

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, March 22, 2016 at 1:00 at the NESD Division Office, Melfort, Saskatchewan.

PRESENT:

Linda Erickson	Kathy Ponath - Chair	Director of Education:	Don Rempel
Todd Goudy	Freeman Reynolds	Supt. of Business Admin.:	Wanda McLeod
Richard Hildebrand	Marla Walton (via conference call)		
Ted Kwiatkowski			

ABSENT:

Lori Constant
Bob Gagné
Luke Perkins

CALL TO ORDER – 1:10pm

ADOPTION OF AGENDA

2016-03-23 T. Kwiatkowski moved that the agenda be adopted as presented.

CARRIED (7-0)

MINUTES

2016-03-24 F. Reynolds moved that the minutes of the Regular Board Meeting held on February 23, 2016 be adopted as presented.

CARRIED (7-0)

CONSENSUS ITEMS

M. Walton requested 9.b. have the star removed.

2016-03-25 L. Erickson moved that the following consent agenda items be received and recommendations be approved as presented:

- *8. Information Items
- *9. Correspondence – a,c,d.

CARRIED (7-0)

NEW BUSINESS

2016-03-26 T. Kwiatkowski moved that the Board approves the rescheduling of the Committee of the Whole meeting from Tuesday, June 7, 2016 at 1:00 pm to Tuesday, June 14, 2016 at 1:00 pm at the Division Office in Melfort.

CARRIED (7-0)

2016-03-27 T. Kwiatkowski moved that the Board approves the rescheduling of the Regular Board meeting from Tuesday, June 21, 2016 at 1:00 pm to Monday, June 27, 2016 at 1:00 pm at the Division Office in Melfort.

CARRIED (7-0)

The Board decided to blend two themes for the interest based Thoughtexchange that will begin in April 2016. Concerns around communication and concerns around academic performance and opportunities for students will be the two blended themes.

MONITORING or REPORTING ITEMS

2016-03-28 T. Goudy moved that the Board approves receipt of the Audit Committee Performance Evaluation as completed by the Audit Committee on January 12, 2016.
CARRIED (7-0)

2016-03-29 R. Hildebrand moved that the Board approves the amendments to Board Policy No. 104 – Remuneration and Expenses, as recommended by the Audit Committee of the North East School Division.
CARRIED (7-0)

BOARD of EDUCATION STRATEGIC DIRECTION ITEMS

2016-03-30 T. Goudy moved that the Board approves the Calendar Option 2 and the alternate calendar for White Fox School for the 2016-2017 school year.
CARRIED (7-0)

2016-03-31 F. Reynolds moved that the Board approve the rescheduling of the Annual Meeting of Electors to April 19, 2016 at 4:00pm at the North East School Division Office in Melfort, Saskatchewan.
CARRIED (7-0)

SPECIAL PRESENTATION

Mark Jensen, Coordinator of Continuous Improvement and Reporting, provided the North East School Division Wall Walk presentation for term two of the 2015-2016 school year.

2016-03-32 T. Kwiatkowski moved that the Board approves, as a monitoring report, the March 2016 Wall Walk for the key data sets of the North East School Division for term two of the 2015-16 school year.
CARRIED (7-0)

2016-03-33 L. Erickson moved that the Board approves the North East School Improvement Plan (NESIP) proposals totaling \$396,954 for the 2016-17 fiscal year as recommended by the NESIP Committee.
CARRIED (7-0)

SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

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

ADJOURNMENT

2016-03-34 T. Goudy moved that the Board adjourn at 3:30pm.

CARRIED (7-0)

Board Chairperson

Superintendent of Business Administration