



North East School Division

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Board of Education Meeting Hi-Lites

February 17, 2015 Regular Meeting

Principles and Policy Items

Administrative Policy 510: Compensation and Benefits

Director of Education Don Rempel presented a new Administrative Policy on compensation and benefits. The policy describes the philosophy and procedures for managing benefits and compensation and the process for periodic review of out of scope (non-union) employee groups. The North East School Division has a large number of non-union or out of scope staff and this policy provides alternatives to merely matching employee groups to existing and renewed collective agreements.

Strategic Direction Items

NESD Tisdale Office Renovation

The Board authorized the tendering of a project to renovate to Tisdale bus garage and IT Centre to improve the facility so that it will include Student Support Staff and meeting spaces.

Melfort Attendance Area Consultation Plan

The Board approved a consultation plan with Melfort elementary School Community Councils. The city of Melfort is experiencing steady enrolment and some schools are projected to be facing capacity issues in the next few years. Several options will be explored with the Melfort elementary school community councils (Brunswick, Reynolds, and Maude Burke) to accommodate the potential for enrolment increases.

Monitoring and Reporting Items

Education Sector Strategic Plan

The Board accepted an update of the division data wall. Reports on attendance, diagnostic reading and English Language Arts focus areas were refreshed with recent data.

The Board will next meet in Committee on Tuesday, March 10th, 2015, prior to the next scheduled Public Board Meeting on Tuesday, March 17th at 1:00 p.m. at the Melfort 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.