

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
March 22, 2022**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, March 22, 2022, at 1:30pm at the Tisdale Recplex – Hanover Room in Tisdale, 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	Supt. of School Services: Stacy Lair
Lori Kidney	Marla Walton	

ABSENT:

	<u>CALL TO ORDER</u> at 1:26 pm.	
	<u>ADOPTION OF AGENDA</u>	
2022-03-26	T. Waldner moved that the agenda be adopted as presented.	<i>CARRIED</i>
	<u>MINUTES</u>	
2022-03-27	M. Walton moved that the minutes of the February 15, 2022 Regular Board Meeting be adopted as presented.	<i>CARRIED</i>
2022-03-28	K. Trew moved that the minutes of the March 14, 2022 Regular Board Meeting be adopted as presented.	<i>CARRIED</i>
2022-03-29	T. Waldner moved that the Board move into in-camera session at 1:27 pm. 2:20 pm – D. Rempel, W. McLeod, and S. Lair left the meeting. 2:45 pm - D. Rempel, W. McLeod, and S. Lair returned to the meeting.	<i>CARRIED</i>
2022-03-30	T. Waldner moved that the Board move out of in-camera session at 2:45 pm.	<i>CARRIED</i>
	<u>DELEGATIONS AND SPECIAL PRESENTATION:</u> ❖ Staff member (closed)	
	<u>CONSENSUS ITEMS</u>	
2022-03-31	T. Kwiatkowski 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"> • Director's Personnel Report - February 2022 • Out of Province Travel • Correspondence. 	<i>CARRIED</i>

	<u>NEW BUSINESS</u>	
2022-03-32	<p>T. Waldner moved that the Board approves the <i>North East School Division: 2022-23 Gronlid Boundary Change Report</i>;</p> <p>And that the proposed changes as outlined in the <i>Report</i> will be communicated in local area papers and correspondence will be sent to the affected families;</p> <p>And that the Board will be accepting written submissions and/or delegations sharing any concerns about the proposed changes at the May 17, 2022 Regular Board Meeting.</p>	<i>CARRIED</i>
2022-03-33	D. Kelsey moved that the Board approves the sale of the Gronlid Central School building and related land to the Rural Municipality of Willow Creek.	<i>CARRIED</i>
2022-03-34	L. Kidney moved that the Board approves the transportation by Horizon School Division to St. Brieux School of the students in the Pathlow-St. Brieux area that are within the North East School Division boundaries on a case-by-case basis, as decided by Administration during the 2022-23 school year.	<i>CARRIED</i>
	<u>MONITORING AND REPORTING ITEMS</u>	
	NONE	
	<u>STRATEGIC DIRECTION ITEMS</u>	
2022-03-35	K. Trew moved that the Board of Education approve the North East School Division school year calendar and an alternate White Fox School calendar for 2022-2023.	<i>CARRIED</i>
	<u>ADJOURNMENT</u>	
2022-03-36	T. Waldner moved that the Board Meeting adjourn at 3:10 pm.	<i>CARRIED</i>

NESD Board Chair/Vice-Chair

Superintendent of Business Administration