

**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, March 20, 2018 at 2:00 pm at the Tisdale Transportation and Technology Office, Tisdale, SK.

**PRESENT:**

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

**ABSENT:**

Todd Goudy

**CALL TO ORDER** – 2:10 pm.

**ADOPTION OF AGENDA**

2018-03-30 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

**MINUTES**

2018-03-31 T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on February 27, 2018 be adopted as presented. *CARRIED*

**CONSENSUS ITEMS**

2018-03-32 M. Walton asked that agenda item 9 - Correspondence be removed from consent items for discussion and that the other consent items be approved to present. *CARRIED*

**NEW BUSINESS**

2018-03-33 M. Botterill moved that the Board approve that starting in 2017-2018, the Betty (Burlock) Hodge scholarship that had been provided to a graduating student of Gronlid Central School will be paid to a student who previously attended Gronlid Central School and has graduated from Melfort and Unit Comprehensive Collegiate. *CARRIED*

2018-03-34 R. Hildebrand 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 2018-2019 school year. *CARRIED*

**STRATEGIC DIRECTION ITEMS**

2018-03-35 M. Walton moved that the Board approve the North East School Division regular calendar and the White Fox School alternate calendar for the 2018-2019 school year. *CARRIED*

2018-03-36 B. Gagné moved that the Board enter into closed session at 2:40 pm. *CARRIED*

2018-03-37 R. Hildebrand moved that the Board move out of closed session at 3:00 pm. *CARRIED*

**ADJOURNMENT**

2018-03-38 B. Gagné moved that the Board Meeting adjourn at 3:00 pm.

*CARRIED*

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Board Chairperson

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Superintendent of Business Administration