North East School Division Regular Board Agenda Tuesday, February 27, 2018 2:00-5:00 pm. NESD Division Office Boardroom

#### 1. IN-CAMERA SESSION

### 2. CALL TO ORDER

### 3. ADOPTION OF AGENDA

Proposed Motion: That the agenda be adopted (as presented) or (as amended).

### 4. ADOPTION OF MINUTES

Minutes of Regular Meeting – 2018 01 23-Regular Board minutes.pdf

Proposed Motion: That the minutes of the Regular Meeting of January 23, 2018 be adopted (as presented) or (as amended).

### 5. DELEGATIONS & SPECIAL PRESENTATIONS:

Aaron Shmyr – North East School Division/Sask Rivers Boundary Change request

### 6. CONSENSUS AGENDA ITEMS

Proposed Motion: That the following consent items be received and recommendations be approved as presented:

- Information Items
- Correspondence

# 7. DISCUSSION/DECISION - BOARD DIRECTION

### A. New Business

- 1. Approval of Top 3 Major Capital Projects Major Capital Projects-0.pdf
- 2. Gronlid Boundary Gronlid Transportation Boundaries-FINAL 022718.pdf
- 3. Boundary Change request Shmyr Shmyr-021418 request.pdf
- 4. Out of Attendance Transportation request Lasby-Out of Attendance request-022718-FINAL.pdf
- 5. Board Member Requested Absence from Meetings Todd Goudy-FINAL.pdf
- 6. Unified Student Information System (USIS) USIS-FINAL.pdf
- 7. March 20, 2018 Board Meetings Location Meeting Location March 20 2018-0.pdf

# **B. Monitoring and Reporting Items**

1. Board Policies - Board Policy changes-FINAL 022718.pdf

# C. Board of Education Strategic Direction Items

### \*8. INFORMATION ITEMS

- A. <u>Director's Personnel Report</u> <u>2018 01-Director's Personnel Report Jan 1 Jan 31 2018.pdf</u>
- B. Out of Province Travel 2018 02 27-Out of Province.pdf
- C. Student Suspensions (CONFIDENTIAL)

# D. <u>Administrative Procedures</u> - Facilities - Module 9 - <u>AP 900 Module-FINAL.pdf</u>

### \*9. CORRESPONDENCE

- a. Ministry of Education Maude Burke School February 22 2018.pdf
- b. Feb 15 Letter Ministry of Education SD Mid-Year Funding.pdf; Mid-year Funding Allocations.pdf

### 10. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

- a. 2018 01 25-Costs Judgement Memo-CONFIDENTIAL.pdf
- b. 2018 01 25-SSBA Insurance WAG monthly update.pdf
- c. 2018 01-Memo to Executive from Table Officers Jan 2018 Final.pdf
- d. 2018 02 08-meeting with Ministry at Prairie Valley Education Center.pdf
- e. 2018 02 15-Info on MOU and treaty symbol.pdf
- f. 2017 12 20-Public Section Executive Meeting Minutes.pdf
- g. 2018 02 26-Public Section Executive Meeting Agenda.pdf

### 11. IDENTIFICATION OF EMERGENT ITEMS FOR NEXT MEETING

- 12. ADJOURNMENT
- 13. TEN MINUTE RECESS AND MEDIA INTERVIEWS (if necessary)
- 14. CLOSED SESSION ROUNDTABLE AND MEETING REVIEW

Complete Board Package -

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, January 23, 2018 at 2:00 pm at the Division Office, Melfort, Saskatchewan.

# PRESENT:

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

# **ABSENT:** Todd Goudy

CALL TO ORDER - 2:00 pm.

### **ADOPTION OF AGENDA**

2018-01-01 B. Gagné moved that the agenda be adopted as presented.

**CARRIED** 

### **MINUTES**

R. Hildebrand moved that the minutes of the Regular Board Meeting held on November 28, 2018-01-02 2017 be adopted as presented.

CARRIED

2018-01-03

L. Erickson moved that the minutes of the Organizational Meeting held on November 28, 2017 be adopted as presented.

**CARRIED** 

### **DELEGATIONS:**

Greg Cochran - Gronlid Central School Community Council Vice-Chair

Anita Tkachuck - Town of Star City

### **SPECIAL PRESENTATION**

Mark Jensen, Coordinator of Continuous Improvement and Reporting – Quarterly Wall Walk

### **CONSENSUS ITEMS**

2018-01-04

M. Botterill moved that the following consent items be received and recommendations be approved by the Board as presented:

- Information Items
- Correspondence.

CARRIED

### **NEW BUSINESS**

2018-01-05

B. Gagné moved that the Board rescind the November 28, 2017 motion: that the Board approve the use of up to \$800,000 from Internally Restricted: Accumulated Surplus – Contingency to fund the addition of two portables onto Maude Burke School.

CARRIED

2018-01-06

R. Hildebrand moved that the Board approve the use of up to \$800,000 from Internally Restricted: Accumulated Surplus – Contingency to fund the addition of two relocatables or the construction addition of two classrooms onto Maude Burke Elementary School.

**CARRIED** 

2018-01-07	R. Ariss moved that the Board approve movin renewal internally restricted accumulated sur accumulated surplus to internally restricted a replacement.	plus account and \$30,790 from unrestricted	CARRIED
2018-01-08	T. Kwiatkowski moved that the Board approve accumulated surplus for telephone system re telephone system at Bjorkdale School.	e using up to \$60,000 from internally restricted placement for the replacement of the	CARRIED
2018-01-09	M. Botterill moved that the Board enter into	closed session at 3:10 pm.	CARRIED
2018-01-10	T. Kwiatkowski moved that the Board move o	ut of closed session at 3:20 pm.	CARRIED
	MONITORING AND REPORTING ITEMS		
2018-01-11	• •	s, as a monitoring report, the January 2018 Wall chool Division for term two of the 2017-18 school	CARRIED
2018-01-12	M. Botterill moved that the Board accept the November 30, 2017.	financial report for the three months ending	CARRIED
2018-01-13	L. Erickson moved that the Board accept the N Report: September to November 2017.	lorth East School Division 2017-18 Transportation	CARRIED
	STRATEGIC DIRECTION ITEMS		
2018-01-14		North East School Division draft calendars for the back from School Community Councils and from	CARRIED
	<u>ADJOURNMENT</u>		
2018-01-15	B. Gagné moved that the Board Meeting adjou	urn at 3:50 pm.	CARRIED
Board	Chairperson Si	uperintendent of Business Administration	



Meeting Date: February 27, 2018

**Topic: Top Three Major Capital Projects** 

MEETING	AGENDA ITEM	INTENT
☑ Board Meeting	⊠New Business	☐Information
☐ Committee of the Whole	☐ Board Strategic Direction	⊠Decision
	☐ Monitoring or Reporting Items	□Discussion
	☐ Information Items	
	☐ Correspondence	

#### **BACKGROUND**

The Board made the following motion on May 19, 2015: "That the Board amend the order of the Top 3 Major Capital Request Applications, previously submitted to the Ministry of Education Infrastructure Branch on September 3, 2014 to the following:

- 1. Carrot River (New Expansion onto High School gym to consolidate two or three schools)
- 2. Melfort and Unit Comprehensive Collegiate (Modernization/Renovation)
- 3. New Elementary School in Melfort (Consolidate two Pre K to grade 6 schools)."

On September 18, 2015, the Ministry of Education released the 2015 – Pre-K to 12 Major Capital Request List: Top 25 Requests. Of the three major capital request applications submitted by the North East School Division, the Ministry selected only one. The Ministry selected the consolidation of the two Pre-K to grade 6 schools in Melfort and this project was listed as number seventeen.

On February 23, 2016, the following motion was made: "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 2017-18 Application for Major Capital Project Funding:

- 1. Carrot River School (new expansion onto the high school gym to consolidate two or three schools)
- 2. Melfort and Unit Comprehensive Collegiate (modernization/renovation)
- 3. New elementary school in Melfort (consolidation of two pre-kindergarten to grade six schools)."

On June 1, 2016, the Ministry of Education released the *Top 10 Major Capital Requests: 2016.* The new Carrot River School was listed as number five. It is unknown whether or not the Melfort project maintained the number seventeen position as the listing only included the top ten.

On February 14, 2017, the following motion was made: "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 2018-19 Application for Major Capital Project Funding:

- 1. Carrot River School (new expansion onto the high school gym to consolidate two or three schools)
- 2. Melfort and Unit Comprehensive Collegiate (modernization/renovation)
- 3. New elementary school in Melfort (consolidation of two pre-kindergarten to grade six schools)."

The 2017-18 Top 10 Major Capital Requests as provided by the Ministry of Education on the provincial budget day in March 2017 reported Carrot River School moving to number three in the listing.

### **CURRENT STATUS**

The deadline for school divisions to submit the 2019-20 Application for Major Capital Project Funding is March 16, 2018. A submission is not necessary if the information has remained unchanged from the prior year. Administration is recommending to the Board that the top three 2019-20 major capital projects of NESD should remain the same as the 2018-19 application to the Ministry.



# **RECOMMENDATION**

# **Proposed Board Motion:**

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 2019-20 Application for Major Capital Project Funding:

- 1. Carrot River School (new expansion onto the high school gym to consolidate two or three schools)
- 2. Melfort and Unit Comprehensive Collegiate (modernization/renovation)
- 3. New elementary school in Melfort (consolidation of two pre-kindergarten to grade six schools).

PREPARED BY	DATE	ATTACHMENTS
Wanda McLeod, Superintendent of Business		
Administration	January 30, 2018	
Jeff Zenner, Manager of Facilities		



Meeting Date: February 27, 2018

**Topic: Gronlid Transportation Boundaries** 

MEETING	AGENDA ITEM	INTENT
☑ Board Meeting	⊠New Business	□Information
☐ Committee of the Whole	☐ Board Strategic Direction	⊠Decision
	☐ Monitoring or Reporting Items	□ Discussion
	☐Information Items	
	□ Correspondence	

### **BACKGROUND**

As of the beginning of the 2017-18 school year, Gronlid Central School became a kindergarten to grade eight school. There have been requests by two families to receive transportation to the school; however, the families lived outside the attendance area.

At the November 28, 2017 Committee of the Whole meeting, the Board provided informal approval for Administration to review the boundaries in the Gronlid area. The goal: to enhance the area that provides transportation to Gronlid from kindergarten to grade eight and then switching back to transportation to Tisdale from grades nine to twelve.

As discussed at the January 23, 2018 Committee of the Whole meeting, Administration reviewed the area east of Gronlid. The Carrot River creates a natural divide that Administration has used as a guide for the new transportation boundary. It is proposed that the students north of the river will go to Gronlid Central School from kindergarten to grade eight and then Tisdale from grades nine to twelve. South of this river would remain unchanged: the students would continue to be transported to Tisdale from kindergarten to grade twelve. Please see attached the map with the proposed new boundary.

### **CURRENT STATUS**

The Board will be given the opportunity to discuss the proposed change. If the below motion goes forward, Administration would contact the families that would be impacted by the change and also place the advertisement (as attached) in the local newspapers. At the April 24, 2018 Regular Board Meeting, the Board will review written submissions in response to the proposed boundary changes and also have the opportunity to hear any delegations that have concerns about the changes. According to legislation, NESD will need to notify the Ministry of Education of any attendance area changes as approved by the Board.

### RECOMMENDATION

# **Proposed motion:**

That the attendance boundary for the North East School Division No. 200 will be in accordance with the attached map and the following land locations:

22-47-16-W2, 23-47-16-W2, 24-47-16-W2, 25-47-16-W2, 26-47-16-W2, 27- 47-16-W2, 34-47-16-W2, 35-47-16-W2, 36-47-16-W2, S-01-48-16-W2, S-02-48-16-W2, S-03-48-16-W2, E-13-48-16-W2, E-24-48-16-W2, NE-25-48-16-W2, SE-36-48-16-W2, 19-47-15-W2, W-20-47-15-W2, W-29-47-15-W2, 30-47-15-W2, 31-47-15-W2, 32-47-15-W2, W-33-47-15-W2, NE-33-47-15-W2, NW-34-47-15-W2, W-03-48-15-W2, 04-48-15-W2, 05-48-15-W2, S-06-48-15-W2, NE-06-48-15-W2, E-07-48-15-W2, 08-48-15-W2, 10-48-15-W2, W-11-48-15-W2, W-14-48-15-W2, 15-48-15-W2, 16-48-15-W2, 17-48-15-W2, 18-48-15-W2, 19-48-15-W2, 20-48-15-W2, 21-48-15-W2, 22-48-15-W2, 23-48-15-W2, 24-48-15-W2, 25-48-15-W2, 26-48-15-W2, 27-48-15-W2, 28-48-15-W2, 30-48-15-W2, 30-48-15-W2, 31-48-15-W2, 32-48-15-W2, 33-48-15-W2, 34-48-15-W2, 35-48-15-W2, 19-48-14-W2, 30-48-14-W2; And that the Gronlid-Tisdale boundary change will be for grades kindergarten to eight and return back to Tisdale for grades nine to twelve;



And that the proposed changes will be communicated in local area papers and correspondence will be sent to the affected families;

And that the Board will be accepting written submissions and/or delegations sharing any concerns about the proposed changes at the April 24, 2018 Regular Board Meeting.

PREPARED BY	DATE	
Wanda McLeod, Superintendent of Business Administration Bryan Morgan, Acting Manager of Transportation	February 5, 2018	<ul> <li>Map of Proposed Boundary</li> <li>Proposed Advertisement</li> </ul>

06-49-17-602	05-49-17-W Z	υ4-49-17-\			~~ (0.471)	08-49-16-V 2	05-49-16-1 2	04-49-16-ኒ 2	03-49-16-VI <sup>2</sup>	02-49-16-V 2	01-49-16-V 2	06-49-15-V 2	05-49-15-\ 2	04-49-15-V 2	03-49-15-V/2	02-49-15-V 2	01-49-15-V 2	06-49-14-V 2	05-49
31-48-17-002	32-48-17-1/2	33-48-17-\		Current boo Addition to area		1-48-16-\ 2	32-48-16-\ 2	33-48-16-W 2	34-48-16-V/2	35-48-16-\u00fc2	3 740-10-0 2	31-48-15-W 2	32-48-15-W 2	33-48-15-V 2	34-48-15-0 2	35-48-15-V 2	36-48-15-V 2	31-48 <mark>-14-</mark> 0 2	32-4
30-48-17-\ 2	29-48-17-Ն 2	28-48-17-V				0-48-16-\ 2	29-48-16-\ 2	28-48-16-1/2	27-48-16-\ 2	26-48-16-V 2	25-48-16-V 2	30-48-15-W 2	29-48-15-V 2	28-48-15-\u 2	27-48-15-102	26-48-15-V 2	25-48-15-W 2	30-48-14-\(\frac{2}{2}\)	29-4 CARLEA
19-48-17-\ 2	20-48-17-\ 2	ER ROAD 21-48-17-V				9-48-16-V 2	NER-ROAD 20-48-16-W 2	21-48-16-1 2	22-48-16-\ 2	23-48-16-V 2	NER ROAD 14-48-16-1/12	19-48-15-W 2	20-48-15- 2	21-48-15-W 2	22-48-15-W 2	23-48-15-W2	24-48-15-V 2	19-48-14-V 2	20-4
18-48-17- <b>9</b> 2	17-48-17-\ 2	16-48-17-V 2	15-48-17-1 2	14-48-17-\ 2	13-48-17-V 2	18-48-16-W 2	17-48-16-\u 2	16-48-16-\ 2	15-48-16-\ 2	14-48-16-V 2	3-48-16-1 (2	18-48-15-V 2	17-48-15-1, 2	16-48-15-\\\2	15-48-15-V 2	14-48-15-W 2	13-48-15-\ 2	18-48-14-1/2	17-4
07-48-17-\ 2	08-48-17-\ 2	09-48-17-\ 2	10-48-17-102	11-48-17-\ 2	12-48-17-V 2	07-48-16-V 2	08-48-16-\ 2	09-48-16-\ 2	10-48-16-\v 2	11-48-16-V 2	12-48-16-\ 2	7-48-15-V 2	08-48-15-V 2	09-48-15-W 2	10-48-15-W 2	11-48-15-V 2	12-48-15-V 2	07-48-14\\2	08
06-48-17-\\ 2	05-48-17-\ 2 <b>Gronlid</b>	04-48-17-0 2	03-48-17-V 2	02-48-17-\ 2	01-48-17-W 2	06-48-16-V 2	05-48-16-\ 2	04-48-16-\ 2	03-48-16-V 2	02-48-16-V 2	01-48-16-\ 2	06-48-15-\ '2	05-48-15-V 2 335	04-48-15-V 2 335	03-48-15-V 2	02-48-15-V 2 335	01-48-15-W2	PAIR D S CHURC I 0)-48-14-V 2	
31-47-1 <b>/-</b> V 2	VAVENIENCE STORE ARENA ELEVATOR 32-47-17-1 2	33-47-17-11-2	335 34-47-17-\ 2	35-47-17-V 2	36-47-17-√2	31-47-16-002	33 <del>5</del> 32-47-16-0 2	33-47-16-W 2	335 34-47-16-\ 2	35-47-16-\ 2	36-47-16-\ 2	HEALEY () LAPSO	32-47-15-V 2	33-47-15-\ 2	34-47-15-\ 2	35-47-15-V 2	36-47-15-VI2	31-47-14-0 2	32-
30-47-17-\ 2	29-47-17-1/2	28-47-17-262	27-47-17-\ '2	26-47-17-V 2	25-47-17-\ 2	30-47-16-W2	29-47-16-V 2	28-47-16-V 2	27-47-16-\ 2	26-47-16-\ 2	25-47-16-\ 2	30-47-15-1 2	29-47-15-\ 2	28-47-15-\ 2	27-47-15-\ '2	26-47-15-\\ 2	25-47-15-W2	30-47-14-\ 2	2 29
19-47-17-\ 2	20-47-17-\ 2	21-47-17-1 2	22-47-17-1 2	23-47-17-\ 2	24-47-17-V 2	19-47-16-W/2	20-47-16-\ 2	21-47-16-\ 12	22-47-16-\ 2	23-47-16-W/2	24-47-16-W/2	19-47-15-W2	20-47-15-\ 2	21-47-15-\ 2 Ridgedal	22-47-15-\ 2	23-47-15-\ 2	24-47-15-W 2	19-47-14-\\	2 20
18-47-17-V 2	17-47-17-V 2	16-47-17-11-2 MARV	15-47-17-W 2	14-47-17-W 2	13-47-17-V 2	18-47-16-V/2	17-47-16-V 2	16-47-16-\.'2	15-47-16-V/2	14-47-16-1 2	13-47-16-\ 2	18-47-15-\	17-47-15-\\ 2	0FFICE 16-47-15-V 2	15-47-15-V 2	14-47-15-002	13-47-15-10	18-47-14 \	74§
07-47-17-W	08-47-17-W2	09-47-17-62	10-47-17-1 2	11-47-17-W2	12-47-17-V 2	07-47-16-V 2	08-47-16-V 2	09-47-16-V 2	10-47-16-\\ 2	11-47-18-W 2	12-47-16-V 2	07-47-15-1 2	08-47-15-ს 2	09-47-15-\ 2	10-47-15-V 2	11-47-15-V 2	12-47-15-\u 2	07-47-14-V	2 08

# North East School Division No. 200

# **Notice of Intent to Change School Attendance Area Boundaries**

Under authority of Section 85(1)(i) and Section 122(1) of *The Education Act, 1995* the Board of Education made the following motion at their meeting held February 27, 2018:

That the attendance boundary for the North East School Division No. 200 will be in accordance with the attached map and the following land locations:

22-47-16-W2, 23-47-16-W2, 24-47-16-W2, 25-47-16-W2, 26-47-16-W2, 27-47-16-W2, 34-47-16-W2, 35-47-16-W2, 36-47-16-W2, S-01-48-16-W2, S-02-48-16-W2, S-03-48-16-W2, E-13-48-16-W2, E-24-48-16-W2, NE-25-48-16-W2, SE-36-48-16-W2, 19-47-15-W2, W-20-47-15-W2, W-29-47-15-W2, 30-47-15-W2, 31-47-15-W2, 32-47-15-W2, W-33-47-15-W2, NE-33-47-15-W2, NW-34-47-15-W2, W-03-48-15-W2, 04-48-15-W2, 05-48-15-W2, S-06-48-15-W2, NE-06-48-15-W2, E-07-48-15-W2, 08-48-15-W2, 09-48-15-W2, 10-48-15-W2, W-11-48-15-W2, W-14-48-15-W2, 15-48-15-W2, 16-48-15-W2, 17-48-15-W2, 18-48-15-W2, 19-48-15-W2, 20-48-15-W2, 21-48-15-W2, 22-48-15-W2, 23-48-15-W2, 24-48-15-W2, 25-48-15-W2, 26-48-15-W2, 27-48-15-W2, 28-48-15-W2, 29-48-15-W2, 30-48-15-W2, 31-48-15-W2, 33-48-15-W2, 33-48-15-W2, 33-48-15-W2, 33-48-14-W2; And that the Gronlid-Tisdale boundary change will be for grades kindergarten to eight and return back to Tisdale for grades nine to twelve;

And that the proposed changes will be communicated in local area papers and correspondence will be sent to the affected families;

And that the Board will be accepting written submissions and/or delegations sharing any concerns about the proposed changes at the April 24, 2018 Regular Board Meeting.

A written submission should be sent to the division office at 402 Main Street, Box 6000 MELFORT SK S0E 1A0 by April 17, 2018. Anyone wishing to appear as a delegation must contact the Director of Education at 306-752-5741 by April 17, 2018 as per Board Policy No. 103.4 (Meetings).

For the maps of the proposed boundary changes, please visit our website at www.nesd.ca.

For additional information regarding the outlined changes, please contact the transportation office at 306-873-4555.



Meeting Date: February 27, 2018

**Topic: Board Member Requested Approval to be Absent from Board Meetings** 

MEETING	AGENDA ITEM	INTENT
☑ Board Meeting	⊠New Business	☐Information
☐ Committee of the Whole	☐ Board Strategic Direction	<b>⊠</b> Decision
	☐ Monitoring or Reporting Items	□ Discussion
	☐Information Items	
	□ Correspondence	
DACKCDOLIND		

#### BACKGROUND

According to *The School Division Administration Regulations* Section 10(1)(b):

"A member of a board of education or conseil scolaire must vacate his or her office if any one of the of the following applies to him or her:

b) the member is absent from 3 or more consecutive meetings of the board of education or conseil scolaire without the authorization of the board of education or conseil scolaire to do so;"

This is consistent with the North East School Division Board Policy 103.5 Meetings – Attendance.

### **CURRENT STATUS**

Todd Goudy, one of two Board Members of the North East School Division representing the City of Melfort, has provided the Board of Education for the North East School Division a letter dated February 5, 2018. (Please see attached.)

# **RECOMMENDATION**

# **Proposed motion:**

That the Board approves the requested absence from meetings of the Board of Education of the North East School Division for the time period of February 1, 2018 to March 1, 2018 for Board Member Todd Goudy.

PREPARED BY Luke Perkins, Chair of the Board Don Rempel, Director of Education	DATE February 13, 2018	Letter from Todd Goudy     SSBA Legal: Board Member running as MLA



Meeting Date: February 27, 2018

**Topic: Unified Student Information System** 

MEETING	AGENDA ITEM	INTENT
☑ Board Meeting	⊠New Business	□Information
☐Committee of the Whole	☐Board Strategic Direction	☑Decision
	☐Monitoring or Reporting Items	□ Discussion
	☐Information Items	
	□ Correspondence	

### **BACKGROUND**

The Education Sector Strategic Plan (ESSP) requires the timely collection of student data in order to ensure that school divisions can fully support students in reaching their full potential. Currently, school divisions and the Ministry of Education use a variety of non-integrated Student Information Systems. A single, unified provincial system will help support the ESSP increase in sector-wide efficiencies.

The proposed solution will provide an enterprise system built on the most up to date technology and will provide functionality, substantially increasing the opportunity for greatly increased reporting and data analysis that will support decision making for schools, school divisions and the sector. A single student record that will allow for seamless transition from one school or division to another. Once implemented, a consistent system throughout the province will reduce the need for training or re-learning for staff, students and parents when they move from one school to another.

### **CURRENT STATUS**

A provincial license for a single application platform will be similar to that of the provincial Microsoft license agreement. Annual licensing fees will be funded by reducing the provincial operating grant of the individual school division. The costs of the proposed solution are in line with existing school divisions' annual costs for a student information system. School divisions will be responsible for implementation and training costs.

A Letter of Commitment from provincial school divisions and First Nations authorities will strengthen the Ministry of Education's final report to the Government of Saskatchewan.

# **RECOMMENDATION**

### **Proposed Board Motion:**

That the Board of Education supports the North East School Division's participation in a single province wide unified student information system for education.

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education	February 13, 2018	NESD Draft Letter of Support



Meeting Date: February 27, 2018

Topic: Location of Meetings of the Board – March 20, 2018

MEETING	,	AGENDA ITEM	INTENT
☑ Board Meeting	<b>⊠New Business</b>		□Information
☐ Committee of the Whole	☐Board Strategic Direction		⊠Decision
	•	or Reporting Items	□Discussion
	☐Information		
	☐ Corresponde	ence	
BACKGROUND			
A North East School Division School C 2018 in Tisdale, Saskatchewan. Ther Whole meetings in Tisdale, SK.	•		•
CURRENT STATUS			
RECOMMENDATION			
Proposed motion:			
That the Board approves that the Ma in Tisdale, Saskatchewan.	rch 20, 2018 Regu	lar and Committee of the Who	ole meetings of the Board be held
PREPARED BY	DATE		
Wanda McLeod, Superintendent of	February 26,		
Business Administration	2018		





February 22, 2018

Ms. Wanda McLeod, CPA, CA Superintendent of Business Administration North East School Division No. 200 mcleod.wanda@nesd.ca

Dear Ms. McLeod:

Thank you for your request for approval to apply \$800,000 from your Internally Restricted: Accumulated Surplus - Contingency to fund the addition of two classrooms onto the Maude Burke Elementary School in Melfort. The classrooms will be relocatable or permanent construction depending on which option proves to be less costly. I recommend you proceed with the tender process and finalizing project costs.

As indicated in your request, the project will be self-funded by the North East School Division No. 200 to a maximum of \$800,000. If the project tender results are at or below \$800,000, please proceed with construction. If the costs exceed \$800,000, please submit a new request with an updated board motion.

If you have any questions or concerns, please contact Phil Pearson, Acting Executive Director, Infrastructure at 306-550-3508 or phil.pearson@gov.sk.ca or Colin Levesque, Facilities Consultant, Infrastructure at 306-530-3407 or colin.levesque@gov.sk.ca.

Sincerely,

J. Robert Currie

cc:

Honourable Gordon Wyant, Q.C., Minister of Education

Donna Johnson, Assistant Deputy Minister of Education

Phil Pearson, Acting Executive Director, Infrastructure, Ministry of Education Colin Levesque, Facilities Consultant, Infrastructure, Ministry of Education

Doug Schell, Director, Financial Analyst and Reporting, Education Funding, Ministry of

Education





February 15, 2018

Directors of Education:

As announced by Premier Scott Moe and Minister Gordon Wyant on February 6, 2018, government will provide \$7.5 million in mid-year funding and \$30 million for the 2018-19 school year to school divisions to manage classroom pressures.

To immediately assist with the hiring of front-line classroom staff, \$7.5 million will be allocated in the February payment to the 28 school divisions. Allocations were determined using the base instruction (50 per cent or \$3.75 million) and supports for learning (50 per cent or \$3.75 million) components of the funding distribution model. The funding allocation by school division is attached.

In addition to this mid-year funding increase, government is committing to increasing funding to school divisions by \$30.0 million for the 2018-19 school year.

The \$7.5 million is unconditional and no formal reporting of expenditures will be required.

If you have any questions regarding the additional funding, please contact the Education Funding Branch at <a href="mailto:EDfundingmodel@gov.sk.ca">EDfundingmodel@gov.sk.ca</a>.

Sincerely,

J. Robert Currie

Attachment

cc: Honourable Scott Moe, Premier of Saskatchewan

Honourable Gordon Wyant, Q.C., Minister of Education

Chief Financial Officers Phil Benson, SASBO

# Mid-Year Funding Allocation 2017-18 School Year

School Division	Base Instruction and Supports for Learning Funding (\$000s)
Chinook SD 211	296,758
Christ the Teacher RCSSD 212	69,471
Conseil des écoles fransaskoises 310	84,572
Creighton SD 111	24,543
Englefeld PSSD 132	4,892
Good Spirit SD 204	262,676
Holy Family RCSSD 140	48,226
Holy Trinity RCSSD 22	86,951
Horizon SD 205	314,516
Ile a la Crosse SD 112	25,585
Light of Christ RCSSD 16	82,583
Living Sky SD 202	246,740
Lloydminster RCSSD 89	41,497
Lloydminster SD 99	65,271
North East SD 200	209,362
Northern Lights SD 113	286,272
Northwest SD 203	220,438
Prairie South SD 210	291,373
Prairie Spirit SD 206	438,728
Prairie Valley SD 208	373,690
Prince Albert RCSSD 6	120,427
Regina RCSSD 81	451,741
Regina SD 4	868,072
Saskatchewan Rivers SD 119	367,861
Saskatoon SD 13	939,757
South East Cornerstone SD 209	345,692
St. Paul's RCSSD 20	696,987
Sun West SD 207	238,660
Provincial Total	7,503,341

<sup>\*</sup> Funding is allocated using 2017-18 school year data.