

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, September 26, 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 – 1:00pm

ADOPTION OF AGENDA

2017-09-79 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2017-09-80 M. Botterill moved that the minutes of the Regular Board Meeting held on June 20, 2017 be adopted as presented. *CARRIED*

2017-09-81 L. Kidney moved that the minutes of the Audit Committee Meeting of April 3, 2017 be adopted as presented. *CARRIED*

CONSENSUS ITEMS

2017-09-82 M. Walton moved that the following consent items be received and recommendations be approved by the Board as presented:

- ❖ Information Items
- ❖ Correspondence

CARRIED

NEW BUSINESS

2017-09-83 B. Gagné moved that the school attendance boundaries for the North East School Division No. 200 be changed from the Nipawin attendance area to Carrot River in accordance with the following land locations: 11-49-13-W2, 12-49-13-W2, 13-49-13-W2, 14-49-13-W2, 23-49-13-W2 and 24-49-13-W2. *CARRIED*

2017-09-84 T. Goudy moved that the Board approve increasing the monthly credit limit to \$750,000 for the BMO Corporate Purchase Card Program. *CARRIED*

2017-09-85 L. Erickson moved that the Board approve the use of up to \$92,000 of the unrestricted accumulated surplus in 2017-18 to purchase additional features for the photocopier machines. *CARRIED*

MONITORING AND REPORTING ITEMS

2017-09-86 R. Hildebrand moved that the Board accept the financial report for the nine months ending May 31, 2017. *CARRIED*

2017-09-87 M. Botterill moved that the Board accept the North East School Division Transportation Report: 2016-17. *CARRIED*

STRATEGIC DIRECTION ITEMS

2017-09-88 M. Walton moved that the North East School Division Strategic Plan 2017-2021 be adopted. *DEFEATED*

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
September 26, 2017**

2017-09-89 R. Hildebrand moved that the Board enter into closed session at 1:35 pm.

CARRIED

2017-09-90 B. Gagné moved that the Board move out of closed session at 2:00 pm.

CARRIED

ADJOURNMENT

2017-09-91 B. Gagné moved that the Board Meeting adjourn at 2:05pm.

Board Chairperson

Superintendent of Business Administration