

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
Tuesday, June 21, 2022**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Monday, June 27, 2022, at 12:00 pm via Microsoft Teams.

PRESENT:

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

ABSENT: Tyson Waldner

CALL TO ORDER at 12:03 pm.

ADOPTION OF AGENDA

2022-06-69 M. Walton moved that the agenda be adopted as presented. *CARRIED*

NEW BUSINESS

2022-06-70 T. Kwiatkowski moved that the by-election for Subdivision No. 2: Arborfield, Carrot River and areas be set for Monday, October 17, 2022 from 9:00 am to 8:00 pm.

2022-06-71 K. Trew moved that the Board approves the appointment of Tanya Biesenthal as Returning Officer for the by-election for Sub-Division No. 2 of the school board of the North East School Division No. 200. *CARRIED*

2022-06-72 K. Bank moved that the Returning Officer be authorized to establish polls in personal care facilities or other similar institutions if appropriate. *CARRIED*

2022-06-73 K. Trew moved that the Board pay election officials at the same rate as the municipality when working with a municipality and when coordination does not occur, then the default rate is the Election Saskatchewan rate. *CARRIED*

2022-06-74 K. Trew moved that the Board approve the Committee of the Whole and Regular meetings of the Board will be held on October 25, 2022 and not October 18, 2022. *CARRIED*

2022-06-75 M. Walton moved that the Board approves the following 2021-22 internally restricted allocations from the unrestricted accumulated surplus:
• \$50,000 for Vehicle Replacements
• \$757,000 for School Bus Replacements. *CARRIED*

ADJOURNMENT

2022-06-76 K. Bank moved that the Board Meeting adjourn at 12:11 pm. *CARRIED*

NESD Board Chair/Vice-Chair

Superintendent of Business Administration