

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
February 15, 2022**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, February 15, 2022, at 1:30pm at the North East School Division Office in Melfort, Saskatchewan.

PRESENT:

Kathrene Bank	Ted Kwiatkowski	Director of Education: Don Rempel
Kevin Graham – Chair	Kevin Trew	Supt. of Business Admin.: Wanda McLeod
Dustin Kelsey	Tyson Waldner (TEAMS)	
Lori Kidney	Marla Walton	

ABSENT: None

CALL TO ORDER at 1:50 pm.

ADOPTION OF AGENDA

2022-02-15 L. Kidney moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2022-02-16 M. Walton moved that the minutes of the [January 18, 2022 Regular Board Meeting](#) be adopted as presented. *CARRIED*

2022-02-17 D. Kelsey moved that the minutes of the [January 20, 2022 Regular Board Meeting](#) be adopted as presented. *CARRIED*

DELEGATIONS AND SPECIAL PRESENTATION:

- Stacy Lair, Superintendent of School Services, and Stephanie Pipke-Painchaud, Coordinator of Curriculum, Instruction and Assessment
 - ❖ Provided an overview of the teacher professional development and growth model.

T. Waldner excused himself from the meeting at 2:40 pm.

CONSENSUS ITEMS

2022-02-18 T. Kwiatkowski moved that the Board approve the following consent items as presented *CARRIED* and that the Board receive the following items as information:

- Director's Personnel Report - January 2022
- Correspondence.

NEW BUSINESS

2022-02-19 M. Walton moved that the Board approves the submission of the following projects, in order of priority, to the Ministry of Education Infrastructure Branch by the North East School Division in the 2023-24 Application for Major Capital Project Funding: *CARRIED*

1. Joint use addition to Melfort and Unit Comprehensive Collegiate, new expansion onto the Collegiate to consolidate two to five schools (addition/consolidation/modernization/renovation);
2. L.P. Miller Comprehensive School (consolidation/modernization/renovation).

T. Waldner returned to the meeting at 2:50 pm.

MONITORING AND REPORTING ITEMS

2022-02-20 K. Trew moved that the Board accept the North East School Division Transportation Report: September 2021 to January 2022. *CARRIED*

2022-02-21 K. Bank moved that the Board has reviewed the February 28th, 2022 version of the NESD Safe School Plan and finds it acceptable. *CARRIED*

STRATEGIC DIRECTION ITEMS

None

ADJOURNMENT

2022-02-22 L. Kidney moved that the Board Meeting adjourn at 3:20 pm. *CARRIED*

NESD Board Chair/Vice-Chair

Superintendent of Business Administration