

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
January 24, 2017**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, January 24, 2017 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 – 1:30pm.

ADOPTION OF AGENDA

2017-01-01 B. Gagné moved that the agenda be adopted as presented.

CARRIED

MINUTES

2017-01-02 T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on December 20, 2016 be adopted as presented.

CARRIED

CONSENSUS ITEMS

2017-01-03 L. Kidney moved that the following consent items be received and recommendations be approved as presented:

- ❖ Information items
- ❖ Correspondence

CARRIED

NEW BUSINESS

2017-01-04 R. Hildebrand moved that the Board approves that the North East School Division will continue to not contribute financially to the Public Section Litigation fund.

M. Walton requested a recorded vote.

CARRIED (7-3)
(Opposed- B. Gagné; M. Walton; M. Botterill)

MONITORING AND REPORTING ITEMS

2017-01-05 M. Walton moved that the Board approve the amended Board Policy 113: Audit Committee, as recommended by the Audit Committee.

CARRIED

2017-01-06 R. Hildebrand moved that the Board accept the financial report for the three months ending November 30, 2016, as recommended by the Audit Committee.

CARRIED

2017-01-07 R. Ariss moved that the Board accept the North East School Division Transportation Report: 2016-17 Quarter 1.

CARRIED

STRATEGIC DIRECTION ITEMS

- 2017-01-08 B. Gagné moved that the board approve the North East School Division draft calendars for the 2017-2018 school year to be circulated for feedback from School Community Councils and from the NETA and CUPE executives.
CARRIED
- 2017-01-09 L. Erickson moved that the board enter into closed session at 1:50 pm.
CARRIED
- 2017-01-10 B. Gagné moved that the board move out of closed session at 3:15 pm.
CARRIED
- 2017-01-11 B. Gagné moved that that the Board approves the following 2016-17 internally restricted allocation from the unrestricted accumulated surplus:
• \$2.0 million to Teachers for Diversity and Small Schools.
CARRIED
- 2017-01-12 T. Kwiatkowski moved that whereas, the Board of Education of the North East School Division identified Bjorkdale School under Board Policy 114: School Viability Review as meeting the criteria for a school review; And whereas, the review of Bjorkdale School was subsequently authorized by the Board of Education and was held in accordance with the requirements of The Education Act, 1995; And whereas, the Board is satisfied that the review demonstrated that consideration of grade discontinuance or school closure is not warranted at this time; Therefore, the Board of Education removes Bjorkdale School from review status.
DEFEATED
- 2017-01-13 R. Hildebrand moved that whereas, the Board of Education of the North East School Division identified Bjorkdale School under Board Policy 114: School Viability Review as meeting the criteria for a school review; And whereas, the review of Bjorkdale School was subsequently authorized by the Board of Education and was held in accordance with the requirements of The Education Act, 1995; And whereas, the Board is satisfied that the review demonstrated projected low enrolment and difficulties meeting and sustaining program needs with projected staffing; Therefore, that the Board consider the discontinuance of one or more grades up to and including the complete closure of Bjorkdale School with an effective date of discontinuance or closure of July 3, 2017.
CARRIED

ADJOURNMENT

- 2017-01-14 M. Walton moved that the Board adjourn at 3:35 pm.
CARRIED

Board Chairperson

Superintendent of Business Administration