



# North East School Division

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## Board of Education Meeting Hi-Lites

### **June 16, 2015 Regular Meeting**

#### **Principle and Policy Items**

##### Administrative Policy 511 Human Diversity

The Director of Education shared a draft policy on human diversity with the Board. The policy will be distributed to school principals to review with staff and School Community Councils and feedback will be provided before the policy is implemented.

##### Operating for the 2015-2016 Fiscal Year

The Board approved the 2015-2016 fiscal year budget with total operating expenses of \$62,069,170. The budget will now be submitted to the Ministry of Education for approval.

##### Approval of a Three-Year Preventative Maintenance and Renewal Plan

The Board approved a preventative maintenance and renewal plan for the upcoming three school/fiscal years.

#### **Strategic Direction Items**

##### Grade 12 Exit Interview

The Board met with a group of grade 12 students representing the high schools of the North East School Division. The students completed survey questions on school effectiveness and discussed their school experience with board trustees.

##### Special Meeting by Conference Call

The Board has scheduled a special meeting for 11:00 am on August 13, 2015. The purpose of the meeting will be to award a tender for the renovations at the Tisdale transportation and Technology staff facility.

#### **Monitoring and Reporting Items**

##### Kinawind Strategic Plan 2014-2015

An update on the Kinawind Partnership Strategic Plan was received as a monitoring report of the board.

The Board will next meet in Committee September 1, 2015 prior to the next scheduled Public Board Meeting on September 15, 2015 at 4:00 p.m. at the Division Office.

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