

**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Monday, June 18, 2018 at 2:00 pm at the North East School Division Office Boardroom in Melfort, 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:**

**CALL TO ORDER** – 2:05 pm.

**ADOPTION OF AGENDA**

2018-06-58 T. Kwiatkowski moved that the agenda be adopted as presented. *CARRIED*

**MINUTES**

2018-06-59 B. Gagné moved that the minutes of the Regular Board Meeting held on May 22, 2018 be adopted as presented. *CARRIED*

**SPECIAL PRESENTATION**

Mark Jensen, Coordinator of Continuous Improvement and Reporting - 2018 June Wall Walk.

**CONSENSUS ITEMS**

2018-06-60 M. Botterill moved that the following consent items be received and recommendations be approved by the Board as presented:

- ❖ Information Items
- ❖ Correspondence.

*CARRIED*

**NEW BUSINESS**

2018-06-61 L. Kidney moved that the Board approves the following 2017-18 internally restricted allocations from the unrestricted accumulated surplus:

- \$660,000 to Bus Fleet Renewal
- \$120,000 to Vehicle Replacement
- \$272,000 to Surveillance Equipment Replacement
- \$195,000 to Computer Software Replacement and Software Upgrades.

*CARRIED*

2018-06-62 R. Hildebrand moved that the Board approve the annual operating and capital budget estimates for the fiscal year September 1, 2018 to August 31, 2019 as detailed in the *2018-19 Budget Report*. *CARRIED*

2018-06-63 L. Erickson moved that the Board approve the *Contractual Recommendations Report* as prepared by Administration and dated June 14, 2018. *CARRIED*

**MONITORING AND REPORTING ITEMS**

- 2018-06-64 M. Walton moved that the Board approve, as a monitoring report, the June 2018 Wall Walk for the key data sets of the North East School Division for term four of the 2017-18 school year. *CARRIED*
- 2018-06-65 R. Ariss moved that the Board of Education has reviewed the feedback report on the Director of Education and has found it acceptable as an annual performance review effective June 18, 2018. *CARRIED*

**STRATEGIC DIRECTION ITEMS**

- 2018-06-66 B. Gagné moved that the Board of Education approve the Continuous Agenda of the Board of Education for the 2018-2019 school year. *CARRIED*

**ADJOURNMENT**

- 2018-06-67 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