

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
January 20, 2015**

PRESENT:

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

ABSENT:

L. Constant

CALL TO ORDER 1:03pm

ADOPTION OF AGENDA

2015-01-01 That the agenda be adopted as presented.
Richard Hildebrand.....Carried.

MINUTES

2015-01-02 That the minutes of the Regular board meeting held on December 16, 2014 be adopted as presented.
Bob Gagné.....Carried

CONSENSUS ITEMS

2015-01-03 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.
Marla Walton.....Carried.

2015-01-04 That the Board move into Closed Session.
Luke Perkins.....Carried

2015-01-05 That the Board moves out of Closed Session
Richard Hildebrand Carried

PRINCIPLES AND POLICY ITEMS

2015-01-06 That the Board approves the distribution of the two 2015-2016 NESD Calendar Options.
Bob GagnéCarried.

2015-01-07 That Board Policy 113 be revised to include the changes recommended to the Audit Committee charter.
Ted Kwiatkowski.....Carried.

STRATEGIC DIRECTION ITEMS

2015-01-08 That the Board approves the Annual General Meeting to be changed to Tuesday, March 24, 2015.
Pat Brooks.....Carried.

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MONITORING AND REPORTING ITEMS

2015-01-09 That the Board accepts the first quarter Financial Report, for the period ending November 30, 2014.
Ted Kwiatkowski.....Carried.

ADJOURNMENT

2015-01-10 Meeting adjourned at 4:41pm.
Freeman Reynolds.....Carried.

Board Chairperson

Superintendent of Business Administration