

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 02 27-Regular Board minutes.pdf](#)

Proposed Motion: That the minutes of the Regular Meeting of February 27, 2018 be adopted (as presented) or (as amended).

5. DELEGATIONS & SPECIAL PRESENTATIONS:

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. [Betty \(Burlock\) Hodge Scholarship-FINAL.pdf](#)
2. [Pathlow Boundary Issue-FINAL.pdf](#)

B. Monitoring and Reporting Items

C. Board of Education Strategic Direction Items

1. [2018-19 NESD Calendars-FINAL.pdf](#)

***8. INFORMATION ITEMS**

- A. Director's Personnel Report - [2018 02- Director's Personnel Report Feb 1 - Feb 28 2018.pdf](#)
- B. Out of Province Travel - [2018 03 20-Out of Province.pdf](#)
- C. CONFIDENTIAL Student Suspensions - [Suspension letter-031418-CONFIDENTIAL.pdf](#)
- D. Administrative Procedures -

***9. CORRESPONDENCE**

- a. [2018 03 14-Urgent need to Improve Rural Schools-from Gronlid SCC chair to Ministry.pdf](#)

10. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

- a. [2018 02 26-Public Section Executive Meeting Talking Points.pdf](#)
- b. [2018 Feb-The School Trustee](#)

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 -

Board Events - [Board event table](#)

Board Readings - [Media & Thank you](#)

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, February 27, 2018 at 2:00 pm at the Division Office, Melfort, Saskatchewan.

PRESENT:

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

ABSENT:

Todd Goudy
Linda Erickson

CALL TO ORDER – 2:10 pm.

ADOPTION OF AGENDA

2018-02-16 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2018-02-17 R. Hildebrand moved that the minutes of the Regular Board Meeting held on January 23, 2018 be adopted as presented. *CARRIED*

DELEGATIONS:

Aaron Shmyr-North East School Division/Saskatchewan Rivers Boundary Change Request
Riki Elek - Out of attendance request for Sophie and Keira Lasby

2018-02-18 M. Walton moved that the Board enter into closed session at 2:45 pm. *CARRIED*

2018-02-19 M. Walton moved that the Board move out of closed session at 3:05 pm. *CARRIED*

CONSENSUS ITEMS

2018-02-20 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

2018-02-21 T. Kwiatkowski 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 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) *CARRIED*

3. New elementary school in Melfort (consolidation of two pre-kindergarten to grade six schools).

- 2018-02-22 R. Hildebrand moved 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, 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. *CARRIED*
- 2018-02-23 B. Gagné moved that the Board approve the land transfer of S-22-46-20-W2 and SW-22-46-20-W2 from Saskatchewan Rivers School Division to the North East School Division and apply to the Ministry of Education to have the transfers completed.
Further that the Board notify Saskatchewan Rivers School Division this process is going forward and provide a letter of support to the Ministry of Education. *CARRIED*
- 2018-02-24 R. Ariss moved that the Board approve transportation by the North East School Division for Sophie and Keira Lasby from Gronlid to Melfort and Unit Comprehensive Collegiate. *CARRIED*
- 2018-02-25 T. Kwiatkowski moved that the Board approve 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. *CARRIED*
- 2018-02-26 M. Walton moved that the Board of Education support the North East School Division's participation in a single province wide unified student information system for education. *CARRIED*
- 2018-02-27 T. Kwiatkowski moved that the Board approve that the March 20, 2018 Regular and Committee of the Whole meetings of the Board be held in Tisdale, Saskatchewan. *CARRIED*

MONITORING AND REPORTING ITEMS

2018-02-28 M. Walton moved that the Board approve the following board policies as amended: Election of Board Members, Meetings, Board Communications, Saskatchewan School Board Association, Code of Conduct, Assessment of Board Effectiveness, Oversight of Finance and Risk (formerly Audit Committee), School Viability Review and Director of Education. *CARRIED*

ADJOURNMENT

2018-02-29 B. Gagné moved that the Board Meeting adjourn at 3:35 pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration



NESD Board of Education

Meeting Date: February 27, 2018

Topic: Betty (Burlock) Hodge Scholarship

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input checked="" type="checkbox"/> New Business	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> Board Strategic Direction	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Monitoring or Reporting Items	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

The will of Betty (Burlock) Hodge provided for two annual scholarships for the following schools: Melfort and Unit Comprehensive Collegiate (MUCC) and Gronlid Central School.

The scholarships were provided to the students of the above noted schools starting in the 1996-97 school year. At the start of the 2017-18 school year, Gronlid Central School no longer has a grade twelve graduating class. As a result, Anna Wehrkamp visited the division office wondering what would be happening to the Gronlid portion of the Betty (Burlock) Hodge scholarship for the students of Gronlid. Anna is the niece of the late Betty Hodge.

Anna Wehrkamp and the principal of Gronlid Central School are on the selection committee for the Gronlid scholarship. During the fall of 2017, Administration had requested a letter from both Anna and the principal outlining their wishes as a result of the discontinuation of grade twelve at Gronlid Central School. To date, no letter was received. As a result, Administration sent the attached letter to the principal of Gronlid Central School.

CURRENT STATUS

The principal of Gronlid Central School, Cassandra Neufeld, has indicated the proposed MUCC scholarship for a student who attended Gronlid Central School (as outlined in the letter provided) should be suitable to Anna Wehrkamp.

RECOMMENDATION

Proposed motion:

That the Board approve that starting in 2017-18, the Betty (Burlock) Hodge scholarship that had been provided to a graduating student of Gronlid Central School will be paid to a student who previously attended Gronlid Central School and has graduated from Melfort and Unit Comprehensive Collegiate.

PREPARED BY	DATE	ATTACHMENTS
Wanda McLeod, Superintendent of Business Administration	March 8, 2018	<ul style="list-style-type: none"> Letter to the Principal of Gronlid Central School



North East School Division

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Melfort, SK S0E 1A0

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Fax: (306) 752-1933

Toll Free: 1-888-752-5741
Website: www.nesd.ca

January 11, 2018

Cassandra Neufeld
Principal
Gronlid Central School
Box 168
Gronlid, SK S0E 0W0

Email: Neufeld.Cassandra@nesd.ca

Dear Cassandra:

With the discontinuation of grade twelve at Gronlid Central School, the North East School Division Board of Education would like direction regarding the Betty (Burlock) Hodge Award that has, in past years, been provided to a graduating student of Gronlid Central School. The Gronlid portion of the scholarship could be made available to a previous Gronlid student graduating from Melfort Unit and Comprehensive School, starting with the 2017-18 school year.

The criteria, selection, presentation and scholarship amount will be handled as indicated in the attachment to this letter.

Please confirm these arrangements or make additional recommendations by January 31, 2018. If no answer is received by this date, the Board of Education will proceed as indicated in this letter.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,

Wanda McLeod, CPA, CA
Superintendent of Business Administration

Enclosure

North East School Division No. 200

Betty (Burlock) Hodge Scholarship Award

Criteria

The recipient of the Betty (Burlock) Hodge Scholarship must meet the following criteria:

1. Be a previous Gronlid student, graduating from Melfort Unit and Comprehensive School, and
2. Be commencing their post secondary education within fifteen months of graduating from grade twelve.

Selection

Written applications must be forwarded to the School Awards Selection committee who shall select the annual recipient of the Betty (Burlock) Hodge Scholarship Award. Anna Wehrkamp will be able to provide input into the selection results.

Presentation

This award shall be presented at the annual graduation exercises by a member of the Betty Hodge family or designate.

The Scholarship

The Scholarship award shall be made to the recipient under the following conditions:

1. For a post-secondary program requiring two or more years of study the Betty (Burlock) Hodge Scholarship shall be one thousand dollars (\$1,000.00). An eight month university program is equivalent to one full year of study. The recipient shall receive 50 percent upon proof of acceptance in second year classes being received by North East School Division No. 200.
2. For a post-secondary program between six months and two years, the Betty (Burlock) Hodge Scholarship shall be five hundred dollars (\$500.00). The recipient shall receive payment upon proof of formal acceptance to a post secondary program.

Recognition

A plaque, listing names of recipients of the Betty (Burlock) Hodge Scholarship Award, shall be on display in the Melfort Unit Comprehensive School.

North East School Division No. 200
Betty (Burlock) Hodge Scholarship Award

Instruction to Students

Students are to submit a letter of application for this award. Applications are to include:

1. Reasons why student is a good candidate for the award.
2. Plans for post-secondary education.
3. Present status of your application for post-secondary education.
4. Financial need.



NESD Board of Education

Meeting Date: March 20, 2018

Topic: Pathlow Area Transportation Request

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input checked="" type="checkbox"/> New Business	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> Board Strategic Direction	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Monitoring or Reporting Items	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

On July 13, 2016, Administration from the North East School Division and Horizon School Division met with two parents from the Pathlow area. Administration from the North East School Division who attended the meeting: Don Rempel, Rob McKay and Wanda McLeod. Administration from the Horizon School Division who attended the meeting, Kevin Garinger, director of education for Horizon, and Jocelyn Possberg, manager of transportation services for Horizon.

At the meeting, the parents, Vanessa Miller and Leanne McRae, provided the Administration of both school divisions with approximately thirty signed “Applications for Land Transfer Between School Divisions.” Essentially, the land owners, who signed the applications, would like the Horizon School Division boundary to include more land in the Pathlow area (land that is currently within the North East School Division boundary). This would allow for transportation to be provided by Horizon to the St. Brieux School. Currently, the North East School Division does not generally allow Horizon buses to enter the North East School Division boundaries.

Administration of both school divisions agreed that the application requests were logical. The distance from this Pathlow area to the St. Brieux School is closer than the current requirement to attend a Melfort school in order to receive busing (based on the school division boundaries).

Initially, the school divisions were going to follow the steps involved in changing the school division boundaries (transferring land from the North East School Division to the Horizon School Division). This would require board motions by both boards and also a Minister’s Order. Administration requested a motion that would allow Administration the discretion to allow Horizon to enter the North East School Division boundaries (with their buses) in the Pathlow-St. Brieux area.

At the September 27, 2016 Regular Board Meeting, the Board made the following motion:

“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 2016-17 school year.”

A similar motion was made for the 2017-18 school year at the April 11, 2017 Regular Board Meeting.

CURRENT STATUS

The Board motion has provided Administration of both NESD and Horizon the flexibility needed in this unique area of the NESD boundaries. Administration of NESD would like to request a similar motion for the 2018-19 school year.



NESD Board of Education

RECOMMENDATION

Proposed motion:

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 2018-19 school year.

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education Wanda McLeod, Superintendent of Business Administration	March 12, 2018	



NESD Board of Education

Meeting Date: March 20, 2018

Topic: School Year Calendars

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Principle and Policy Item	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> Board Strategic Direction	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Monitoring or Reporting Items	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

On January 23, 2018, the Board approved two calendar drafts to be circulated for feedback from the NESD School Community Councils (SCC). The Director of Education has received feedback from the Presidents of CUPE and NETA as well as from a few SCC's.

CURRENT STATUS

The following elements are contained in the attached calendar drafts. These specifics are consistent with the calendars of the North East School Division since the change to legislation on the school year and school day were made:

- 194 teacher days (8 non-instruction)
- 186 student days
- Fall Teachers' Convention; 3.5 school improvement planning days; 3.5 school administrative planning days
- 310 minute instructional days
- 961 instructional hours
- Student led conferences in evenings (10 hours)
- Friday holiday (Nov 23, April 19 which is Good Friday) on the weeks of student led conferences
- February includes a full week break in conjunction with Family Day
- Spring break is aligned with Easter.

White Fox School Alternatives:

- 183 teacher days (8 non-instruction)
- 175 student days
- 330 minute instructional days
- 962.5 instructional hours
- Friday holiday (Nov 23, April 12) following student led conferences

RECOMMENDATION

Proposed Board motion:

That the Board approve the North East School Division regular calendar and the White Fox School alternate calendar for the 2018-19 school year.

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education	March 3, 2018	Regular and Alternate Calendars



NESD 2018 - 2019 School Calendar (DRAFT)

August 2018						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
T= 3		S= 0				

September 2018						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30		T= 19	S= 19			

October 2018						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
T= 22		S= 21				

November 2018						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
T= 20		S= 20				

December 2018						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	T= 15	S= 15			

January 2019						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
T= 21		S= 20				

February 2019						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		
T= 15		S= 15				

March 2019						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31		T= 21	S= 21			

April 2019						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
T= 16		S= 16				

May 2019						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
T= 22		S= 21				

June 2019						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30		T= 20	S= 18			

July 2019						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

LEGEND			
	First day of School		Last Day of School
	School Improvement Plan (SIP) – no students		School Admin - No students
	Teacher Convention		Student Conferences
	Stat. Holiday		School Break

T Teacher days = 194 S Student Days = 186

STATUTORY Holiday			
Aug 6, 2018	Civic Holiday	Jan 1, 2019	New Years
Sep. 3, 2018	Labor Day	Feb. 18, 2019	Family Day
Oct. 8, 2018	Thanksgiving	Apr. 19, 2019	Good Friday
Nov. 11, 2018	Remembrance Day	Apr. 22, 2019	Easter Monday
Dec. 25, 2018	Christmas Day	May 20, 2019	Victoria Day
Dec. 26, 2018	Boxing Day	July 1, 2019	Canada Day



NESD 2018 - 2019 School Calendar – White Fox

August 2018						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
T= 3		S= 0				

September 2018						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30		T= 19	S= 19			

October 2018						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
T= 22		S= 21				

November 2018						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
T= 20		S= 20				

December 2018						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	T= 15	S= 15			

January 2019						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
T= 18		S= 17				

February 2019						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		
T= 15		S= 15				

March 2019						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31		T= 20	S= 20			

April 2019						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
T= 15		S= 15				

May 2019						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
T= 21		S= 20				

June 2019						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30		T= 15	S= 13			

July 2019						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

LEGEND			
	First day of School		Last Day of School
	School Improvement Plan (SIP) – no students		School Admin - No students
	Teacher Convention		Student Conferences
	Stat. Holiday		School Break
			School Break alternate

STATUTORY Holiday			
Aug 6, 2018	Civic Holiday	Jan 1, 2019	New Years
Sep. 3, 2018	Labor Day	Feb. 18, 2019	Family Day
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Dec. 26, 2018	Boxing Day	July 1, 2019	Canada Day

T Teacher days = 183

S Student Days = 175