



North East School Division

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Board of Education Meeting Hi-Lites

November 25, 2014 Regular Meeting

Special Presentations and Delegations

Auditors

The Board met with MNP_{LLP} representatives to review the 2013-2014 Audited Financial Statement and review audit findings. The school division received a clean audit report and there were no concerns to follow up on by administration.

Principle and Policy Items

Approval of the Audited Financial Statements for the period ending August 31, 2014

The Board accepted the audit report and approved its 2013-2014 Audited Financial Statement by a motion.

Strategic Direction Items

Education Sector Strategic Plan Cycle Two “Check and Adjust”

The Board reviewed plans to review the provincial Education Sector Strategic Plan actions and strategies for cycle two (2015-2016) and to develop draft plans of the system level two and school level three plans. The Board will be playing “Catchball” with representatives of the CUPE Local and North East Teachers’ Association and school based administrators on December 10. School principals will be able to share draft plans with school staff soon after.

Monitoring and Reporting Items

NESD 2013-14 Annual Report

The Board reviewed the 2013-2014 annual report to be submitted to the Ministry. This report will be accompanied by the Annual Financial Statements for the same period.

Process for Approval of Level three (school level) A3’s

The Board discussed school level Learning Improvement Plans and decided that a monitoring report will be presented and approved by the Board confirming that School Community Councils have approved the 2014-2015 plans.

The Board will next meet in Committee on December 2nd prior to the next scheduled Public Board Meeting on December 16th at 1:00 p.m. at the Division Office.

All of the above referenced documents are being posted to the Division website at www.nesd.ca.
For further information contact: Don Rempel, Director of Education at (306) 752-5741.