

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
March 14, 2022**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Monday, March 14, 2022 at 6:45 pm via Microsoft TEAMS.

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	
Lori Kidney	Marla Walton	

ABSENT: None

CALL TO ORDER at 6:48 pm.

ADOPTION OF AGENDA

2022-03-23 K. Trew moved that the agenda be adopted as presented. *CARRIED*

NEW BUSINESS

2022-03-24 L. Kidney moved that Stacy Lair be appointed the Director of Education of the North East School Division on terms set out in the draft contract provided by the Recruitment Selection Committee. *CARRIED*

ADJOURNMENT

2022-03-25 T. Waldner moved that the Board Meeting adjourn at 6:52 pm. *CARRIED*

NESD Board Chair/Vice-Chair

Superintendent of Business Administration