

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTES  
December 20, 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, December 20, 2016 at 1:00 at the Division Office, Melfort, Saskatchewan.

**PRESENT:**

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

**CALL TO ORDER** – 2:05pm.

**ADOPTION OF AGENDA**

2016-12-104 B. Gagné moved that the agenda be adopted as presented.

*CARRIED*

**MINUTES**

2016-12-105 R. Hildebrand moved that the minutes of the Regular Board Meeting held on November 29, 2016 be adopted as presented.

*CARRIED*

**SPECIAL PRESENTATION**

Mark Jensen, Coordinator of Continuous Improvement and Reporting, provided the North East School Division Wall Walk presentation for the time period of September 1 to December 31, 2016.

**CONSENSUS ITEMS**

2016-12-106 T. Kwiatkowski moved that the following consent items be received and recommendations be approved as presented:

- ❖ Information items
- ❖ Correspondence

*CARRIED*

**NEW BUSINESS**

2016-12-107 R. Hildebrand moved that the banking services contract with Scotiabank be extended to April 30, 2019, subject to the renewal offer that will be provided by the Scotiabank being as financially favorable or more favorable when compared to the current rates provided to the North East School Division.

*CARRIED*

**MONITORING AND REPORTING ITEMS**

2016-12-108 T. Goudy moved that the Board approve, as a monitoring report, the December 2016 Wall Walk for the key data sets of the North East School Division for the time period of September 1 to November 30, 2016.

*CARRIED*

**STRATEGIC DIRECTION ITEMS**

Administration provided an update regarding the discontinuation of grades nine to twelve at Gronlid Central School.

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**ADJOURNMENT**

2016-12-109 B. Gagné moved that the Board adjourn at 3:30 pm.

*CARRIED*

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Board Chairperson

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Superintendent of Business Administration