

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, January 15, 2019 at 1:30 pm at the Tisdale Transportation and Technology Board Room in Tisdale, Saskatchewan.

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		

CALL TO ORDER – 1:50pm.

ADOPTION OF AGENDA

2019-01-01 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2019-01-02 L. Erickson moved that the minutes of the Regular Board Meeting held on November 27, 2018 be adopted as presented. *CARRIED*

2019-01-03 T. Kwiatkowski moved that the minutes of the Organizational Meeting held on November 27, 2018 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION

Mark Jensen, Coordinator of Continuous Improvement and Reporting, provided the January 2019 Wall Walk.

CONSENSUS ITEMS

2019-01-04 M. Walton moved that the following consent agenda items be approved as presented, and that the Board receive the following items as information: *CARRIED*

- ❖ Director's Personnel Report – November and December 2018
- ❖ Out of Province Travel
- ❖ Student Suspension Letters
- ❖ Professional Development Opportunity – CAPSLE Conference, May 5-7, 2019 in Vancouver, BC.

MONITORING AND REPORTING ITEMS

2019-01-05 R. Hildebrand moved that the Board approve, as a monitoring report, the January 2019 Wall Walk for the key data sets of the North East School Division for term one of the 2018-19 school year. *CARRIED*

2019-01-06 M. Botterill moved that the Board accept the financial report for the three months ending November 30, 2018. *CARRIED*

2019-01-07 T. Kwiatkowski moved that the Board accept the North East School Division 2018-19 Transportation Report: September to November 2018. *CARRIED*

STRATEGIC DIRECTION ITEMS

2019-01-08 R. Hildebrand moved that the Board appoint Lori Kidney as a trustee representative for the Saskatchewan High School Athletics Association. *CARRIED*

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
January 15, 2019**

2019-01-09 R. Ariss moved that the Board approve the North East School Division regular calendar and the White Fox School alternate calendar drafts for the 2019-2020 school year, to be circulated to School Community Councils and staff for feedback. *CARRIED*

ADJOURNMENT

2019-01-10 B. Gagné moved that the Board Meeting adjourn at 3:05 pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration