

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

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, September 27, 2016 at 1:00 at the Division Office, Melfort, Saskatchewan.

PRESENT:

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

ABSENT – Luke Perkins

CALL TO ORDER – 1:15pm

ADOPTION OF AGENDA

2016-09-68 L. Erickson moved that the agenda be adopted as amended:
❖ Defer the CUPE ratification agenda item.

CARRIED

MINUTES

2016-09-69 L. Constant moved that the minutes of the Regular Board Meeting held on June 27, 2016 be adopted as presented.

CARRIED

CONSENSUS ITEMS

2016-09-70 R. Hildebrand moved that the following consent items be received and recommendations be approved as presented:

- *8. Information Items
- *9. Correspondence

CARRIED

NEW BUSINESS

2016-09-71 B. Gagné moved that the Board approves the rescheduling of the November Committee of the Whole meeting to November 1, 2016 and the Organizational Meeting to November 8, 2016 and the Regular Board Meeting will remain unchanged at the originally scheduled date of November 29, 2016, all of the meetings will have a 1:00 pm start time.

CARRIED

2016-09-72 L. Constant moved that the Board approves the rescheduling of the October Committee of the Whole meeting to October 18, 2016 from October 11, 2016, the start time of the meeting will be 1:00 pm.

CARRIED

2016-09-73 M. Walton moved that the Board approve the receipt of the election report as completed by Rosie Ottenbreit, returning officer, all nominees have been elected by acclamation for a term of four years.

CARRIED

MONITORING AND REPORTING ITEMS

2016-09-74 L. Constant moved that the Board accept the third quarter financial report for the nine-month time period ending May 31, 2016, as recommended by the Audit Committee.

CARRIED

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2016-09-75 T. Kwiatkowski moved that the Board approves the Enterprise Risk Management – Administrative Procedure and Enterprise Risk Management – Framework, as recommended by the Audit Committee.
CARRIED

2016-09-76 R. Hildebrand moved that the Board approves the secure destruction of thirty-eight boxes of paper records relating to accounts receivable and accounts payable material from the 2007-08 fiscal year.
CARRIED

The Board was provided with an overview of the September 13, 2016 Audit Committee meeting.

STRATEGIC DIRECTION ITEMS

2016-09-77 B. Gagné moved that pursuant to Section 87.2 of The Education Act, 1995, the Board of Education for the North East School Division No. 200 of Saskatchewan intends to review the viability of Grades Kindergarten to Grade 12 at Gronlid Central School, in Gronlid, Saskatchewan in accordance with the review criteria of Board Policy 114: School Viability Review.
CARRIED

2016-09-78 R. Hildebrand moved that pursuant to Section 87.2 of The Education Act, 1995, the Board of Education for the North East School Division No. 200 of Saskatchewan intends to review the viability of Grades Kindergarten to Grade 12 at Bjorkdale School, in Bjorkdale, Saskatchewan in accordance with the review criteria of Board Policy 114: School Viability Review.
CARRIED

2016-09-79 M. Walton moved that the Board approves the use of the Improved Learning Environment of Students internally restricted surplus during the 2016-17 fiscal year of an amount up to \$550,000.
CARRIED

2016-09-80 T. Goudy moved that the Board approves the transportation by Horizon School Division to St. Brieux School of the students in the Pathlow-St. Brieux area that are within the North East School Division boundaries on a case by case basis, as decided by Administration during the 2016-17 school year.
CARRIED

SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

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

ADJOURNMENT

2016-09-81 L. Constant moved that the Board adjourn at 2:25pm.
CARRIED

Board Chairperson

Superintendent of Business Administration