

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
January 20, 2022**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Thursday, January 20, 2022, at 9:30am at the Tisdale Recplex - Hanover Room, in Tisdale, Saskatchewan.

PRESENT:

Kathrene Bank (Teams from 9:43 to 12:40) (In person from 1:50 to 4:05)	Kevin Trew	Acting Director of Education: Stacy Lair
Kevin Graham – Chair	Tyson Waldner	Supt. of Business Admin.: Wanda McLeod (Teams)
Dustin Kelsey	Marla Walton	
Lori Kidney		

ABSENT: Ted Kwiatkowski

GUESTS: Teacher
Saskatchewan Teachers' Federation Representative
Heather Shwetz (Superintendent of Human Resources)

CALL TO ORDER at 9:43 am.

ADOPTION OF AGENDA

2022-01-08 K. Trew moved that the agenda be adopted as presented. *CARRIED*

2202-01-09 T. Waldner moved that the Board move to in-camera at 9:45am. *CARRIED*

- 10:13 am to 10:40 am: There was a break.
- 10:40 am: All returned to the meeting.
- 11:12 am: Guests and Administration left the meeting.
- 12:00 pm: Guests and Administration returned to the meeting.
- 12:18 pm: Teacher, Saskatchewan Teachers' Federation Representative and Wanda McLeod left the meeting.
- 12:41 pm: Stacy Lair and Heather Shwetz left the meeting.
- 3:38 pm: Stacy Lair and Wanda McLeod returned to the meeting.

2022-01-10 T. Waldner moved that the Board move out of in-camera at 3:40 pm. *CARRIED*

- 3:40 pm: Heather Shwetz returned to the meeting.

Personnel Matter – Show Cause

2022-01-11 K. Trew moved that the Board of Education, for reasons set out in the Memorandum Re: Show Cause dated January 20, 2022, rescind the following Motion #2021-11-122 made on November 23, 2021: *CARRIED*

- *That the Board of Education supports the recommendation by Administration to amend the contract of an employee to remove principal duties.*

2022-01-12	K. Trew moved that the Board move to in-camera at 3:45 pm.	<i>CARRIED</i>
2022-01-13	L. Kidney moved that the Board move out of in-camera at 4:05 pm.	<i>CARRIED</i>
	<u>ADJOURNMENT</u>	
2022-01-14	M. Walton moved that the Board Meeting adjourn at 4:05 pm.	<i>CARRIED</i>

NESD Board Chair/Vice-Chair

Superintendent of Business Administration