

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
November 24, 2015**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, November 24, 2015 at 1:00pm. .

PRESENT:

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

ABSENT – Linda Erickson

CALL TO ORDER – 1:20 pm

ADOPTION OF AGENDA

2015-11-87 L. Perkins moved that the agenda be adopted as presented.

CARRIED (9-0)

MINUTES

2015-11-88 B. Gagné moved that the minutes of the regular board meeting held on October 27, 2015 be adopted as presented.

CARRIED (9-0)

CONSENSUS ITEMS

2015-11-89 L. Perkins moved that the following consent agenda items be received and recommendations be approved as presented:

*8. Information Items

*9. Correspondence

CARRIED (9-0)

MONITORING and REPORTING ITEMS

2015-11-90 T. Kwiatkowski moved that the Board approve the 2014-2015 Audited Financial Statements for the North East School Division for the year ended August 31, 2015, as recommended by the Audit Committee.

CARRIED (9-0)

2015-11-91 M. Walton moved that the Board approve the 2014-2015 North East School Division Annual Report as presented.

CARRIED (9-0)

2015-11-92 L. Perkins moved that the Board approve the 2015-2016 Strategic Plan dated October 1, 2015 for the Kinawind Partnership.

CARRIED (9-0)

ADJOURNMENT

2015-11-93 B. Gagné moved that the Board adjourn at 3:00 pm.

CARRIED (9-0)

Board Chairperson

Superintendent of Business Administration