

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, February 12, 2019 at 1:30 pm at the Melfort Division Office Board Room in Melfort, Saskatchewan.

PRESENT:

Randy Ariss	Ted Kwiatkowski	Director of Education: Don Rempel
Michael Botterill	Marla Walton - Chair	Supt. of Business Admin.: Wanda McLeod
Bob Gagné		
Richard Hildebrand		
Lori Kidney		

ABSENT: Linda Erickson, Luke Perkins

CALL TO ORDER – 1:40pm.

ADOPTION OF AGENDA

2019-02-11 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2019-02-12 R. Ariss moved that the minutes of the Regular Board Meeting held on January 15, 2019 be adopted as presented. *CARRIED*

CONSENSUS ITEMS

2019-02-13 R. Hildebrand 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 – January 2019
- ❖ Administrative Procedure 805: Closure, Severe Weather and Student Transportation (amended).

NEW BUSINESS

2019-02-14 R. Hildebrand moved that the Board approve the disposal of two acres of land owned by the North East School Division located at NW-04-54-16-2 in the Rural Municipality of Torch River No. 488, if the purchaser pays the transfer fees. *CARRIED*

2019-02-15 L. Kidney moved that the Board approve the use of up to \$105,000 from Internally Restricted Surplus – Bus Fleet Renewal to fund the purchase of the one school bus that was ordered during the 2017-18 fiscal year and received in 2018-19. *CARRIED*

MONITORING AND REPORTING ITEMS

2019-02-16 T. Kwiatkowski moved that the Board accept the receipt of the update from the Provincial Leadership Team as provided by the Director of Education. *CARRIED*

STRATEGIC DIRECTION ITEMS

2019-02-17 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 *2020-21 Application for Major Capital Project Funding*:

1. Carrot River School (new expansion onto the high school gym to consolidate two or three schools)

CARRIED

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).

ADJOURNMENT

2019-02-18 B. Gagné moved that the Board Meeting adjourn at 2:40 pm.

CARRIED

Board Chairperson

Superintendent of Business Administration