

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
February 23, 2016**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, February 23, 2016 at 1:00 at LP Miller School, Nipawin, Saskatchewan.

PRESENT:

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

ABSENT

Lori Constant
Todd Goudy
Marla Walton

CALL TO ORDER – 1:10pm

ADOPTION OF AGENDA

2016-02-13 B. Gagné moved that the agenda be adopted as presented.

CARRIED (7-0)

MINUTES

2016-02-14 T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on January 19, 2016 be adopted as presented.

CARRIED (7-0)

SPECIAL PRESENTATION

Don Rempel provided a summary of the information that was presented at the 33rd Annual Effective Schools Conference that he attended from February 16-18, 2016 in Scottsdale, Arizona. Mr. Rempel also provided information about a Canadian Association of School System Administrators meeting that he attended on February 21 and 22, 2016 in Toronto.

CONSENSUS ITEMS

2016-02-15 R. Hildebrand moved that the Board enter into closed session.

CARRIED (7-0)

2016-02-16 L. Perkins moved that the Board move out of closed session.

CARRIED (7-0)

NEW BUSINESS

2016-02-17 R. Hildebrand moved that the Board approve the relocation of one pre-kindergarten program from Brunswick School to Reynolds School to be initiated at the beginning of the 2016-17 school year.

CARRIED (7-0)

2016-02-18 B. Gagné moved that the Board approves the submission of the following projects, in order of priority, to the Ministry of Education Infrastructure Branch by the North East School Division in the 2017-18 Application for Major Capital Project Funding:

1. Carrot River School (new expansion onto the high school gym to consolidate two or three schools)
2. Melfort and Unit Comprehensive Collegiate (modernization/renovation)
3. New elementary school in Melfort (consolidation of two pre-kindergarten to grade six schools).

CARRIED (7-0)

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2016-02-19 F. Reynolds moved that the Board approves the purchase of the 15 passenger van that was not included in the 2015-16 budget for L.P. Miller Comprehensive School at a cost of up to \$50,000.
CARRIED (7-0)

2016-02-20 L. Perkins moved that the Board approves the allocation of up to \$50,000 from Unrestricted Accumulated Surplus to fund the fifty percent cost sharing of the replacement of a 15 passenger van for each L.P Miller Comprehensive Collegiate and Melfort and Unit Comprehensive Collegiate, to be repaid by the schools over a five year time period.
CARRIED (7-0)

INFORMATION ITEMS

2016-02-21 R. Hildebrand moved that the Board receive the information items.
CARRIED (7-0)

SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

K. Ponath provided an overview of the information from the Saskatchewan School Boards Association.

ADJOURNMENT

2016-02-22 B. Gagné moved that the Board adjourn at 3:15pm.
CARRIED (7-0)

Board Chairperson

Superintendent of Business Administration