

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
October 28, 2014**

PRESENT:

P. Brooks	T. Kwiatkowski	Director of Education:	D. Rempel
L. Constant	L. Perkins	Supt. of Business Admin.:	R. Ottenbreit
B. Gagné	K. Ponath		
T. Goudy	F. Reynolds		
V. Hvidston	M. Walton		

CALL TO ORDER 4:10pm

ADOPTION OF AGENDA

2014-10-84 That the agenda be adopted as amended.
Bob GagnéCarried.

MINUTES

2014-10-85 That the minutes of the Regular board meeting held on September 23, 2014 be adopted as presented.
Ted Kwiatkowski.....Carried

CONSENSUS ITEMS

2014-10-86 That the Board receives 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.
Pat Brooks.....Carried.

PRINCIPAL AND POLICY ITEMS

2014-10-87 That the Board accepts the School Community Council motion to discontinue French at William Mason School
Freeman Reynolds.....Carried

ADJOURNMENT

2014-10-88 Meeting adjourned at 6:30 pm.
Bob GagnéCarried.

Board Chairperson

Superintendent of Business Administration