

**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, May 28, 2019 at 1:30pm at the North East School Division Transportation Boardroom in Tisdale, Saskatchewan.

**PRESENT:**

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

**ABSENT:** Linda Erickson

**CALL TO ORDER** – 1:35pm.

**ADOPTION OF AGENDA**

2019-05-42 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

**MINUTES**

2019-05-43 M. Botterill moved that the minutes of the Regular Board Meeting held on April 16, 2019 be adopted as presented. *CARRIED*

**SPECIAL PRESENTATION:**

❖ **DELEGATION: Randy Fox, SELU Consultant - Small School Sustainability**

**CONSENSUS ITEMS**

2019-05-44 R. Hildebrand moved that the Board approve the following consent items as presented and that the Board receive the following items as information: *CARRIED*

- ❖ Director's Personnel Report – April 2019
- ❖ Administrative Procedures - AP 710 Fraud Prevention.

**NEW BUSINESS**

2019-05-45 L. Kidney moved that the Board approve the Preventative Maintenance and Renewal plans for the fiscal years 2019-20, 2020-21, 2021-22 and 2022-23 as presented. *CARRIED*

2019-05-46 T. Kwiatkowski moved that the Board approve the movement of Preventative Maintenance and Renewal projects from future years into the 2019-20 expenditures if a planned project is under budget resulting in additional funds being available. *CARRIED*

2019-05-47 R. Ariss moved that the Board approve the use of up to \$48,000 of the unrestricted accumulated surplus during the 2018-19 fiscal year to purchase a replacement fifteen-passenger van for the NESD Outreach Program with a cost of up to \$48,000. *CARRIED*

2019-05-48 M. Walton moved that the Board approve the use of up to \$150,000 of the federal capital tuition deferred revenue for renovations of the washrooms at Melfort Unit and Comprehensive Collegiate during the 2019-20 fiscal year. *CARRIED*

**STRATEGIC DIRECTION ITEMS**

2019-05-49 M. Botterill moved that the board of education accept the Small School Sustainability Report prepared by the Saskatchewan Education Leadership Unit for the North East School Division. *CARRIED*

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2019-05-50 B. Gagné moved that the Board of Education approve the Continuous Agenda of the Board of Education for the 2019-2020 school year. *CARRIED*

**ADJOURNMENT**

2019-05-51 B. Gagné moved that the Board Meeting adjourn at 2:25 pm. *CARRIED*

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Board Chairperson

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Superintendent of Business Administration