



North East School Division

Box 6000, 402 Main St.
Melfort, SK S0E 1A0

Phone: (306) 752-5741
Fax: (306) 752-1933

Toll Free: 1-888-752-5741
Website: www.nesd.ca

Board of Education Meeting Hi-Lites

April 21, 2015 Regular Meeting

Special Presentation & Delegations

Pre-Kindergarten Programming

Reanne Usselman, Coordinator of Learning, shared information with the Board about pre-kindergarten programming in the NESD. The benefits, to vulnerable students who attend pre-kindergarten, appear to be lasting as student achievement and success levels are maintained as student's progress through the grades.

Principle and Policy Items

Board Vacancy and By-Election

A by-election will be held for the Hudson Bay sub-division on June 24, 2015. This by-election is required because the current trustee, Pat Brooks will be moving to Alberta.

Audit Services RFP

The Board approved a draft Request for Proposals for the external auditor to the Board. The Board decided to request proposals for a five year period. The Audit Committee of the Board will recommend an Auditor to the board following a selection process in August 2015.

Carrot River School Emergent Funding

A request to the Ministry of Education for emergent capital funding was approved by the Board. The original gymnasium portion of Carrot River Junior/Senior High School has a failed roof which will require immediate attention. The school has a new gymnasium which was constructed in 2005.

Strategic Direction Items

Response to the Teacher and Student Time Committee Recommendations

The executive of the North East Teachers' Association will be engaging with teachers to collect information related to demands on teacher time. The executive will then share information with Executive Council and the Board of Education.

Monitoring and Reporting Items

Audit Committee Report

The minutes of the Audit Committee meeting including the 3rd quarter financial report and an updated Enterprise Risk Management Report were found acceptable by the Board.

The Board will next meet in Committee on May 5th, 2015 prior to the next scheduled Public Board Meeting on May 19th at 4:00 p.m.; both meetings will be held at the Division Office in Melfort.

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.