

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

2018-01-02 R. Hildebrand moved that the minutes of the Regular Board Meeting held on November 28, 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*

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
January 23, 2018**

2018-01-07 R. Ariss moved that the Board approve moving \$20,565 from the information technology renewal internally restricted accumulated surplus account and \$30,790 from unrestricted accumulated surplus to internally restricted accumulated surplus for telephone system replacement. *CARRIED*

2018-01-08 T. Kwiatkowski moved that the Board approve using up to \$60,000 from internally restricted accumulated surplus for telephone system replacement for the replacement of the telephone system at Bjorkdale School. *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 out of closed session at 3:20 pm. *CARRIED*

MONITORING AND REPORTING ITEMS

2018-01-11 T. Kwiatkowski moved that the Board approves, as a monitoring report, the January 2018 Wall Walk for the key data sets of the North East School Division for term two of the 2017-18 school year. *CARRIED*

2018-01-12 M. Botterill moved that the Board accept the financial report for the three months ending November 30, 2017. *CARRIED*

2018-01-13 L. Erickson moved that the Board accept the North East School Division 2017-18 Transportation Report: September to November 2017. *CARRIED*

STRATEGIC DIRECTION ITEMS

2018-01-14 L. Kidney moved that the Board approve the North East School Division draft calendars for the 2018-19 school year to be circulated for feedback from School Community Councils and from the NETA and CUPE executives. *CARRIED*

ADJOURNMENT

2018-01-15 B. Gagné moved that the Board Meeting adjourn at 3:50 pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration