

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTES  
November 25, 2014**

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**PRESENT:**

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

**CALL TO ORDER** 4:43pm

**ADOPTION OF AGENDA**

2014-11-104 That the agenda be adopted as presented.  
Pat Brooks .....Carried.

**MINUTES**

2014-11-105 That the minutes of the Regular Board Meeting held on October 28, 2014 be adopted as presented.  
Marla Walton.....Carried

**DELEGATIONS & SPECIAL PRESENTATIONS**

2014-11-106 That the Board move into Closed Session.  
Marla Walton.....Carried

2014-11-107 That the Board moves out of Closed Session at 5:25pm.  
Kathy Ponath .....Carried

2014-11-108 That the Board accepts the Audited Financial Statements for the North East School Division for the Year ended August 31, 2014.  
Lori Constant.....Carried

**CONSENSUS ITEMS**

2014-11-109 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.

**MONITORING AND REPORTING ITEMS**

2014-11-110 That the Board approves the 2013-14 Annual Report as presented.  
Bob Gagné.....Carried

**INFORMATION ITEMS**

2014-11-111 That the Board move into Closed Session.  
Bob Gagné.....Carried

2014-11-112 That the Board move out of Closed Session.  
Kathy Ponath .....Carried

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**ADJOURNMENT**

2014-11-113 Meeting adjourned at 6:45 pm.  
Freeman Reynolds.....Carried.

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Board Chairperson

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Superintendent of Business Administration