

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
September 21, 2021**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, September 21, 2021 at 1:30 pm virtually via BOARD TEAMS, due to the COVID 19 Pandemic.

PRESENT:

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

ABSENT:

Kevin Graham
Tyson Waldner

CALL TO ORDER at 1:27pm.

ADOPTION OF AGENDA

2021-09-84 K. Bank moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2021-09-85 K. Trew moved that the minutes of the August 17, 2021 Regular Board Meeting be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

- Mark Jensen, Coordinator of Continuous Improvement and Reporting – Wall Walk September 2021

2021-09-86 L. Kidney moved that the Board approves, as a monitoring report, the September 2021 Wall Walk for the key data sets of the North East School Division for the end of the 2020-2021 school year. *CARRIED*

CONSENSUS ITEMS

2021-09-87 D. Kelsey 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 - July 1 - Aug 31, 2021
- Out of Province Travel - September 2021
- Correspondence.

NEW BUSINESS

None

MONITORING AND REPORTING ITEMS

2021-09-88 T. Kwiatkowski moved that the Board accept the North East School Division Transportation Report: September 2020 to June 2021. *CARRIED*

2021-09-89	K. Bank moved that the Board of Education has received the 2021 School Sustainability Report and found it acceptable.	<i>CARRIED</i>
2021-09-90	L. Kidney moved that the Board of Education has received the report on opening enrolments as of September 15, 2021 and found it acceptable.	<i>CARRIED</i>
2021-09-91	T. Kwiatkowski moved that the Board of Education has reviewed the September 17, 2021 version of the NESD Safe School Plan and finds it acceptable.	<i>CARRIED</i>

STRATEGIC DIRECTION ITEMS

2021-09-92	D. Kelsey move that pursuant to Subsection 55(1) of <i>The School Division Administration Regulations</i> , the Board of Education for the North East School Division No. 200 of Saskatchewan intends to review the viability of Grades Kindergarten to Grade 8 at Gronlid Central School, Gronlid, Saskatchewan in accordance with the review criteria as outlined in article 4 of Board Policy 114, School Viability Review.	<i>CARRIED</i>
2021-09-93	<p>T. Kwiatkowski moved that pursuant to subsection 55(1)(b) and in accordance with section 59 of <i>The School Division Administration Regulations</i>, the Board establishes a School Review Committee for Gronlid Central School to consist of the following members:</p> <p>a) four members of the school community council representing the school under review, appointed by the School Community Council of Gronlid Central School but not including a principal or teacher appointed to this school community council under <i>The Education Regulations, 2015</i>.</p> <p>b) two individuals appointed by the Rural Municipality of Willow Creek No. 458:</p> <ul style="list-style-type: none"> i. One of whom is an elected member of the municipality; and ii. One of whom is not an elected member but is a resident of the Gronlid Central School attendance area. <p>c) excluding the municipality mentioned in clause (b) two individuals jointly appointed by the following municipalities:</p> <ul style="list-style-type: none"> i. Rural Municipality of Connaught No. 457, Rural Municipality of Kinistino No. 459, Rural Municipality of Nipawin No. 487; and <p>d) one individual appointed by the James Smith First Nation if the First Nation elects to be represented on the School Review Committee.</p>	<i>CARRIED</i>

ADJOURNMENT

2021-09-94	K. Trew moved that the Board Meeting adjourn at 2:32pm.	<i>CARRIED</i>
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NESD Board Chair/Vice-Chair

Superintendent of Business Administration