

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
October 25, 2016**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, October 25, 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	Marla Walton		
Richard Hildebrand			

ABSENT – Freeman Reynolds

CALL TO ORDER – 1:20pm

ADOPTION OF AGENDA

2016-10-82 B. Gagné moved that the agenda be adopted as presented.

CARRIED

MINUTES

2016-10-83 L. Erickson moved that the minutes of the Regular Board Meeting held on September 27, 2016 be adopted as presented.

CARRIED

CONSENSUS ITEMS

2016-10-84 T. Kwiatkowski moved that the following consent items be received and recommendations be approved as presented:

*8. Information Items

*9. Correspondence

CARRIED

NEW BUSINESS

2016-10-85 T. Goudy moved that the Board approve the submission of the following new 2017-18 relocatable classroom requests to the Ministry of Education for funding support: Brunswick School (2), Central Park School (2), Maude Burke School (2) and Tisdale Elementary School (2).

CARRIED

2016-10-86 M. Walton moved that the Board ratify the contract settlement between the Board of Education of the North East School Division No. 200 of Saskatchewan and Canadian Union of Public Employees, Local 4875 for the time period of September 1, 2015 to August 31, 2018.

CARRIED

2016-10-87 L. Perkins moved that the Board approves that the North East School Division will not be contributing financially to the Public Section litigation fund during the 2016-17 fiscal year.

CARRIED

K. Ponath provided an overview of the draft letter from the Board to the School Community Councils that summarized the three years of School Community Council engagement undertaken by the Board.

MONITORING AND REPORTING ITEMS

- 2016-10-88 L. Constant moved that the Board approve the 2016-2017 Learning Improvement Plans for the schools of North East School Division. *CARRIED*
- 2016-10-89 L. Constant moved that the Board receive the 2015-2016 annual reports for the North East School Improvement Projects. *CARRIED*
- 2016-10-90 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*

STRATEGIC DIRECTION ITEMS

- 2016-10-91 M. Walton moved that:
Whereas the Board of Education of the North East School Division identified Gronlid Central School under Policy BP# - 114 School Viability Review as meeting the criteria for a school review;
And whereas the review of Gronlid Central School was subsequently authorized by the Board and notice was given in accordance with the requirements of The Education Act, 1995;
And whereas the School Community Council of Gronlid Central School passed a unanimous motion on October 17, 2016 consenting to the discontinuation of grades 9 to 12 at Gronlid Central School as permitted by Section 87.1 of The Education Act, 1995;
And whereas the Board is satisfied that a school viability review to consider school closure is not warranted at this time because the student numbers in grades Kindergarten to 8 make the school viable in compliance with Policy #BP-114; Therefore, it is moved that grades 9 to 12 at Gronlid Central School will be discontinued effective July 1, 2017 and that Gronlid Central School be removed from the school review process. *CARRIED*
- 2016-10-92 R. Hildebrand moved that the Board of Education for the North East School Division No. 200 of Saskatchewan approve the establishment of the School Review Committee to review Bjorkdale School located at Bjorkdale, Saskatchewan, in accordance with The Education Act, 1995 and The Education Regulations, 2015; and the motion approved by the Board on September 27, 2016 to review the viability of grades Kindergarten to grade 12 at Bjorkdale School, and that the School Review Committee be comprised of:
- four members of the school community council for Bjorkdale School, appointed by the school community council;
 - two individuals appointed by the council of the Village of Bjorkdale, one of which shall be an elected member of the council and another which is a resident of the Village of Bjorkdale but not an elected member of the council;
 - two individuals appointed jointly by the councils of the Rural Municipality of Barrier Valley, Rural Municipality of Tisdale and the Rural Municipality of Bjorkdale; one person must be an elected member of a municipal council and one person must be a resident of a municipality who is not an elected member of municipal council.
- CARRIED*

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2016-10-93 L. Constant moved that the Board of Education has reviewed the goals of the director of education and found them acceptable.

CARRIED

ADJOURNMENT

2016-10-94 B. Gagné moved that the Board adjourn at 3:00pm.

CARRIED

Board Chairperson

Superintendent of Business Administration