

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Monday, March 25, 2019 at 1:30pm at the Tisdale Transportation Boardroom, in Tisdale, Saskatchewan.

PRESENT:

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

CALL TO ORDER – 1:30pm.

ADOPTION OF AGENDA

2019-03-19 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2019-03-20 T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on February 12, 2019 be adopted as presented. *CARRIED*

CONSENSUS ITEMS

2019-03-21 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 – February 2019
- ❖ Out of Province Travel
- ❖ Student Suspension Letters
- ❖ Administrative Procedure 713: Use of Division Owned Vehicles (new)
- ❖ Administrative Procedure 714: Vehicle Accident Reporting (new).

NEW BUSINESS

2019-03-22 R. Ariss moved that the Board receive the 2019-20 Provincial Budget information as presented. *CARRIED*

2019-03-23 M. Walton moved that the Board appoint BMO Financial Services as the financial institution for the daily banking services of the North East School Division for a five-year term with an option to renew for another five years. *CARRIED*

2019-03-24 L. Kidney moved that the Board acknowledge the Master Service Level Agreement received from BMO Financial Services. *CARRIED*

- 2019-03-25 T. Kwiatkowski moved that the Board considers it necessary to borrow certain sums of money from time to time to meet current operating expenditures; CARRIED
- NOW THEREFORE, be it resolved that:
1. The Board do borrow from BMO Financial Services (“the Bank”) sums of money from time to time as required to meet current expenditures of the Board, provided that the total principal amount owed to the Bank at any one time shall not exceed the sum of Four Million Nine Hundred Thousand (\$4,900,000) Dollars.
 2. Board Chair or Board Vice-Chair with any one of following officers:
 - Superintendent of Business Administration
 - Director of Education
 - Manager of Financial Services(the “Officers”)
- Be and are hereby authorized for and on behalf of the Board:
- a) to apply to the Bank for the aforesaid loan to the Board and to negotiate rates of interest; and
 - b) to obtain advance of monies from the Bank by way of overdraft on the Board’s account or pursuant to promissory notes, loan agreements or other evidence of indebtedness from the Bank, as may be permitted or required by the Bank; and
 - c) to execute on behalf of the Board such bills, promissory notes or similar, or other forms of obligation as the Bank may require as evidence of and security for all sums borrowed hereunder, and each document executed as aforesaid shall be valid and binding upon the Board, according to its tenor and the Bank shall never be bound to inquire whether such officers are observing the limitations on their authority as set forth in this resolution.
3. All sums borrowed pursuant to paragraph 1 hereof or so much thereof as from time to time remains unpaid shall bear interest at rates per annum as mutually agreed between the Board and the Bank from time to time.
 4. As security for repayment of money borrowed pursuant to paragraph 1 hereof, the Board hereby charges to and in favor of the Bank all the revenues of whatever nature and kind by such security documentation as the Bank may require in respect to the foregoing charge. The said charge shall be collateral to the obligation of the Board to repay with agreed interest on all sums borrowed from the Bank. The Bank shall not be bound to recover any such requisitions or other monies before being entitled to repayment from the Board.
 5. The Bank shall be furnished with a certified copy of this resolution and a list of the Officers together with specimens of their signatures, and this resolution and the said list shall be binding on the Board until notice to the contrary or of any changes therein shall be given to the Manager of the Bank.
- 2019-03-26 R. Hildebrand moved that the Board approves the transportation by Horizon School Division to St. Brieux School of the students in the Pathlow-St. Brieux area that are within the North East School Division boundaries on a case-by-case basis, as decided by Administration during the 2019-20 school year. CARRIED
- 2019-03-27 M. Walton moved that the Board accept the letter of resignation dated March 4, 2019 from the Director of Education and approve the extension and adjustments to the contract of employment for the Director of Education with a term of July 1, 2019 to June 30, 2021. CARRIED

MONITORING AND REPORTING ITEMS

- 2019-03-28 L. Erickson moved that the Board approve the amendment to the Reynolds Central School Community Council Constitution as presented. *CARRIED*
- 2019-03-29 R. Ariss moved that the Board approve the amendment to the Melfort and Unit Comprehensive Collegiate School Community Council Constitution as presented. *CARRIED*

STRATEGIC DIRECTION ITEMS

- 2019-03-30 L. Kidney moved that the Board approve the North East School Division regular calendar and the White Fox School alternate calendar for the 2019-2020 school year. *CARRIED*

ADJOURNMENT

- 2019-03-31 B. Gagné moved that the Board Meeting adjourn at 2:05 pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration