

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
August 17, 2021**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, August 17, 2021 at 1:30pm at the NESD Division Office in Melfort, SK and virtually via BOARD TEAMS, due to the COVID 19 Pandemic.

PRESENT:

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

ABSENT: Ted Kwiatkowski

CALL TO ORDER at 3:15pm.

ADOPTION OF AGENDA

2021-08-72 D. Kelsey moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2021-08-73 K. Trew moved that the minutes of the Regular Board Meeting on June 15, 2021 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

- NONE

CONSENSUS ITEMS

2021-08-74 M. Walton moved that the Board approve the following consent items as presented and that the Board receive the following items as information: *CARRIED*

- Director's Personnel Report – June and July 2021
- Correspondence.

NEW BUSINESS

2021-08-75 K. Bank moved that the Board of Education has reviewed the 2021-2022 Provincial Safe Schools Plan. *CARRIED*

2021-08-76 K. Bank rescinded the motion. *CARRIED*

2021-08-77 K. Trew moved that the Board of Education has received the 2021-22 Provincial Safe Schools Plan as information. *CARRIED*

2021-08-78 T. Waldner moved that the Board approve the use of up to \$1 million from a third-party foundation to expand the floor plan space of 4,297 square meters approved by the province of Saskatchewan for the replacement school in Carrot River, the future operating costs of the expanded area will be funded by a source other than the province. *CARRIED*

2021-08-79 K. Graham moved that the Board approve the use of up to \$50,000 of the Externally Restricted Accumulated Surplus for Pandemic Support Funding for school welcome stations and leader wellness during the 2021-22 fiscal year. *CARRIED*

2021-08-80 D. Kelsey moved that the Board approve that during the 2021-22 fiscal year, up to \$20,000 of the unrestricted accumulated surplus will be used to purchase switches. *CARRIED*

2021-08-81 K. Trew moved that the Board approve the use of up to \$110,000 of the Internally Restricted Accumulated Surplus for Computer Software Replacement and Software Upgrade that was originally included in the 2020-21 budget for the completion of the Sparkrock software implementation during the 2021-22 fiscal year. *CARRIED*

MONITORING AND REPORTING ITEMS

2021-08-82 K. Graham moved that the Board accept the financial report for the nine months ending May 31, 2021. *CARRIED*

STRATEGIC DIRECTION ITEMS

- NONE

ADJOURNMENT

2021-08-83 T. Waldner moved that the Board Meeting adjourn at 3:50pm. *CARRIED*

NESD Board Chair/Vice-Chair

Superintendent of Business Administration