

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTES  
January 18, 2022**

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**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, January 18, 2022, at 1:30 pm at the North East School Division Office and via Microsoft TEAMS due to the COVID 19 Pandemic.

**PRESENT:**

Kathrene Bank - TEAMS	Ted Kwiatkowski - TEAMS	Acting Director of Education: Stacy Lair
Kevin Graham – Chair	Kevin Trew - TEAMS	Supt. of Business Admin.: Wanda McLeod -TEAMS
Dustin Kelsey	Tyson Waldner	
Lori Kidney	Marla Walton	

	<b><u>CALL TO ORDER</u></b> at 1:05pm.	
	<b><u>ADOPTION OF AGENDA</u></b>	
2022-01-01	T. Waldner moved that the agenda be adopted as presented.	<i>CARRIED</i>
	<b><u>MINUTES</u></b>	
2022-01-02	L. Kidney moved that the minutes of the <a href="#">November 23, 2021 Organizational Meeting</a> be adopted as presented.	<i>CARRIED</i>
2022-01-03	M. Walton moved that the minutes of the <a href="#">November 23, 2021 Regular Board Meeting</a> be adopted as presented.	<i>CARRIED</i>
	<b><u>SPECIAL PRESENTATION:</u></b>	
	<b><u>CONSENSUS ITEMS</u></b>	
2022-01-04	D. Kelsey moved that the Board approve the following consent items as presented and that the Board receive the following items as information: <ul style="list-style-type: none"> <li>• Director's Personnel Report - November and December 2021</li> <li>• AP 309 - Vaccination COVID (amended)</li> <li>• Correspondence.</li> </ul>	<i>CARRIED</i>
	<b><u>NEW BUSINESS</u></b>	
	None	
	<b><u>MONITORING AND REPORTING ITEMS</u></b>	
2022-01-05	K. Trew moved that the Board accept the financial report for the three months ending November 30, 2021.	<i>CARRIED</i>

	<b><u>STRATEGIC DIRECTION ITEMS</u></b>	
2022-01-06	L. Kidney moved that the Board of Education approve the draft 2022-2023 school year calendar and alternate school year calendar for distribution to seek feedback from School Community Councils and the NETA and CUPE executives.	<i>CARRIED</i>
	<b><u>ADJOURNMENT</u></b>	
2022-01-07	M. Walton moved that the Board Meeting adjourn at 1:25 pm.	<i>CARRIED</i>

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NESD Board Chair/Vice-Chair

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Superintendent of Business Administration