

**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, October 24, 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** – 1:05pm.

**ADOPTION OF AGENDA**

2017-10-92 B. Gagné moved that the agenda be adopted as presented. *CARRIED*

**MINUTES**

2017-10-93 L. Kidney moved that the minutes of the Regular Board Meeting held on September 26, 2017 be adopted as presented. *CARRIED*

**SPECIAL PRESENTATION** – no presentation for this meeting.

**CONSENSUS ITEMS**

2017-10-94 T. Kwiatkowski moved that the following consent items be received and recommendations be approved by the Board as presented: *CARRIED*

- ❖ Information Items
- ❖ Correspondence

**NEW BUSINESS**

2017-10-95 M. Walton moved that the Board approve the submission of the following new 2018-19 relocatable classroom requests, in order of priority, to the Ministry of Education for funding support: Brunswick School (2), Maude Burke School (2), Tisdale Elementary School (2) and Central Park School (2). *CARRIED*

2017-10-96 M. Botterill moved that the Board approve that the list of North East School Division voting delegates at the Saskatchewan School Board Association 2017 Annual General Meeting be as follows, with the number of votes in brackets: *CARRIED*

- Luke Perkins (2)
- Marla Walton (2)
- Todd Goudy (2)
- Linda Erickson (2)
- Lori Kidney (2)
- Bob Gagné (1)
- Michael Botterill (1)
- Randy Ariss (1)
- Richard Hildebrand (1)
- Ted Kwiatkowski (1)

**MONITORING AND REPORTING ITEMS**

- 2017-10-97 R. Hildebrand moved that the Board approve, as a monitoring report, the October 2017 Wall Walk for the key data sets of the North East School Division. *CARRIED*
- 2017-10-98 M. Walton moved that the Board receive the 2016-2017 annual reports for the North East School Improvement Projects. *CARRIED*
- 2017-10-99 T. Kwiatkowski moved that the board approve the 2017-2018 Learning Improvement Plans for the schools of the North East School Division. *CARRIED*

**STRATEGIC DIRECTION ITEMS**

- 2017-10-100 L. Erickson moved that the North East School Division Strategic Plan 2017-2021 be adopted. *CARRIED*
- 2017-10-101 R. Hildebrand moved that the Board of Education has reviewed the goals of the director of education and found them acceptable. *CARRIED*

**ADJOURNMENT**

- 2017-10-102 B. Gagné moved that the Board Meeting adjourn at 2:10pm. *CARRIED*

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Board Chairperson

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Superintendent of Business Administration