

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTES  
April 11, 2017**

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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, April 11, 2017 at 1:00 at the Division Office in Melfort, Saskatchewan.

**PRESENT:**

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

**ABSENT:** L. Kidney

**CALL TO ORDER** – 1:05 pm.

**ADOPTION OF AGENDA**

2017-04-35 B. Gagné moved that the agenda be adopted as amended:

- ❖ Remove Annual General Meeting minutes.

*CARRIED*

**MINUTES**

2017-04-36 T. Goudy moved that the minutes of the Regular Board Meeting held on March 21, 2017 be adopted as presented.

*CARRIED*

**SPECIAL PRESENTATIONS**

The following members of the North East School Division Executive Council provided an overview of the 2017-2018 Level 2 Outcomes and Project Plans for the school division:

- ❖ Don Rempel, Director of Education
- ❖ Eric Hufnagel, Superintendent of Student Services
- ❖ Rob McKay, Superintendent of School Service
- ❖ Wanda McLeod, Superintendent of Business Administration

**CONSENSUS ITEMS**

2017-04-37 M. Walton moved that 9a. be removed from the consent items.

*CARRIED*

2017-04-38 T. Kwiatkowski moved that the following consent items be received and recommendations be approved as presented:

- ❖ Information items
- ❖ Correspondence, with the exception of 9a.

*CARRIED*

2017-04-39 R. Hildebrand moved that the Board move into closed session at 2:30 pm.

*CARRIED*

2017-04-40 T. Goudy moved that the board move out of closed session at 2:40 pm.

*CARRIED*

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**NEW BUSINESS**

2017-04-41 T. Goudy moved that the Board approve the allocation of up to \$27,600 from Unrestricted Accumulated Surplus to fund the purchase of playground equipment at Reynolds Central School, to be repaid by the school over a five year time period, along with a one-time grant of \$11,000 to fund the playground purchase.

*CARRIED*

**MONITORING AND REPORTING ITEMS**

2017-04-42 T. Goudy moved that the Board approve the expenditure of \$1,613,403 plus GST and PST to Black and McDonald for the mechanical upgrades of the heating ventilation and air conditioning at Melfort Unit Comprehensive Collegiate. The total budget for this project will not exceed \$2,037,000 and will be funded with the Preventative Maintenance and Renewal grants.

*CARRIED*

2017-04-43 M. Walton moved that the Board move into closed session at 2:45 pm.

*CARRIED*

2017-04-44 M. Walton moved that the Board move out of closed session at 2:50 pm.

*CARRIED*

2017-04-45 R. Hildebrand moved that the Board accept the financial report for the six months ending February 28, 2017, as recommended by the Audit Committee.

*CARRIED*

2017-04-46 M. Walton moved that the Board accept the North East School Division Transportation Report: 2016-17 Quarter 2.

*CARRIED*

**STRATEGIC DIRECTION ITEMS**

2017-04-47 T. Goudy moved that the Board of Education accept the 2017-2018 North East School Division Level 2 Outcome and Project Plans as presented.

*CARRIED*

2017-04-48 R. Hildebrand moved that the vote be recorded in regards to Bjorkdale School Review

*CARRIED*

2017-04-49 T. Kwiatkowski moved that the Board remove Bjorkdale School from review status:

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.

*CARRIED (8-1)  
Against- R. Hildebrand*

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2017-04-50 M. Botterill moved that the Board approves the transportation by Horizon School Division to St. Brieux School of the students in the Pathlow-St. Brieux area that are within the North East School Division boundaries on a case by case basis, as decided by Administration during the 2017-18 school year.

*CARRIED*

**ADJOURNMENT**

2017-04-51 B. Gagné moved that the Board adjourn at 3:35 pm.

*CARRIED*

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Board Chairperson

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Superintendent of Business Administration