

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, April 24, 2018 at 2:00 pm at the North East School Division Office Boardroom in Melfort, SK.

PRESENT:

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

ABSENT:

CALL TO ORDER – 2:05 pm.

ADOPTION OF AGENDA

2018-04-39 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2018-04-40 M. Walton moved that the minutes of the Regular Board Meeting held on March 20, 2018 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION

Mark Jensen, Coordinator of Continuous Improvement and Reporting:

- ❖ 2018 April Wall Walk

CONSENSUS ITEMS

2018-04-41 T. Kwiatkowski moved that the following consent items be received and recommendations be approved by the Board as presented:

- ❖ Information Items
- ❖ Correspondence.

CARRIED

NEW BUSINESS

2018-04-42 M. Botterill moved that the Board approve the tender for the addition of two classrooms at Maude Burke School, in a total amount of \$660,000 plus applicable taxes to VCM Construction. The total budget for the project will not exceed \$800,000. *CARRIED*

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
April 24, 2018**

- 2018-04-43 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. *CARRIED*
- 2018-04-44 B. Gagné moved that the Board accept the letter of resignation from Todd Goudy, board member of the North East School Division representing the city of Melfort. *CARRIED*
- 2018-04-45 B. Gagné moved that the Board approve that as a result of the resignation of one of the board members representing Melfort, the Board of the North East School Division will operate with nine board members until the next general election and a decision is made regarding the appropriate number of board members for the school division. *CARRIED*
- 2018-04-46 M. Walton moved that the Board approve the changes to the Committee of the Whole and the Regular Board meetings as follows:
❖ Tuesday, May 29 meeting date to be moved to Tuesday, May 22, 2018.
❖ Tuesday, June 19 meeting date to be moved to Monday, June 18, 2018. *CARRIED*

MONITORING AND REPORTING ITEMS

- 2018-04-47 L. Erickson moved that the Board approve, as a monitoring report, the April 2018 Wall Walk for the key data sets of the North East School Division for the time period of January 31, 2018 to March 31, 2018. *CARRIED*
- 2018-04-48 L. Kidney moved that the Board accept the North East School Division 2017-18 Transportation Report: September 2017 to February 2018. *CARRIED*
- 2018-04-49 R. Ariss moved that the Board accept the financial report for the six months ending February 28, 2018. *CARRIED*

ADJOURNMENT

- 2018-04-50 B. Gagné moved that the Board Meeting adjourn at 3:20 pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration