

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
March 21, 2017**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, March 21, 2017 at 1:00, in Tisdale, SK, at the Tisdale RecPlex in the Salopian Room.

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 – 1:05pm.

ADOPTION OF AGENDA

2017-03-24 B. Gagné moved that the agenda be adopted as presented.

CARRIED

MINUTES

2017-03-25 L. Erickson moved that the minutes of the Regular Board Meeting held on February 14, 2017 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 January 1 to February 28, 2017.

CONSENSUS ITEMS

2017-03-26 M. Walton moved that the following consent items be received and recommendations be approved as presented:

- ❖ Information items
- ❖ Correspondence.

CARRIED

NEW BUSINESS

2017-03-27 R. Hildebrand moved that the Board approve that Administration may award the Tisdale Transportation and Technology Office addition and renovation tender to the successful proponent with a total construction cost of \$1.3 million plus taxes. The Board will then provide a formal motion to award this contract at the May 30, 2017 Regular Board Meeting.

CARRIED

2017-03-28 B. Gagné moved that the attendance boundary for the North East School Division No. 200 will be in accordance with the attached maps and land locations;

And that the Gronlid-Tisdale boundary change will be for grades kindergarten to eight and return back to Tisdale for grades nine to twelve;

And that the proposed changes will be communicated in local area papers and correspondence will be sent to the affected families;

And that the Board will be accepting written submissions and/or delegations sharing any concerns about the proposed changes at the May 30, 2017 Regular Board Meeting.

CARRIED

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2017-03-29 T. Kwiatkowski moved that the Board approves the extension of the contracts of the driver educators of the North East School Division for an additional one year term, the 2017-18 fiscal year, with increases in payments equal to the increases from 2015-16 to 2016-17 as outlined in the original contracts of the driver educators.

CARRIED

2017-03-30 L. Kidney moved that the Board approve the transfer of \$70,000 from unrestricted accumulated surplus to internally restricted surplus for computer hardware replacement.

CARRIED

2017-03-31 M. Botterill moved that the Board approve the use of up to \$31,000 of the unrestricted accumulated surplus to purchase a replacement vehicle for student services with a cost of up to \$40,000.

CARRIED

MONITORING AND REPORTING ITEMS

2017-03-32 M. Walton moved that the Board approve, as a monitoring report, the March 2017 wall walk for the key data sets of the North East School Division for the time period of December 1, 2016 to February 28, 2017.

CARRIED

STRATEGIC DIRECTION ITEMS

2017-03-33 L. Erickson moved that the Board approve the regular calendar and alternate calendar for the 2017-2018 school year.

CARRIED

ADJOURNMENT

2017-03-34 B. Gagné moved that the Board adjourn at 2:00 pm.

CARRIED

Board Chairperson

Superintendent of Business Administration