

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
June 16, 2015**

PRESENT:

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

ABSENT:

L. Constant

CALL TO ORDER 4:05pm

ADOPTION OF AGENDA

2015-06-45 That the agenda be adopted as presented.
Ted Kwiatkowski.....Carried.

MINUTES

2015-06-46 That the minutes of the Regular board meeting held on May 19, 2015 be adopted as presented.
Freeman Reynolds.....Carried

CONSENSUS ITEMS

2015-06-47 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 GagnéCarried.

PRINCIPLE AND POLICY ITEMS

2015-06-48 That the Board approves the 2015-2016 fiscal year budget with total operating expenses of \$62,069,170 and that the budget be submitted to the Ministry of Education for approval.
Richard HildebrandCarried.

2015-06-49 That the Board approves the Preventative Maintenance and Renewal Plan for the fiscal years 2015-16, 2016-2017, 2017-2018, and 2018-2019 as presented.
Bob GagnéCarried

STRATEGIC DIRECTION ITEMS

2015-06-50 That the Board approves a Special Meeting on August 13, 2015 at 11:30am to discuss the tender for the renovations to the Tisdale Technology and Transportation office, with some members participating via conference call.
Ted Kwiatkowski.....Carried

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ADJOURNMENT

2015-06-51 Meeting adjourned at 6:45 pm.
Bob Gagné.....Carried.

Board Chairperson

Superintendent of Business Administration