

1. IN-CAMERA SESSION

2. CALL TO ORDER

3. ADOPTION OF AGENDA

Proposed Motion: That the agenda be adopted (as presented) or (as amended).

4. ADOPTION OF MINUTES

a) *Minutes of Regular Meeting – 2016 02 23 Regular Board Minutes.FINAL.pdf*

Proposed Motion: That the minutes of the Regular Meeting of February 23, 2016 be adopted (as presented) or (as amended).

5. DELEGATIONS & SPECIAL PRESENTATIONS

a) Mark Jensen, Coordinator of Continuous Improvement and Reporting

i) Quarterly Wall Walk (will present at 3:00pm)

ii) NESIP Proposals 2016-2017

6. CONSENSUS AGENDA ITEMS

Proposed Motion: That the Board receive the items which are starred and approve all recommendations contained therein. Prior to approving the motion, any trustee may request that a star be removed.*

7. DISCUSSION/DECISION - BOARD DIRECTION

A. New Business

1. Date change(s) for the June meetings to accommodate a late budget - [June Board Meeting Dates - Proposed Changes.pdf](#)
2. Identify a theme for the interest based discussion on Thoughtexchange - [Thoughtexchange.pdf](#)

B. Monitoring and Reporting Items

1. Audit Committee - [Audit Committee.pdf](#)
2. March Wall Walk - [March Wall Walk \(TZ\).pdf](#)

C. Board of Education Strategic Directionn Items

1. 2016-2017 School Year Calendar - [2016-2017 Calendar.pdf](#)
2. North East School Improvement Project Proposals - [NESIP \(TZ\).pdf](#)
3. New Date for AGM - [CS - annual meeting of electors.pdf](#)

***8. INFORMATION ITEMS**

A. Director's Personnel Report - [Copy of Director's Personnel Report Feb 1 - Feb 29 2016.pdf](#)

B. Out of Province Travel - Mar.16 - Out of Province.pdf

C. CONFIDENTIAL - Student Suspension - CONFIDENTIAL - Student Suspension Letter (031516).pdf

***9. CORRESPONDENCE**

a) 021616 - Congratulations - Randy Hoback to D. Rempel.pdf

b) 030816 - Public Section Letter to Kathy Ponath.pdf

c)2016-17 SD Budget Submission Process.pdf

d) 030816 - Letter from Horizon - Furniture Procurement - Operational Spending ESSP.pdf

10. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

a) Feb 2016 - School Trustee

b) Public Section Executive meeting minutes February 4 2016 2.pdf

c) Public Section Executive Meeting April 14 2016 DoubleTree Regina .pdf

d) 2016-17 ESSP Proposed Priorities and Outcomes Survey.pdf; **ESSP Priorities Survey Link**

e) Task Force on Teacher Time Final Report.pdf

11. IDENTIFICATION OF EMERGENT ITEMS FOR NEXT MEETING

12. ADJOURNMENT

13. TEN MINUTE RECESS AND MEDIA INTERVIEWS (if necessary)

14. CLOSED SESSION ROUNDTABLE AND MEETING REVIEW

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
February 23, 2016**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, February 23, 2016 at 1:00 at LP Miller School, Nipawin, Saskatchewan.

PRESENT:

Linda Erickson	Luke Perkins	Director of Education:	Don Rempel
Bob Gagné	Kathy Ponath - Chair	Supt. of Business Admin.:	Wanda McLeod
Richard Hildebrand	Freeman Reynolds		
Ted Kwiatkowski			

ABSENT

Lori Constant
Todd Goudy
Marla Walton

CALL TO ORDER – 1:10pm

ADOPTION OF AGENDA

2016-02-13 B. Gagné moved that the agenda be adopted as presented.

CARRIED (7-0)

MINUTES

2016-02-14 T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on January 19, 2016 be adopted as presented.

CARRIED (7-0)

SPECIAL PRESENTATION

Don Rempel provided a summary of the information that was presented at the 33rd Annual Effective Schools Conference that he attended from February 16-18, 2016 in Scottsdale, Arizona. Mr. Rempel also provided information about a Canadian Association of School System Administrators meeting that he attended on February 21 and 22, 2016 in Toronto.

CONSENSUS ITEMS

2016-02-15 R. Hildebrand moved that the Board enter into closed session.

CARRIED (7-0)

2016-02-16 L. Perkins moved that the Board move out of closed session.

CARRIED (7-0)

NEW BUSINESS

2016-02-17 R. Hildebrand moved that the Board approve the relocation of one pre-kindergarten program from Brunswick School to Reynolds School to be initiated at the beginning of the 2016-17 school year.

CARRIED (7-0)

2016-02-18 B. Gagné moved that the Board approves the submission of the following projects, in order of priority, to the Ministry of Education Infrastructure Branch by the North East School Division in the 2017-18 Application for Major Capital Project Funding:

1. Carrot River School (new expansion onto the high school gym to consolidate two or three schools)
2. Melfort and Unit Comprehensive Collegiate (modernization/renovation)
3. New elementary school in Melfort (consolidation of two pre-kindergarten to grade six schools).

CARRIED (7-0)

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
February 23, 2016**

2016-02-19 F. Reynolds moved that the Board approves the purchase of the 15 passenger van that was not included in the 2015-16 budget for L.P. Miller Comprehensive School at a cost of up to \$50,000.
CARRIED (7-0)

2016-02-20 L. Perkins moved that the Board approves the allocation of up to \$50,000 from Unrestricted Accumulated Surplus to fund the fifty percent cost sharing of the replacement of a 15 passenger van for each L.P Miller Comprehensive Collegiate and Melfort and Unit Comprehensive Collegiate, to be repaid by the schools over a five year time period.
CARRIED (7-0)

INFORMATION ITEMS

2016-02-21 R. Hildebrand moved that the Board receive the information items.
CARRIED (7-0)

SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

K. Ponath provided an overview of the information from the Saskatchewan School Boards Association.

ADJOURNMENT

2016-02-22 B. Gagné moved that the Board adjourn at 3:15pm.
CARRIED (7-0)

Board Chairperson

Superintendent of Business Administration



NESD Board of Education

Meeting Date: March 22, 2016

Topic: Proposed Changes to June Board Meeting Dates

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input checked="" type="checkbox"/> New Business	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> Board Strategic Direction	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Monitoring or Reporting Items	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

The annual budgets for the school divisions in Saskatchewan are due on June 30. The provincial budget and funding allocations for the school divisions are usually announced during the third full week of March. However, with the provincial election on April 4, 2016, the provincial budget (along with the funding allocations for the schools divisions) will be announced during late April or May.

CURRENT STATUS

The June meetings of the board are currently scheduled as follows:

- Committee of the Whole meeting on Tuesday, June 7, 2016 and
- Regular Board Meeting on Tuesday, June 21, 2016.

The scheduled release of the provincial budget provides administration with less time to complete the annual budget for the North East School Division. As a result, Administration requests the following new schedule for meetings in June:

- Committee of the Whole meeting on Tuesday, June 14, 2016 and
- Regular Board Meeting on Monday, June 27, 2016.

RECOMMENDATION

Proposed motions:

That the Board approves the rescheduling of the Regular Board meeting from Tuesday, June 21, 2016 at 1:00 pm to Monday, June 27, 2016 at 1:00 pm at the Division Office in Melfort.

That the Board approves the rescheduling of the Committee of the Whole meeting from Tuesday, June 7, 2016 at 1:00 pm to Tuesday, June 14, 2016 at 1:00 pm at the Division Office in Melfort.

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education Wanda McLeod, Superintendent of Business Administration	March 15, 2016	



NESD Board of Education

Meeting Date: March 22, 2016

Topic: Thoughtexchange Theme Analysis

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> Board Strategic Direction	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Monitoring or Reporting Items	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

The Thoughtexchange team conducted additional analysis on the results of the Join the Conversation 2016 engagement. They conducted an interest analysis to better understand what themes were of common interest, and which were specific to particular special interest groups. These thought groupings are created by looking at patterns of starring that cluster thoughts around certain sentiments. From this process, the team have suggested some areas which may be of interest to explore in the next Thoughtexchange. The themes were:

1. Concerns around communication
2. Concerns about academic performance and opportunities for students
3. Concerns about school closures, and appropriate small class sizes
4. Concerns about safety issues and parent engagement
5. Concerns about students' interactions with each other (particularly for younger students)

These themes were shared with school principals. Principals were asked to review school level data and recommend a theme for the interest based Thoughtexchange.

CURRENT STATUS

The roll-out of the web site with results from the first thought stream engagement will happen on Wednesday March 23. The theme for an interest based engagement should be identified for this roll out. Once you get a clearer idea of the specific topic, the Thoughtexchange team will work with administration to craft the specific questions to ask.

Here is a proposed timeline of the next Thoughtexchange:

- Planning - now to April
- Share - April 4 - 13
- Moderation - April 14 - 20
- Star - April 21 - May 1
- Analysis - May 2 - 15
- Discover - Beginning May 16

This timeline will hopefully allow the North East School Division to have some initial Discover meetings with the administration team, board and principals, followed by roll out the results on the website to the public prior to the end of the current school year.

RECOMMENDATION

That the board identify a theme for the interest based thought exchange to begin in April.

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education	March 15, 2016	Further Analysis for NESD's Next Engagement
		Summary of school responses



NESD Board of Education

Meeting Date: March 22, 2016

Topic: Audit Committee

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> New Business	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> Board Strategic Direction	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Monitoring or Reporting Items	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

The Audit Committee for the North East School Division has the following members: Richard Hildebrand, Ted Kwiatkowski, Luke Perkins (chair of the committee), Kathy Ponath, Marla Walton and the public representative Jim Thiessen. From administration, the director of education, Don Rempel, and the superintendent of business administration, Wanda McLeod, also attend the committee meetings.

On January 12, 2016, the Audit Committee had a meeting. At the January 12, 2016 meeting, the committee completed a performance evaluation of the Audit Committee as a group. The group customized a questionnaire that had been prepared by Deloitte. At the Audit Committee meeting on March 1, 2016, the Committee reviewed the questionnaire that had been completed by the group.

CURRENT STATUS

The Audit Committee would like to recommend changes to Board Policy No. 104 – Remuneration and Expenses. As a result of the changes to the board policy, the Board Chair would be approving trustee remuneration and expenses (other than her/his own). The Board Vice-Chair would approve the remuneration and expenses of the Board Chair. (Please see attached.)

RECOMMENDATION

Proposed motions:

That the Board approves the receipt of the Audit Committee Performance Evaluation as completed by the Audit Committee on January 12, 2016.

That the Board approves the amendments to Board Policy No. 104 – Remuneration and Expenses, as recommended by the Audit Committee of the North East School Division.

PREPARED BY	DATE	ATTACHMENTS
Wanda McLeod, Superintendent of Business Administration	March 15, 2016	- Audit Performance evaluation - AP 104 - revised



BACKGROUND

The Board remunerates Board members in accordance with its remuneration and expense schedule. The schedule is established annually as directed by the Board at the organizational meeting of the Board.

PROCEDURES

1. Principles

- a. The Board believes that the role of a trustee is one of service to the community.
- b. The Board acknowledges that in serving the community personal expense is incurred.
- c. The Board strives to ensure that remuneration levels reflect a capacity to enable all electors to seek a position on the Board.

2. Rates

- a. The indemnity rates and allowance rate for travel and sustenance are to be reviewed and set as directed by the Board at the organizational meeting of the Board.
- b. The rates established are to reflect the fiscal circumstances in the school division and in the Province of Saskatchewan.

3. Schedule

- a. The remuneration and expense schedule may recognize service and expenses incurred in the following areas:
 - i. Attendance at Board determined meetings
 - ii. Attendance at meetings as an official representative of the Board.
 - iii. Attendance at seminars, conventions, and meetings for trustee development.
- b. The schedule is to provide for payment such that payments are timely and understood clearly by the public.
- c. One-third of the sum paid each Board member for services rendered is to be designated as having been paid in respect of general expenses incurred by the member that were necessary and incidental to the discharge of his or her duties.
- d. The Board Chairperson will approve the remuneration and expenses of all other trustees. The Board Vice-Chairperson will approve the remuneration and expenses of the Board Chairperson.
- e. The Superintendent of Business Administration will complete the remuneration and expense information that will be submitted to the payroll department (after required approvals) for meetings of the board that board members plan to attend as a group.
- f. Questions arising out of the processing of Board member claims for payment are to be referred to the Board Chairperson.



NESD Board of Education

Meeting Date: March 22, 2016

Topic: March Wall Walk

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Principle and Policy Item	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> Board Strategic Direction	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Monitoring or Reporting Items	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

As part of the Education Sector Strategic Plan (ESSP), Cycle 2 (2015-16) the NESD performs data Wall Walks with its Board of Education as part of the distribution of information and monitoring of key data sets. These Wall Walks occur four times during the year in accordance with reporting periods for school data. Data sets include a selection of statistics and measures from student performance on key assessments and outcomes as well as from the previously agreed upon NESD Key Performance Indicators which are aligned to the NESD Strategic Plan.

CURRENT STATUS

This data wall walk will include data sets from Diagnostic Leveled Reading (DLR) and StudentsAchieve (English Language Arts (ELA) and Math). These are the parallel data sets provided for each school at their respective quarterly meetings with superintendents and coordinators.

RECOMMENDATION

Proposed Motion:

That the Board approves, as a monitoring report, the March 2016 Wall Walk for the key data sets of the North East School Division for term two of the 2015-16 school year.

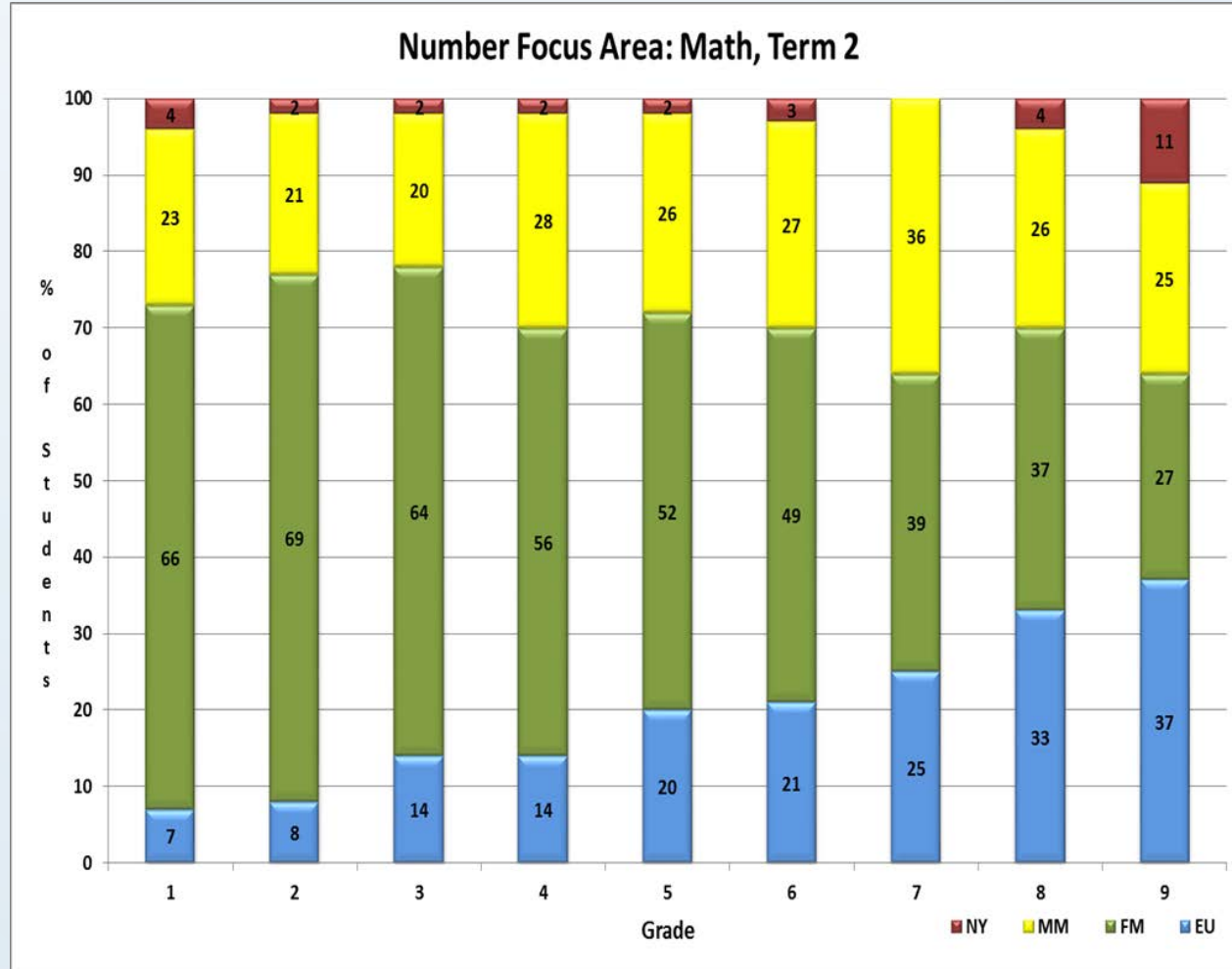
PREPARED BY	DATE	ATTACHMENTS
Mark Jensen, Coordinator of Continuous Improvement and Reporting	March 17, 2016	❖ Wall Walk PowerPoint



NESD Wall Walk

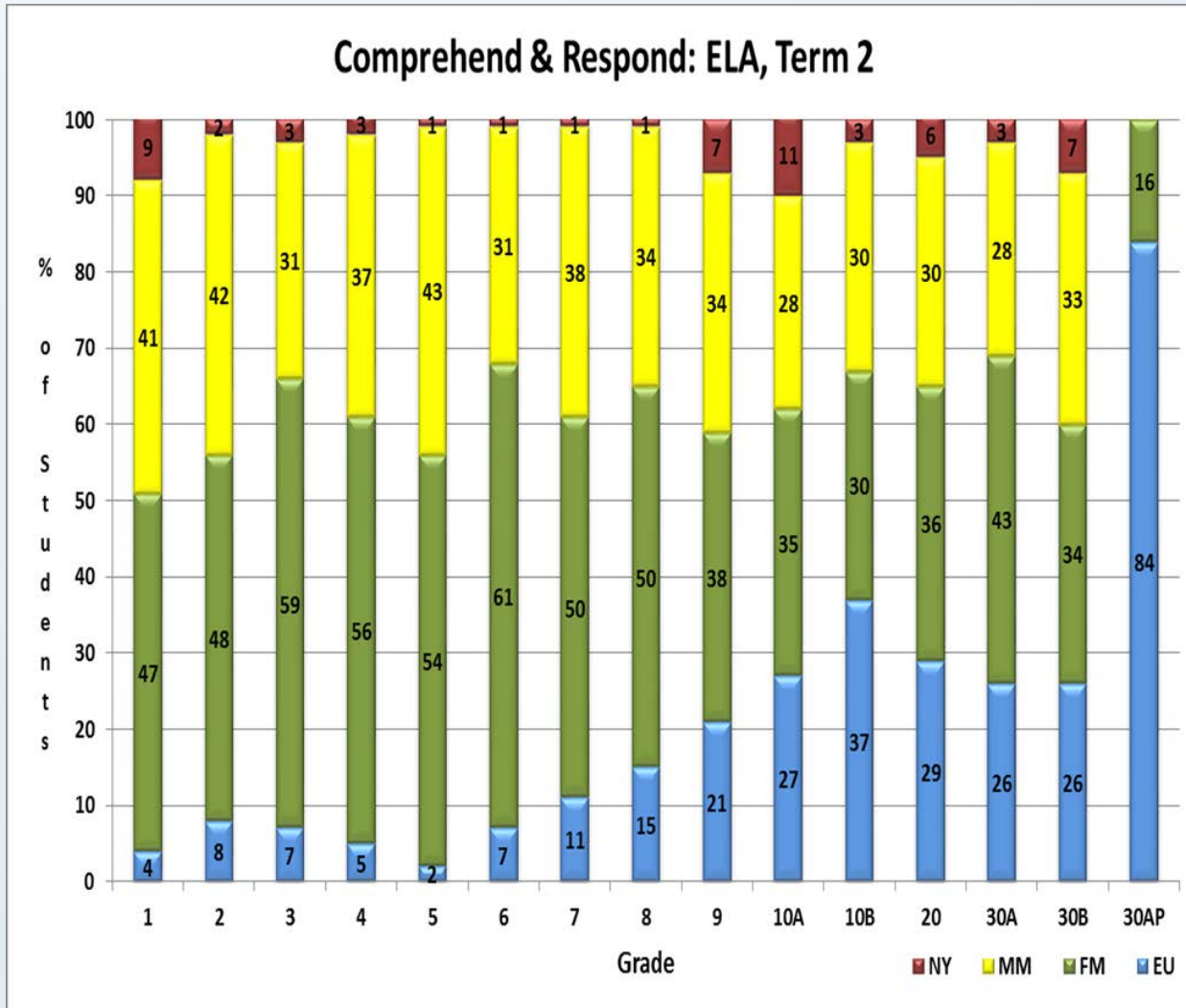
March, 2016

Math: Number Focus Area, Term 2



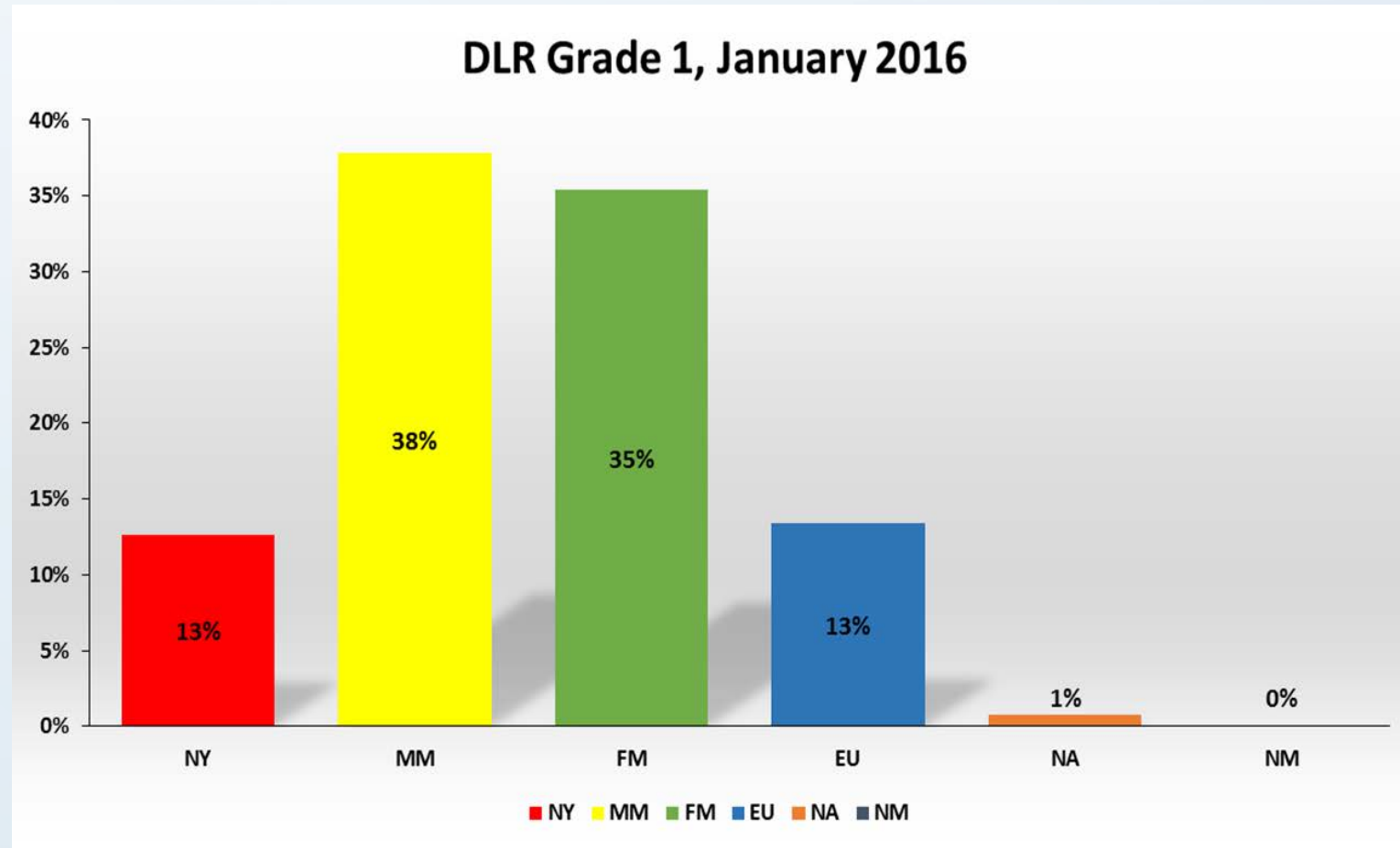
Grade	% of Students at FM or Above			
	Term 1	Term 2	Term 3	Term 4
1	67	73		
2	76	77		
3	69	78		
4	77	70		
5	73	72		
6	70	70		
7	71	64		
8	72	70		
9	63	64		

ELA: Comprehend & Respond, Term 2



	% of Students at FM or Above			
Grade	Term 1	Term 2	Term 3	Term 4
1	36	51		
2	56	56		
3	58	66		
4	60	61		
5	50	56		
6	59	68		
7	53	61		
8	65	65		
9	56	59		
10A	64	62		
10B	67	67		
20	65	65		
30A	71	69		
30B	64	60		
30 AP	95	100		

Diagnostic Levelled Reading, Gr 1



Grade 1 Levels: January

NY: 1 – 2	MM: 3 5
FM: 6 – 8	EU: 9+

Upcoming Data Sets

Diagnostic Levelled Reading (March 24)

- Grades 1 -3

StudentsAchieve, Term 3 (April 6)

- Math: Number Strand
- ELA: Comprehend & Respond

Tell Them From Me Survey (April 18 – May 6)

- Students: Grades 4 – 6, 7 - 12
- Teachers: All

Early Years Evaluation (April 18 – May 27)

- EYE – TA, Kindergarten

Reading Assessment District (May 1 – May 8)

- Grades 1 – 9

Questions?



NESD Board of Education

Meeting Date: March 22, 2016

Topic: School Year Calendar

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Principle and Policy Item	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> Board Strategic Direction	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Monitoring or Reporting Items	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

On January 19, 2016, the Board made the following motion: “that the Board approve the draft calendars for the 2016-17 school year to be circulated for feedback from School Community Councils and the NETA and CUPE executives, prior to finalizing.” The difference between the two calendars is the scheduling of a spring break during either the last week of March or aligning with Easter.

Administration has received responses from ___ school principals. The summary of responses is attached.

CURRENT STATUS

The following elements are contained in the attached calendar drafts. These specifics are consistent with the calendars of the North East School Division since the change to legislation for the school year and school day were made:

- 194 teacher days (8 non-instruction)
- 186 student days
- Fall Teachers’ convention
- 310 minute instructional days
- 961 instructional hours
- Student led conferences in evenings (10 hours)
- Friday holiday (Nov 25, April 28) on the weeks of student led conferences
- February includes a full week break in conjunction with Family Day
- Spring break is aligned with Easter weekend or during the last week of March
- Friday March 17 is a vacation day with the Easter calendar option

White Fox School Alternatives:

- 183 teacher days (8 non-instruction)
- 175 student days
- 330 minute instructional days
- 962.5 instructional hours
- Friday holiday (Nov 25, April 14) on the weeks of student led conferences

RECOMMENDATION

Proposed Motion: That the Board approves the Calendar Option ___ and alternate calendar for White Fox School for the 2016-2017 school year.

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education	March 16, 2016	March Break Calendars and Easter Break Calendars for NESD and alternate Calendar for White Fox
	March 18, 2016	Summary of calendar preferences

2016- 2017 NESD School Calendar

DRAFT (Option1- March Break)



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Melfort SK S0E 1A0 Fax: 306-752-1933 Website: www.nesd.ca

Legend	
 School Admin.	 Teachers' Convention
 First Day of Classes	 Student Led Conferences
 School Improvement Planning	 Holiday
 Last Day of Classes	

August 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
				T=3		

September 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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October 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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November 2016						
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December 2016						
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January 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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February 2017						
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March 2017						
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		T=18		S=18		

April 2017						
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May 2017						
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June 2017						
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		T=22		S=20		

2016-2017 - Holidays

Aug 1, 2016 Civic Holiday	Dec 25, 2016 Christmas Day	Feb 20, 2017 Family Day
Sep 5, 2016 Labor Day	Dec 26, 2016 Boxing Day	Apr 14, 2017 Good Friday
Oct 10, 2016 Thanksgiving	Jan 1, 2017 New Year's Day	Apr 17, 2017 Easter Monday
Nov 11, 2016 Remembrance Day	Jan 2, 2017 New Year's Day (obs.)	May 22, 2017 Victoria Day

T= 194 S= 186

2016- 2017 NESD School Calendar

DRAFT (Option 2: Easter Break)



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 Melfort SK S0E 1A0 Fax: 306-752-1933 Website: www.nesd.ca

Legend	
 School Admin.	 Teachers' Convention
 First Day of Classes	 Student Led Conferences
 School Improvement Planning	 Holiday
 Last Day of Classes	

August 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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T=3						

September 2016						
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T=21 S=21						

October 2016						
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30	31					
T=20 S=19						

November 2016						
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T=20 S=20						

December 2016						
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January 2017						
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29	30	31				
T=20 S=19						

February 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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26	27	28				
T=15 S=15						

March 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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T=23 S=23						

April 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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T=13 S=13						

May 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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28	29	30	31			
T=22 S=21						

June 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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18	19	20	21	22	23	24
25	26	27	28	29	30	
T=22 S=20						

2016-2017 - Holidays

Aug 1, 2016	Civic Holiday	Dec 25, 2016	Christmas Day	Feb 20, 2017	Family Day
Sep 5, 2016	Labor Day	Dec 26, 2016	Boxing Day	Apr 14, 2017	Good Friday
Oct 10, 2016	Thanksgiving	Jan 1, 2017	New Year's Day	Apr 17, 2017	Easter Monday
Nov 11, 2016	Remembrance Day	Jan 2, 2017	New Year's Day (obs.)	May 22, 2017	Victoria Day

T= 194 S= 186

2016- 2017 NESD School Calendar

DRAFT #2 - White Fox (Option 1: March Break)



Box 6000, 402 Main Street PH:(306)752-5741 Toll Free: 1-888-752-5741

Melfort SK S0E 1A0 Fax: 306-752-1933 Website: www.nesd.ca

Legend	
 School Admin.	 Teachers' Convention
 First Day of Classes	 Student Led Conferences
 School Improvement Planning	 Holiday
X Last Day of Classes	

August 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
T=3						

September 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
				X	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
T=20 S=20						

October 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
T=19 S=18						

November 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
T=20 S=20						

December 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
T=15 S=15						

January 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
T=20 S=19						

February 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				
T=15 S=15						

March 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
T=17 S=17						

April 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						
T=18 S=18						

May 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
T=22 S=21						

June 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	X	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
T=14 S=12						

2016-2017 - Holidays

Aug 1, 2016 Civic Holiday	Dec 25, 2016 Christmas Day	Feb 20, 2017 Family Day
Sep 5, 2016 Labor Day	Dec 26, 2016 Boxing Day	Apr 14, 2017 Good Friday
Oct 10, 2016 Thanksgiving	Jan 1, 2017 New Year's Day	Apr 17, 2017 Easter Monday
Nov 11, 2016 Remembrance Day	Jan 2, 2017 New Year's Day (obs.)	May 22, 2017 Victoria Day

T= 183 S= 175

2016- 2017 NESD School Calendar

DRAFT #2 - White Fox (Option 2: Easter)



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Melfort SK S0E 1A0 Fax: 306-752-1933 Website: www.nesd.ca

Legend	
 School Admin.	 Teachers' Convention
 First Day of Classes	 Student Led Conferences
 School Improvement Planning	 Holiday
X Last Day of Classes	

August 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
T=3						

September 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
				X	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
T=20 S=20						

October 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	T=19 S=18				

November 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
T=20 S=20						

December 2016						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
T=15 S=15						

January 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
T=20 S=19						

February 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				
T=15 S=15						

March 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
T=22 S=22						

April 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	T=13 S=13					

May 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
T=22 S=21						

June 2017						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	X	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
T=14 S=12						

2016-2017 - Holidays

Aug 1, 2016	Civic Holiday	Dec 25, 2016	Christmas Day	Feb 20, 2017	Family Day
Sep 5, 2016	Labor Day	Dec 26, 2016	Boxing Day	Apr 14, 2017	Good Friday
Oct 10, 2016	Thanksgiving	Jan 1, 2017	New Year's Day	Apr 17, 2017	Easter Monday
Nov 11, 2016	Remembrance Day	Jan 2, 2017	New Year's Day (obs.)	May 22, 2017	Victoria Day

T= 183 S= 175



NESD Board of Education

Meeting Date: March 22, 2016

Topic: Annual Meeting of Electors

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Principle and Policy Item	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> Board Strategic Direction	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Monitoring or Reporting Items	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

The Annual Meeting of Electors was scheduled for March 15 in Hudson Bay. School Community Councils (SCC) and municipalities were extended an invitation to attend this event and a dinner with the board prior to the meeting. The board was also planning to meet with the Hudson Bay SCC before the dinner. A Power Point to highlight the 10 year anniversary of the North East School Division is prepared as well.

CURRENT STATUS

The Annual Meeting and the linkage with the Hudson Bay SCC were postponed because of the spring storm in east central Saskatchewan. The Annual Meeting time and place has to be communicated to electors in advance of the meeting.

RECOMMENDATION

Proposed motion: That the Board approve the rescheduling of the Annual Meeting of Electors to _____, 2016 at _____ in _____ at _____.

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education	March 15, 2016	