

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, November 28 at 1:00 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	
Todd Goudy	Marla Walton	

CALL TO ORDER – 1:20pm.

ADOPTION OF AGENDA

2017-11-112 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2017-11-113 L. Kidney moved that the minutes of the Regular Board Meeting held on October 24, 2017 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION

Mark Jensen, Coordinator of Continuous Improvement and Reporting

- ❖ 2016-2017 NESD Annual Report.

CONSENSUS ITEMS

2017-11-114 M. Botterill moved that the following consent items be received and recommendations be approved by the Board as presented: *CARRIED*

- ❖ Information Items
- ❖ Correspondence .

NEW BUSINESS

2017-11-115 T. Goudy moved 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*

2017-11-116 L. Kidney moved that the Board approve the use of up to \$40,000 of the unrestricted accumulated surplus to purchase a replacement vehicle for division office with a cost of up to \$40,000. *CARRIED*

MONITORING AND REPORTING ITEMS

2017-11-117 B. Gagné moved that the Board approve the 2016-17 Annual Report for the North East School Division No. 200 as presented. *CARRIED*

2017-11-118 T. Kwiatkowski moved that the Board accept the financial report for the year ending August 31, 2017. *CARRIED*

**NORTH EAST SCHOOL DIVISION
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2017-11-119 M. Walton moved that the Board approves the Audited Financial Statements for the North East School Division for the year ended August 31, 2017, pending changes made after the format review and approval of the Ministry of Education and Ministry of Finance.

CARRIED

ADJOURNMENT

2017-11-120 B. Gagné moved that the Board Meeting adjourn at 2:20pm.

CARRIED

Board Chairperson

Superintendent of Business Administration