

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
Tuesday, May 17, 2022**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, May 17, 2022, at 1:30pm at the North East School Division Boardroom in Melfort, Saskatchewan.

PRESENT:

Kathrene Bank	Ted Kwiatkowski	Director of Education: Stacy Lair
Kevin Graham – Chair	Kevin Trew	Supt. of Business Admin.: Wanda McLeod
Lori Kidney	Marla Walton	

ABSENT: Dustin Kelsey
Tyson Waldner

CALL TO ORDER at 1:48

ADOPTION OF AGENDA

2022-05-49 M. Walton moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2022-05-50 L. Kidney moved that the minutes of the [April 12, 2022 Board Meeting](#) be adopted as presented. *CARRIED*

DELEGATIONS AND SPECIAL PRESENTATION:

NONE

CONSENSUS ITEMS

2022-05-51 K. Trew moved that the Board approve the following consent items as presented and that the Board receive the following items as information: *CARRIED*

- Department Report - May 2022
- Out of Province Travel - May 2022.

NEW BUSINESS

2022-05-52 K. Bank moved that the Board approves the appointment of Wright Construction Western Inc. as the general contractor for the replacement school being built in Carrot River, pending approval by the province. *CARRIED*

2022-05-53 L. Kidney moved that the Board approves the use of up to \$656,000 to fund expenditures included in the base bid provided by the general contractor and \$182,000 to fund alternatives for the construction of the new school in Carrot River, both amounts to be funded from internally restricted accumulated surplus – contingency. *CARRIED*

2022-05-54 M. Walton moved that the Board approve the school attendance boundaries for the North East School Division No. 200 be changed as outlined in the *2022-23 Gronlid Boundary Change Report*. *CARRIED*

- 2022-05-55 T. Kwiatkowski moved that the Board approve the Preventative Maintenance and Renewal plans for the fiscal years 2022-23, 2023-24, 2024-25 and 2025-26 as presented. *CARRIED*
- 2022-05-56 T. Kwiatkowski moved that the Board approve the movement of Preventative Maintenance and Renewal projects from future years into the 2022-23 expenditures if a planned project is either under budget or will not be completed which results in additional funds being available. *CARRIED*
- 2022-05-57 K. Trew moved that the Board approve the subdivision of Parcel CC, Plan 82PA08245 with the transfer of the tennis courts and outdoor rink area of the land to the Town of Tisdale. *CARRIED*

MONITORING AND REPORTING ITEMS

- 2022-05-58 L. Kidney moved that the Board make a motion to endorse the 2022-2023 Interim Provincial Education Plan. *CARRIED*

STRATEGIC DIRECTION ITEMS

- 2022-05-59 K. Bank moved that the Continuous Agenda of the Board of Education for 2022-2023 be adopted. *CARRIED*

ADJOURNMENT

- 2022-05-60 K. Trew moved that the Board Meeting adjourn at 2:42 pm. *CARRIED*
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NESD Board Chair/Vice-Chair

Superintendent of Business Administration