

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTES  
September 15, 2015**

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**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, September 15, 2015 at 4:15.

**PRESENT:**

Lori Constant	Ted Kwiatkowski	Director of Education:	Don Rempel
Linda Erickson	Luke Perkins	Supt. of Business Admin.:	Wanda McLeod
Bob Gagné	Kathy Ponath - Chair		
Todd Goudy	Freeman Reynolds		
Richard Hildebrand	Marla Walton		

**CALL TO ORDER** – 4:15 pm

**ADOPTION OF AGENDA**

2015-09-52 B. Gagné moved that the agenda be adopted as amended.

CARRIED

**MINUTES**

2015-09-53 M. Walton moved that the minutes of the regular board meeting held on June 16, 2015 be adopted as presented.

CARRIED

**CONSENSUS ITEMS**

2015-09-54 B. Gagné moved that the following consent agenda items be received and recommendations be approved as presented:

- \*8. Information Items
- \*9. Correspondence

CARRIED

**NEW BUSINESS**

2015-09-55 T. Kwiatkowski moved that the Board receive the Declaration of Office and Endorsement Certificate of Oaths, from Linda Erickson, board member for subdivision 1, Hudson Bay.

CARRIED

2015-09-56 L. Constant moved that the Board approve additional expenditures of up to \$146,100 for the construction of the new Melfort Maintenance Building and related outdoor storage shed.

CARRIED

2015-09-57 L. Erickson moved that the Board approve the disposal of the Stewart Hawke Elementary School building and related land in the town of Hudson Bay by way of a tendering process.

CARRIED

2015-09-58 R. Hildebrand moved that the Board approve the change orders totaling up to \$1,163,000 plus applicable taxes that relate to the construction of the new Hudson Bay Community School, within the original capital budget as approved by the Board.

CARRIED

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2015-09-59 M. Walton moved that the Board approve the rescheduling of the October public board meeting to 3:00 pm on October 27, 2015 in the Tisdale RecPlex and the November Board Organizational and Regular Meeting at 1:00pm on November 24, 2015 at the Division office in Melfort.

CARRIED

2015-09-60 T. Kwiatkowski moved that the Board approve the appointment of Virtus Group as auditors of the annual financial statement for the North East School Division for the time period of January 1, 2016 to December 31, 2020, as recommended by the Audit Committee.

CARRIED

2015-09-61 R. Hildebrand moved that the Board of Education endorses the composition of the Directors of Tisdale RecPlex Daycare Board for 2015-2016 as follows: Terry Andrusiak – Chair; Kirby Burningham – Legal Representative; Janice Casavant – Parent Representative; Trish Relland – Counseling Representative and Sherilyn Coates – Cumberland College Representative.

CARRIED

**MONITORING and REPORTING ITEMS**

2015-09-62 T. Goudy moved that the Board of Education receives the September Wall Walk information, for the 2015-2016 Education Sector Strategic Plan, as a monitoring report.

CARRIED

2015-09-63 F. Reynolds moved that the Board accept the third quarter financial report for the nine month period May 31, 2015, as recommended by the Audit Committee.

CARRIED

**BOARD OF EDUCATION STRATEGIC DIRECTION ITEMS**

2015-09-64 B. Gagne moved that the Board accept the Director of Education goals for 2015-2016.

CARRIED

**ADJOURNMENT**

2015-09-65 F. Reynolds moved that the Board adjourn at 7:00pm.

CARRIED

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Board Chairperson

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Superintendent of Business Administration