

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, April 19, 2016 at 1:00 at the Division Office, Melfort, Saskatchewan.

PRESENT:

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

CALL TO ORDER – 1:10pm

ADOPTION OF AGENDA

2016-04-35 B. Gagné moved that the agenda be adopted as presented.

CARRIED (10-0)

MINUTES

2016-04-36 M. Walton moved that the minutes of the Regular Board Meeting held on March, 22, 2016 be adopted as presented.

CARRIED (10-0)

CONSENSUS ITEMS

2016-04-37 L. Constant moved that the following consent agenda items be received and recommendations be approved as presented:

- *8. Information Items
- *9. Correspondence

CARRIED (10-0)

NEW BUSINESS

2016-04-38 L. Erickson moved that the Board approves the rescheduling of the Committee of the Whole meeting from Tuesday, May 3, 2016 at 1:00 pm to Wednesday, May 4, 2016 at 1:00 pm to be held at the Hudson Bay Community School in Hudson Bay, Saskatchewan.

CARRIED (10-0)

MONITORING and REPORTING ITEMS

2016-04-39 T. Goudy moved that the Board approves all the operating and capital costs associated with the renovations at the Tisdale Office and Transportation Shop be funded using the internally restricted accumulated surplus for non-school buildings, as recommended by the Audit Committee.

CARRIED (10-0)

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
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2016-04-40 M. Walton moved that the Board accept the first quarter financial report for the six month period ending February 29, 2016.

CARRIED (10-0)

STRATEGIC DIRECTION ITEMS

2016-04-41 L. Perkins moved that the Board accepts the 2016 – 2017 North East School Division Level II Outcome and Project Plans as presented.

CARRIED (10-0)

SPECIAL PRESENTATION

Darren McKee, executive director of Saskatchewan School Boards Association (SSBA), provided a presentation about the 360 degree feedback process that was completed by executive council and the related professional coaching sessions that are being offered both individually and as a team.

ADJOURNMENT

2016-04-42 B. Gagné moved that the Board adjourn at 3:05pm.

CARRIED (10-0)

Board Chairperson

Superintendent of Business Administration