

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
October 19, 2021**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, October 19, 2021 at 1:30 pm at the North East School Division Office and via TEAMS, due to the COVID 19 pandemic.

PRESENT:

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

ABSENT:

CALL TO ORDER at 2:25 pm.

ADOPTION OF AGENDA

2021-10-95 K. Graham moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2021-10-96 L. Kidney moved that the minutes of the September 21, 2021 Regular Board Meeting be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

None

CONSENSUS ITEMS

2021-10-97 K. Bank 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 – September 2021
- AP 309 – COVID Vaccination
- Correspondence.

NEW BUSINESS

2021-10-98 T. Kwiatkowski moved that the Board of Education accept the September 30, 2021 letter of resignation from Don Rempel, the Director of Education for the North East School Division, effective March 31, 2022. *CARRIED*

2021-10-99 K. Bank moved that the Board establish a recruitment selection committee with the following members: Marla Walton, Lori Kidney, Kevin Graham, and Tyson Waldner. *CARRIED*

2021-10-100 K. Trew moved that the Board provides the authority to select the executive search firm to the Recruitment Selection Committee. *CARRIED*

2021-10-101 K. Graham moved that the Board approve there will be no submission made to the Ministry of Education for the 2021-22 Relocatable Classroom Program Application. *CARRIED*

2021-10-102 K. Bank moved that Whereas, the Board of Education of the North East School Division identified Gronlid Central School under Board Policy 114: School Viability as meeting the criteria for a school review; And whereas, the Board reviewed materials relevant to the closure of Gronlid Central School including the Gronlid Central School Community Council's motion of its consent to close Gronlid Central School following the 2021-2022 school year; Therefore it is moved that the Board of Education hereby exercises its discretion pursuant to s. 54 of The School Division Administration Regulations to discontinue the school review process and close Gronlid Central School effective July 4, 2022. *CARRIED*

MONITORING AND REPORTING ITEMS

2021-10-103 T. Kwiatkowski moved that the Board of Education has received the report on enrolments of the schools for the North East School Division as of September 30, 2021 and found it acceptable. *CARRIED*

STRATEGIC DIRECTION ITEMS

2021-10-104 K. Trew moved that the Board approve that Marla Walton, Board Chair, will be allocated eight votes and Lori Kidney, Vice-Chair, will be allocated seven votes at the Saskatchewan School Board Association 2021 Annual General Meeting. *CARRIED*

ADJOURNMENT

2021-10-105 L. Kidney moved that the Board Meeting adjourn at 2:55 pm. *CARRIED*

NESD Board Chair/Vice-Chair

Superintendent of Business Administration