

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
December 8, 2015**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, December 8, 2015 at 1:00pm. .

PRESENT:

Linda Erickson	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 – Lori Constant

CALL TO ORDER – 1:15pm

ADOPTION OF AGENDA

2015-12-94 B. Gagné moved that the agenda be adopted as presented.

CARRIED (9-0)

MINUTES

2015-12-95 T. Kwiatkowski moved that the minutes of the Organizational Meeting held on November 24, 2015 be adopted as presented.

CARRIED (9-0)

2015-12-96 F. Reynolds moved that the minutes of the Regular Board Meeting held on November 24, 2015 be adopted as presented.

CARRIED (9-0)

SPECIAL PRESENTATION

Mark Jensen, Coordinator of Continuous Improvement and Reporting, provided the North East School Division Wall Walk presentation for the time period of September 1 to November 30, 2015.

2015-12-97 M. Walton moved that the Board approve, as a monitoring report, the December 2015 Wall Walk for the key data sets of the North East School Division for the time period of September 1 to November 30, 2015.

CARRIED (9-0)

CONSENSUS ITEMS

2015-12-98 T. Goudy moved that the following consent agenda items be received and recommendations be approved as presented:

*8.A – Director’s Personnel Report

*9. - Correspondence

CARRIED (9-0)

NEW BUSINESS

2015-12-99 R. Hildebrand moved that the Board approve the rescheduling of the January regular public board meeting to 1:00 pm on January 19, 2016 in Choiceland, Saskatchewan at William Mason School and the February 23, 2016 regular public board meeting will take place in Nipawin, Saskatchewan at 1:00 pm at LP Miller School.

CARRIED (9-0)

2015-12-100 B. Gagné moved that the Board withdraw the application, as a result of the Board motion on April 21, 2015, to the Ministry of Education for Emergent funding to cover the costs associated with the

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assessment, structural supports and any other associated costs of the roof structure of the small gym and surrounding area at the Carrot River Junior Senior High School.

CARRIED (9-0)

MONITORING and REPORTING ITEMS

2015-12-101 M. Walton moved that the Board approve the school level 2015-2016 strategic plan (A3) for each school of the North East School Division.

CARRIED (9-0)

INFORMATION ITEMS

2015-12-102 L. Perkins moved that the Board accepts the updated and new administrative procedures as presented.

CARRIED (9-0)

ADJOURNMENT

2015-12-103 B. Gagné moved that the Board adjourn at 3:15 pm.

CARRIED (9-0)

Board Chairperson

Superintendent of Business Administration