

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
October 27, 2015**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, October 27, 2015 at 3:10pm.

PRESENT:

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

ABSENT: Todd Goudy

ADOPTION OF AGENDA

2015-10-66 L. Constant moved that the agenda be adopted as amended. *CARRIED (9-0)*

MINUTES

2015-10-67 B. Gagné moved that the minutes of the Regular board meeting held on September 15, 2015 be adopted as presented. *CARRIED (9-0)*

CONSENSUS AGENDA ITEMS

2015-10-68 M. Walton moved that the Board that the following consent items be received and recommendations approved as presented:

- ❖ Information Items
- ❖ Correspondence

CARRIED (9-0)

NEW BUSINESS

2015-10-69 T. Kwiatkowski moved that the Board approve at the Saskatchewan School Board Association 2015 Annual General Meeting:

- That the North East School Division is entitled to 15 votes.
- That the list of voting delegates for the school division be as follows: Linda Erickson, Bob Gagne, Todd Goudy, Richard Hildebrand, Ted Kwiatkowski, Luke Perkins, Kathy Ponath, Freeman Reynolds and Marla Walton.

CARRIED (9-0)

2015-10-70 L. Perkins moved that the Board approves the following 2014-15 internally restricted allocations from the unrestricted accumulated surplus:

- \$698,000 to Bus Fleet Renewal
- \$600,000 to Improved Learning Environment of Students
- \$480,000 to Computer Hardware Replacement
- \$262,000 to Information Technology Renewal
- \$255,000 to Telephone System Replacement

- \$100,000 to English as an Additional Language Pilot Program
- \$73,000 to Tisdale Office Minor Renovations
- \$60,000 to Digital Projector Replacement
- \$30,000 to Melfort Maintenance Shop
- \$25,200 to Universal Kindergarten Nutrition Program

CARRIED (9-0)

2015-10-71 L. Constant moved that the Board approves the use of internally restricted accumulated surplus during 2015-16 as follows:

- \$698,000 for Bus Fleet Renewal
- \$600,000 for Improved Learning Environment of Students
- \$262,000 for Information Technology Renewal
- \$255,000 for Telephone System Replacement
- \$100,000 for English as an Additional Language Pilot Program
- \$73,000 to Tisdale Office Minor Renovations
- \$60,000 for Digital Projector Replacement
- \$30,000 for the completion of the Melfort Maintenance Shop
- \$25,200 for the Universal Kindergarten Nutrition Program

CARRIED (9-0)

2015-10-72 M. Walton moved that the Board approves the request for the approval from the Ministry of Education for the following 2015-16 projects that were not included in the 2015-16 budget and will be funded using the accumulated surplus of the school division:

- \$698,000 for Bus Fleet Renewal
- \$600,000 for Improved Learning Environment of Students
- \$262,000 for Information Technology Renewal
- \$255,000 for Telephone System Replacement

CARRIED (9-0)

2015-10-73 R. Hildebrand moved that the Board approves the following 2014-15 internally restricted allocations from the unrestricted accumulated surplus:

- \$220,023 for Invitational Shared Services Initiative
- \$258,161 for Follow Their Voices Hoshin
- \$8,000 for Violence Threat Risk Assessment Training

CARRIED (9-0)

STRATEGIC DIRECTION ITEMS

The Board discussed the goals outlined in the draft report titled, “Board of Education Goals for 2015-2016.”

DELEGATIONS AND SPECIAL PRESENTATIONS

Mr. David Rogers, President of NETA, provided an update of the recent teacher time and workload consultation. Background was also given on the professional development that North East Teachers' Association has provided its members related to sexual diversity in the classrooms.

2015-10-74 R. Hildebrand moved that the Board adjourn at 5:30pm.

Board Chairperson

Superintendent of Business Administration