

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
May 19, 2015**

PRESENT:

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

ABSENT:

L. Constant
L. Perkins

CALL TO ORDER 4:05pm

ADOPTION OF AGENDA

2015-05-36 That the agenda be adopted as presented.
Bob GagnéCarried.

MINUTES

2015-05-37 That the minutes of the Regular board meeting held on April 21, 2015 be adopted as presented.
Richard Hildebrand.....Carried

CONSENSUS ITEMS

2015-05-38 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 WaltonCarried.

PRINCIPLE AND POLICY ITEMS

2015-05-39 That the Board adopt the revisions to Policy 403 Admission of Students as presented.
Richard Hildebrand.Carried.

2015-05-40 That the Board approve the recommended attendance boundary changes for the City of Melfort schools as presented, effective September 1, 2015.
Todd Goudy.....Carried

STRATEGIC DIRECTION ITEMS

2015-05-41 That the Board approves the Continuous Agenda for 2015-16 as amended.
Ted Kwiatkowski.....Carried

2015-05-42 That the Board amend the order of the Top 3 Major Capital Request Applications, previously submitted to the Ministry of Education Infrastructure Branch on September 3, 2014 to the following:

- 1.Carrot River (New Expansion onto High School gym to consolidate two or three schools)
- 2.Melfort & Unit Comprehensive Collegiate (Modernization/Renovation)
- 3.New Elementary School in Melfort (Consolidate two Pre K – to grade 6 schools)

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And that the Feasibility studies be submitted with a Ministry Major Capital Project Funding Request Amendment form for projects #1 and #2.

Bob GagnéCarried

2015-05-43 That the Board support the request from the Public Schools of Saskatchewan executive for the following additional levy to fund the Theodore litigation as follows:

1.) An assessment to take the place of the scheduled \$1.50 assessment, to be invoiced April/May, 2015 in the amount of \$2.50/student (additional \$1.00/student from prior commitment)

2.) A second assessment in the amount of \$2.50/ student to be paid at the conclusion of trial, January, 2016.

Marla Walton.....**Defeated**

ADJOURNMENT

2015-05-44 Meeting adjourned at 5:00 pm.

Bob Gagné.....Carried.

Board Chairperson

Superintendent of Business Administration