

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
February 14, 2017**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, February 14, 2017 at 1:00 at the Division Office, Melfort, Saskatchewan.

PRESENT:

Michael Botterill	Luke Perkins - Chair	Director of Education: Don Rempel
Linda Erickson	Marla Walton (via Conference)	Supt. of Business Admin.: Wanda McLeod
Bob Gagné		
Todd Goudy		
Richard Hildebrand		

ABSENT:

- ❖ Randy Ariss
- ❖ Lori Kidney
- ❖ Ted Kwiatkowski

CALL TO ORDER – 1:15pm.

ADOPTION OF AGENDA

2017-02-15 B. Gagné moved that the agenda be adopted as presented.

CARRIED

MINUTES

2017-02-16 R. Hildebrand moved that the minutes of the Regular Board Meeting held on January 24, 2017 be adopted as presented.

CARRIED

DELEGATION

Pam Van Reeuyk provided a presentation regarding the requested Gronlid/Tisdale boundary review.

CONSENSUS ITEMS

2017-02-17 T. Goudy moved that the following consent items be received and recommendations be approved as presented:

- ❖ Information items
- ❖ Correspondence.

CARRIED

NEW BUSINESS

2017-02-18 R. Hildebrand moved that the Board ratify the contract settlement between the Board of Education of the North East School Division No. 200 of Saskatchewan and the Local Implementation Negotiation Committee (NETA) for the time period of July 1, 2016 to June 30, 2017.

CARRIED

2017-02-19 M. Botterill moved that the Board approves the submission of the following projects, in order of priority, to the Ministry of Education Infrastructure Branch by the North East School Division in the 2018-19 Application for Major Capital Project Funding:

1. Carrot River School (new expansion onto the high school gym to consolidate two or three schools)
2. Melfort and Unit Comprehensive Collegiate (modernization/renovation)
3. New elementary school in Melfort (consolidation of two pre-kindergarten to grade six schools).

CARRIED

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2017-02-20 T. Goudy moved that the Board approve the use of up to \$40,000 of the unrestricted accumulated surplus in 2016-17 to purchase a replacement vehicle.

CARRIED

STRATEGIC DIRECTION ITEMS

2017-02-21 L. Erickson moved that the Board of Education of the North East School Division No. 200 convene a meeting of the electors of the Bjorkdale School District, to advise them with respect to the actions being considered by the Board of Education regarding the future operation of Bjorkdale School; and furthermore, the meeting will be held at Bjorkdale School at 7:00 p.m. on Wednesday March 8, 2017.

CARRIED

2017-02-22 M. Botterill moved the Board adopt an updated 2016-2017 Continuous Agenda which includes the addition of the following governance orientation sessions:

- ❖ March Committee of the Whole: Governance and Strategy
- ❖ April Committee of the Whole: Governance and Resources
- ❖ May Committee of the Whole: Governance and People
- ❖ June Committee of the Whole: Governance and Risk.

CARRIED

ADJOURNMENT

2017-02-23 B. Gagné moved that the Board adjourn at 2:05 pm.

CARRIED

Board Chairperson

Superintendent of Business Administration