

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Monday, June 27, 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 – 1:05pm

ADOPTION OF AGENDA

2016-06-54 B. Gagné moved that the agenda be adopted as presented.

CARRIED (10-0)

MINUTES

2016-06-55 T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on May 24, 2016 be adopted as presented.

CARRIED (10-0)

SPECIAL PRESENTATION

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

(F. Reynolds excused himself from the meeting)

CONSENSUS ITEMS

2016-06-56 M. Walton moved that the following consent items be received and recommendations be approved as presented:

*8. Information Items

CARRIED (9-0)

(F. Reynolds returned to the meeting)

NEW BUSINESS

2016-06-57 L. Erickson moved that the Board approve the annual operating budget estimates for the fiscal year September 1, 2016 to August 31, 2017 as detailed in the "2016-17 Budget Report".

CARRIED (10-0)

(L. Erickson excused herself from the meeting)

2016-06-58 R. Hildebrand moved that the Board approve another \$92,000, for a total of \$1,255,000, plus applicable taxes in change orders that relate to the construction of the new Hudson Bay Community School, within the original capital budget as approved by the Board.

CARRIED (9-0)

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
June 27, 2016**

- 2016-06-59 T. Goudy moved that the Board approve up to \$100,000 in additional capital funding for the new Hudson Bay Community School, only if necessary.
CARRIED (9-0)
- 2016-06-60 L. Constant moved that the Board approve the Preventative Maintenance and Renewal plans for the fiscal years 2016-17, 2017-18, 2018-19 and 2019-20 as presented.
CARRIED (9-0)
- 2016-06-61 L. Constant moved that the Board approve the relocation of the designated pre-kindergarten program serving the Maude Burke attendance to Reynolds School effective with the beginning of the 2016-2017 school year.
CARRIED (9-0)
- 2016-06-62 M. Walton moved that the Board of Education approve the 2016-2017 organization structure for the North East School Division as presented.
CARRIED (9-0)
- 2016-06-63 B. Gagné moved that the Board has received information from the June 6, 2016 joint meeting of School Community Councils for the Carrot River Elementary School and the Carrot River Junior Senior High School; and that the Board of Education supports the motions made by each SCC for removal of Core French in the Carrot River schools effective with the beginning of the 2016-2017 school year.
CARRIED (9-0)

MONITORING AND REPORTING ITEMS

- 2016-06-64 T. Kwiatkowski moved that the Board approves, as a monitoring report, the June 2016 Wall Walk for the key data sets of the North East School Division for term four of the 2015-16 school year.
CARRIED (9-0)

STRATEGIC DIRECTION ITEMS

Don Rempel and Kathy Ponath provided an update regarding the Provincial Education Funding Distribution Model Review.

- 2016-06-65 R. Hildebrand moved that the Board enter into closed session at 3:40 pm.
CARRIED (9-0)
- 2016-06-66 M. Walton moved that the Board move out of closed session at 4:45pm.
CARRIED (9-0)

ADJOURNMENT

- 2016-06-67 L. Constant moved that the Board adjourn at 4:45pm.
CARRIED (9-0)

Board Chairperson

Superintendent of Business Administration