

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTES  
November 29, 2016**

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**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, November 29, 2016 at 1:00 at the Division Office, Melfort, Saskatchewan.

**PRESENT:**

Michael Botterill	Lori Kidney	Director of Education: Don Rempel
Linda Erickson	Ted Kwiatkowski	Supt. of Business Admin.: Wanda McLeod
Bob Gagné	Luke Perkins - Chair	
Todd Goudy – 3:05	Marla Walton	
Richard Hildebrand		

**ABSENT**

Randy Ariss

**CALL TO ORDER** – 1:05pm

**ADOPTION OF AGENDA**

2016-11-95 B. Gagné moved that the agenda be adopted as amended.

*CARRIED*

**MINUTES**

2016-11-96 M. Walton moved that the minutes of the Regular Board Meeting held on October 25, 2016 be adopted as presented.

*CARRIED*

2016-11-97 R. Hildebrand moved that the minutes of the Organizational Meeting of November 8, 2016 be adopted as presented.

*CARRIED*

2016-11-98 R. Hildebrand moved that the Board approves the Audited Financial Statements for the North East School Division for the year ended August 31, 2016, as recommended by the Audit Committee.

*CARRIED*

**SPECIAL PRESENTATION**

Mark Jensen, Coordinator of Continuous Improvement and Reporting, provided a presentation that outlined the 2015-2016 Annual Report.

**CONSENSUS ITEMS**

2016-11-99 R. Hildebrand moved that the following consent items be received and recommendations be approved as presented:

- ❖ Information items
- ❖ Correspondence

*CARRIED*

**MONITORING AND REPORTING ITEMS**

2016-11-100 M. Botterill moved that the Board accept the financial report for the year ending August 31, 2016, as recommended by the Audit Committee.

*CARRIED*

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2016-11-101 T. Kwiatkowski moved the Board approves the 2015-16 Annual Report for the North East School Division No. 200 as presented.

*CARRIED*

*T. Goudy arrived.*

**STRATEGIC DIRECTION ITEMS**

2016-11-102 M. Walton moved that the Board has reviewed and provided feedback on the Ministry of Education Level 1 Cycle 3 draft of the Education Sector Strategic Plan for 2017-2019.

*CARRIED*

**ADJOURNMENT**

2016-11-103 B. Gagné moved that the Board adjourn at 4:30 pm.

*CARRIED*

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Board Chairperson

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Superintendent of Business Administration