

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

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**PRESENT:**

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

**ABSENT:**

M. Walton

**CALL TO ORDER**                      **1:10pm**

**ADOPTION OF AGENDA**

2015-03-19    That the agenda be adopted as amended.  
                  Pat Brooks.....Carried.

**MINUTES**

2015-03-20    That the minutes of the Regular board meeting held on February 17, 2015 be adopted as presented.  
                  Bob Gagné .....Carried

**DELEGATIONS AND SPECIAL PRESENTATIONS**

2015-03-21    That the Board accepts the Quarterly Wall Walk report.  
                  Lori Constant.....Carried

**CONSENSUS ITEMS**

2015-03-22    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.  
                  Ted Kwiatkowski.....Carried.

**PRINCIPLE AND POLICY ITEMS**

2015-03-23    That the Board accept the recommendation of the School Community Council to name the new school in Hudson Bay the Hudson Bay Community School  
                  Pat Brooks .....Carried.

2015-03-24    That the Board approves the Calendar Option 1 for the 2015-2016 school year as presented.  
                  Ted Kwiatkowski.....Carried

2015-03-25    That the Board approves the North East School Improvement Program (NESIP) proposals for the 2015-16 fiscal year as recommended by the Committee.  
                  Luke Perkins.....Carried

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**STRATEGIC DIRECTION ITEMS**

2015-03-26 That the Board adopts the Communication Strategy as presented.  
Todd Goudy.....Carried.

**ADJOURNMENT**

2015-03-27 Meeting adjourned at 3:00pm.  
Bob Gagné.....Carried.

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Board Chairperson

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Superintendent of Business Administration