00 pm.

ADOPTION OF AGENDA

2018-10-78 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2018-10-79 T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on September 25, 2018 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION - none

CONSENSUS ITEMS

2018-10-80 M. Walton moved that the following consent agenda items be approved as presented, and that the Board receive the following items as information: *CARRIED*

- ❖ Director's Personnel Report – September 2018
- ❖ Out of Province Travel Report – September 2018
- ❖ Administrative Procedure 424: Student Use of Alcohol and Drugs (new)
- ❖ Administrative Procedure 512: Violence (as amended)
- ❖ Administrative Procedure 526: Alcohol and Substance Abuse (new)
- ❖ Administrative Procedure 903: Community Use of School Facilities (as amended)
- ❖ Correspondence.

NEW BUSINESS

2018-10-81 M. Botterill moved that the Board approve the submission of the following new 2019-20 relocatable classroom requests to the Ministry of Education for funding support: one relocatable at Brunswick School and one relocatable at Central Park School. *CARRIED*

2018-10-82 L. Erickson moved that the Board approve that the list of North East School Division voting delegates at the Saskatchewan School Board Association 2018 Annual General Meeting be as follows, with the number of votes in brackets: *CARRIED*

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

MONITORING AND REPORTING ITEMS

Don Rempel, Director of Education, reviewed the final September 30, 2018 enrolment numbers of the schools in the North East School Division. *CARRIED*

2018-10-83 M. Walton moved that the Board receive the 2017-2018 annual reports for the North East School Improvement Projects. *CARRIED*

STRATEGIC DIRECTION ITEMS

2018-10-84 R. Ariss moved that the Board of Education has reviewed the 2018-2019 goals of the Director of Education and found them acceptable. *CARRIED*

ADJOURNMENT

2018-10-85 B. Gagné moved that the Board Meeting adjourn at 2:45 pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration