

**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*

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Board Chairperson

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Superintendent of Business Administration