

**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, April 16, 2019 at 1:30pm 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** – 1:30pm.

**ADOPTION OF AGENDA**

2019-04-32 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

**MINUTES**

2019-04-33 L. Kidney moved that the minutes of the Regular Board Meeting held on March 25, 2019 be adopted as presented. *CARRIED*

**SPECIAL PRESENTATION:**

- ❖ Mark Jensen, Coordinator of Continuous Improvement and Reporting - Wall Walk

**CONSENSUS ITEMS**

2019-04-34 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 – March 2019
- ❖ Out of Province Travel
- ❖ Student Suspension Letters.

**MONITORING AND REPORTING ITEMS**

2019-04-35 T. Kwiatkowski moved that the Board approve, as a monitoring report, the April 2019 Wall Walk for the key data sets of the North East School Division for the time period of January 31, 2019 to March 31, 2019. *CARRIED*

2019-04-36 M. Walton moved that the Board accept the financial report for the six months ending February 28, 2019. *CARRIED*

2019-04-37 M. Botterill moved that the Board approve the North East School Division 10-Year Long-term Capital Plan (2020-21 to 2029-30). *CARRIED*

2019-04-38 R. Ariss moved that the Board accept the North East School Division 2018-19 Transportation Report: September 2018 to February 2019. *CARRIED*

2019-04-39 R. Hildebrand moved that the Board approve the amendment to the Tisdale Elementary School Community Council Constitution as presented. *CARRIED*

**STRATEGIC DIRECTION ITEMS**

2019-04-40 B. Gagné moved that the Board approve the Alternate White Fox School updated calendar for the 2019-2020 school year. *CARRIED*

**ADJOURNMENT**

2019-04-41 B. Gagné moved that the Board Meeting adjourn at 2:15 pm. *CARRIED*

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Board Chairperson

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Superintendent of Business Administration