

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, November 27, 2018 at 2:30 pm at the Tisdale Transportation and Technology Board Room in Tisdale, 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 – 2:20pm.

ADOPTION OF AGENDA

2018-11-95 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2018-11-96 M. Walton moved that the minutes of the Regular Board Meeting held on October 23, 2018 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION

Mark Jensen, Coordinator of Continuous Improvement and Reporting, provided a presentation on the 2018-2019 Learning Improvement Plans and the 2017-2018 Annual Report of the North East School Division.

CONSENSUS ITEMS

2018-11-97 B. Gagné 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 – October 2018
- ❖ Student Suspension Letters
- ❖ Administrative Procedure 306: Procedure Making (as amended)
- ❖ Administrative Procedure 307: Enterprise Risk Management (as amended)
- ❖ Correspondence.

MONITORING AND REPORTING ITEMS

2018-11-98 M. Botterill moved that the Board approve the 2018-2019 Learning Improvement Plans for the schools of the North East School Division. *CARRIED*

2018-11-99 M. Walton moved that the Board approve the 2017-18 Annual Report for the North East School Division No. 200 as presented. *CARRIED*

2018-11-100 L. Kidney moved that the Board accept the financial report for the year ending August 31, 2018. *CARRIED*

2018-11-101 R. Ariss moved that the Board approve the Audited Financial Statements for the North East School Division No. 200 for the year ended August 31, 2018. *CARRIED*

STRATEGIC DIRECTION ITEMS

2018-11-102 T. Kwiatkowski moved that the Board of Education approve the Small School Sustainability Project and Consultation plan as amended. *CARRIED*

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2018-11-103 R. Hildebrand moved that board feedback on the Education Sector Strategic Plan Cycle 4 be included in the North East School Division's frontline feedback submission. *CARRIED*

ADJOURNMENT

2018-11-104 B. Gagné moved that the Board Meeting adjourn at 3:50 pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration