

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, May 22, 2018 at 2:00 pm at the North East School Division Office Boardroom in Melfort, SK.

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	Marla Walton - Chair	

ABSENT: Luke Perkins

CALL TO ORDER – 2:00 pm.

ADOPTION OF AGENDA

2018-05-51 R. Hildebrand moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2018-05-52 L. Kidney moved that the minutes of the Regular Board Meeting held on April 24, 2018 be adopted as presented. *CARRIED*

CONSENSUS ITEMS

2018-05-53 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

2018-05-54 B. Gagné moved that the Board approve the use of up to \$35,000 of the unrestricted accumulated surplus to purchase a replacement vehicle for division office with a cost of up to \$35,000. *CARRIED*

2018-05-55 R. Ariss moved that the Board approve the Preventative Maintenance and Renewal plans for the fiscal years 2018-19, 2019-20, 2020-21 and 2021-22 as presented. *CARRIED*

STRATEGIC DIRECTION ITEMS

2018-05-56 L. Erickson moved that the Board of Education accept the 2018-2019 North East School Division Level 2 Outcome and Project plans as presented. *CARRIED*

ADJOURNMENT

2018-05-57 B. Gagné moved that the Board Meeting adjourn at 3:05 pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration