

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
April 21, 2015**

PRESENT:

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

ABSENT:

K. Ponath

CALL TO ORDER 4:10pm

ADOPTION OF AGENDA

2015-04-28 That the agenda be adopted as presented.
Freeman ReynoldsCarried.

MINUTES

2015-04-29 That the minutes of the Regular board meeting held on March 17, 2015 be adopted as presented.
Pat BrooksCarried

CONSENSUS ITEMS

2015-04-30 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.
Bob Gagné.....Carried.

PRINCIPLE AND POLICY ITEMS

2015-04-31 That the Board set North East School Division By-Election dates for the upcoming vacancy in Subdivision Number 1 as:

- ❖ Nomination Day: May 20th, 2015
- ❖ By- Election Day: June 24th, 2015

Lori Constant.Carried.

2015-04-32 That Rosie Ottenbreit as Superintendent of Business Administration acts as the Returning Officer for the Subdivision 1 By-Election
Freeman Reynolds.....Carried

2015-04-33 That the Board approve the Audit Services RFP document and process as presented.
Richard Hildebrand.....Carried

2015-04-34 That the Board authorizes a full assessment of the roof structure surrounding the small gym area at Carrot River Jr. Sr. High School and that an application be made to the Ministry of Education for Emergent funding to cover costs associated with the assessment, structural supports and any other associated costs.
Bob GagnéCarried

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ADJOURNMENT

2015-04-35 Meeting adjourned at 6:10pm.
Pat Brooks.....Carried.

Board Chairperson

Superintendent of Business Administration