

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTES  
January 19, 2016**

---

**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, January 19, 2016 at 1:00pm, at William Mason School, Chociceland SK.

**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** – 1:25pm

**ADOPTION OF AGENDA**

2016-01-01 T. Kwiatkowski moved that the agenda be adopted as presented.

*CARRIED (9-0)*

**MINUTES**

2016-01-02 L. Perkins moved that the minutes of the Regular Board Meeting held on December 8, 2015 be adopted as presented.

*CARRIED (9-0)*

**CONSENSUS ITEMS**

2016-01-03 L. Perkins moved that the following consent agenda items be received and recommendations be approved as presented:

\*8. Information Items

*CARRIED (9-0)*

**NEW BUSINESS**

2016-01-04 L. Perkins moved that the Board approve the redesign of the Tisdale Office and Transportation Shop renovation and addition project.

*CARRIED (9-0)*

2016-01-05 R. Hildebrand moved that the Board approves the amendment of the PMR listing for 2015-2016 as follows: the TMSS welding lab relocation will proceed at an estimated cost not to exceed \$606,000 and the planned roofing project at Reynolds School will not proceed during 2015-2016.

*CARRIED (9-0)*

2016-01-06 R. Hildebrand moved that the Board approves the Tisdale Middle and Secondary School welding shop renovation project tender as submitted by VCM Construction at a cost not to exceed \$470,221 plus applicable taxes.

*CARRIED (9-0)*

2016-01-07 M. Walton moved that the Board approves an enhanced grant to the School Community Councils in 2015-2016 equal to the same amount as the annual parent engagement allocation to help each school and community celebrate the ten year anniversary of the North East School Division.

*CARRIED (9-0)*

**MONITORING and REPORTING ITEMS**

- 2016-01-08 L. Perkins moved that the Board approves the amalgamation of the Audit Committee Charter with the Audit Committee Board Policy that would result in only a Board Policy being maintained, as recommended by the Audit Committee of the North East School Division. *CARRIED (9-0)*
- 2016-01-09 T. Kwiatkowski moved that the Board approves the Board Policy No. 113: Audit Committee as amended and recommended by the Audit Committee of the North East School Division. *CARRIED (9-0)*
- 2016-01-10 M. Walton moved that the Board accepts the financial report for the quarter ending November 30, 2015, as recommended by the Audit Committee. *CARRIED (9-0)*

**STRATEGIC DIRECTION ITEMS**

- 2016-01-11 L. Erickson moved that the Board approve the draft calendars for the 2016-2017 school year to be circulated for feedback from School Community Councils and the NETA and CUPE executives, prior to finalizing. *CARRIED (9-0)*

**ADJOURNMENT**

- 2016-01-12 R. Hildebrand moved that the Board adjourn at 2:35pm. *CARRIED (9-0)*

---

Board Chairperson

---

Superintendent of Business Administration