

**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, May 30, 2017 at 1:00 at the Division Office, Melfort, Saskatchewan.

**PRESENT:**

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

**ABSENT:**

Randy Ariss  
Todd Goudy  
Luke Perkins

**CALL TO ORDER – 1:20pm**

**ADOPTION OF AGENDA**

2017-05-52 B. Gagné moved that the agenda be adopted as amended: *CARRIED*  
     ❖ Move 7.A.2-PMR to after adoption of minutes.

**MINUTES**

2017-05-53 L. Erickson moved that the minutes of the Regular Board Meeting held on April 11, 2017 be adopted as presented. *CARRIED*

**NEW BUSINESS - PMR**

2017-05-54 T. Kwiatkowski moved that the Board approve the Preventative Maintenance and Renewal plans for the fiscal years 2017-18, 2018-19, 2019-20 and 2020-21 as presented. *CARRIED*

**CONSENSUS ITEMS**

2017-05-55 R. Hildebrand moved that the following consent items be received and recommendations be approved by the Board as presented: *CARRIED*  
     ❖ Information Items  
     ❖ Correspondence.

**NEW BUSINESS**

2017-05-56 R. Hildebrand moved that the Board approve the revised budget of \$1.5 million for the renovation and addition project at the Tisdale Transportation and Technology Office. *CARRIED*

2017-05-57 R. Hildebrand moved that the Board approves the awarding of the renovation and addition project at the Tisdale Transportation and Technology Office at the quoted price of \$1,153,042 plus applicable taxes to VCM Construction Ltd. *CARRIED*

2017-05-58 M. Botterill moved that the Board approve the annual operating and capital budget estimates for the fiscal year September 1, 2017 to August 31, 2018 as detailed in the 2017-18 Budget Report. *CARRIED*

2017-05-59 R. Hildebrand moved that the Board approves the following 2016-17 internally restricted allocations from the unrestricted accumulated surplus: *CARRIED*

- \$721,000 to Bus Fleet Renewal
- \$50,000 to Vehicle Replacement.

2017-05-60 B. Gagné moved that the school attendance boundaries in the Gronlid/Tisdale (for grades kindergarten to eight) and Carrot River/Nipawin areas of the North East School Division No. 200 will be changed in accordance with the discussed maps and land locations. *CARRIED*

2017-05-61 M. Botterill moved that the Board approve the payment of the amount outstanding by the North East School Division of \$72,420 to Public Section for the costs associated with the Theodore school litigation. *CARRIED*

2017-05-62 M. Botterill moved that the Board of Education accepts the changes to the School Community Council constitution of Wagner School to include the provision that the council will meet a minimum of eight times per year. *CARRIED*

**MONITORING AND REPORTING ITEMS**

2017-05-63 L. Erickson moved that the Board of Education has provided the director of education performance feedback as of May 5, 2017, and finds his performance for the 2016-2017 school year to be acceptable. *CARRIED*

**STRATEGIC DIRECTION ITEMS**

2017-05-64 L. Kidney moved that the Board of Education approve the Continuous Agenda of the Board of Education for the 2017-2018 school year. *CARRIED*

**ADJOURNMENT**

2017-05-65 L. Kidney moved that the Board Meeting adjourn at 2:20pm. *CARRIED*

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Board Chairperson

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Superintendent of Business Administration