

**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, May 24, 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** – 1:15 pm

**ADOPTION OF AGENDA**

- 2016-05-43 B. Gagné moved that the agenda be adopted as amended.  
*Amendment* – Star City Archery Coach to be added to new business.  
*CARRIED (10-0)*

**MINUTES**

- 2016-05-44 T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on April 19, 2016 be adopted as presented.  
*CARRIED (10-0)*

**CONSENSUS ITEMS**

- 2016-05-45 R. Hildebrand 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**

- 2016-05-46 B. Gagné moved that the Board approves the appointment of Rosie Ottenbreit as returning officer for the 2016 general election of the school board for the North East School Division No. 200.  
*CARRIED (10-0)*
- 2016-05-47 L. Perkins moved that the Board approves funding of up to \$5000 for Coach Rob Unruh to accompany Sheldyn Moore, a member of the Canadian All Star Archery Team, at the international archery competitions in Johannesburg, South Africa in July 2016.  
*CARRIED (10-0)*

**MONITORING AND REPORTING ITEMS**

- 2016-05-48 T. Goudy moved that the Board receive the 360 degree feedback report (November 16, 2015) for Don Rempel and the goals set as the Director of Education's annual performance review as of May 24, 2016 and that a copy of the feedback report and goals in the director's personnel file.  
*CARRIED (10-0)*

**STRATEGIC DIRECTION ITEMS**

- 2016-05-49 M. Walton moved that the Board approves the Continuous Agenda for 2016-17. *CARRIED (10-0)*
- 2016-05-50 M. Walton moved that the Board receive the Board Evaluation Summary as part of the Board Governance Health Check. *CARRIED (10-0)*
- 2016-05-51 B. Gagné moved that the Board enter into closed session at 2:10 pm. *CARRIED (10-0)*
- 2016-05-52 B. Gagné moved that the Board move out of closed session at 2:40 pm. *CARRIED (10-0)*

**ADJOURNMENT**

- 2016-05-53 M. Walton moved that the Board adjourn at 2:50pm. *CARRIED (10-0)*

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Board Chairperson

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Superintendent of Business Administration