

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
February 17, 2015**

PRESENT:

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

ABSENT:

M. Walton

CALL TO ORDER 1:15pm

ADOPTION OF AGENDA

2015-02-12 That the agenda be adopted as amended.
Todd Goudy.....Carried.

MINUTES

2015-02-13 That the minutes of the Regular board meeting held on January 20, 2015 be adopted as presented.
Richard Hildebrand.....Carried

CONSENSUS ITEMS

2015-02-14 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.
Lori Constant.....Carried.

STRATEGIC DIRECTION ITEMS

2015-02-15 That the Board receives the capital renovation plan for the Tisdale office and transportation shop from Greentree Engineering Ltd. and approve that the project proceed to tender.
Bob Gagné.....Carried.

2015-02-16 That the Board receives the consultation plan for a review of the Melfort Attendance Area as presented.
Marla WaltonCarried.

MONITORING AND REPORTING ITEMS

2015-02-17 That the Board receives the ESSP update as presented.
Richard Hildebrand.....Carried.

ADJOURNMENT

2015-02-18 Meeting adjourned at 3:10pm.
Bob Gagné.....Carried.

Board Chairperson

Superintendent of Business Administration