

**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, August 25, 2020 at 2:00pm via Microsoft Teams due to the COVID-19 pandemic.

**PRESENT:**

Michael Botterill	Lori Kidney	Director of Education: Don Rempel
Linda Erickson	Ted Kwiatkowski	Supt. of Business Admin.: Wanda McLeod
Bob Gagné	Marla Walton - Chair	
Richard Hildebrand		

**ABSENT:** Luke Perkins

	<b><u>CALL TO ORDER</u></b> – 2:20 pm	
	<b><u>ADOPTION OF AGENDA</u></b>	
2020-08-66	M. Botterill moved that the agenda be adopted as presented.	<i>CARRIED</i>
	<b><u>MINUTES</u></b>	
2020-08-67	R. Hildebrand moved that the minutes of the Regular Board Meeting held on June 16, 2020 be adopted as presented.	<i>CARRIED</i>
	<b><u>SPECIAL PRESENTATION:</u></b> ❖ <b>NONE</b>	
	<b><u>CONSENSUS ITEMS</u></b>	
2020-08-68	B. Gagné moved that the Board approve the following consent items as presented and that the Board receive the following items as information: ❖ June and July 2020 Director's Personnel Report ❖ AP 709 (revised) - Tangible Capital Assets ❖ AP 510 (revised) - Workplace Safety ❖ AP 527 (new) - Access to Information (LAFOIP) ❖ Correspondence.	<i>CARRIED</i>
	<b><u>NEW BUSINESS</u></b>	
2020-08-69	L. Erickson moved that the Board of Education has reviewed the attached August 20, 2020 North East School Division Return to School Plan and finds it acceptable.	<i>CARRIED</i>
2020-08-70	L. Kidney moved that the Board rescind the following motion from the Regular Board meeting dated June 16, 2020: <i>Motion # 2020-06-55 – That the Board approves the appointment of Wanda McLeod as Returning Officer for the 2020 general election of the school board for the North East School Division No. 200.</i>	<i>CARRIED</i>
2020-08-71	M. Botterill moved that the Board approves the appointment of Tanya Biesenthal as Returning Officer for the 2020 general election of the school board for the North East School Division No. 200.	<i>CARRIED</i>
2020-08-72	B. Gagné moved that the Board approves the use of electronic vote counting equipment for the 2020 general election of the school board for the North East School Division No. 200.	<i>CARRIED</i>
2020-08-73	R. Hildebrand moved that the Board approve that the Tisdale Middle and Secondary School roof replacement project of sections 1, 11 and 12 will not be funded with the Climate Action Incentive Fund and Preventative Maintenance and Renewal provincial grant and will be funded with the provincial economic stimulus funding of up to \$1.2 million.	<i>CARRIED</i>

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTE - NOTES  
August 25, 2020**

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2020-08-74	L. Kidney moved that the Board approve that during the 2020-21 fiscal year, up to \$110,000 of the unrestricted accumulated surplus is used to purchase Chromebooks for the schools.	<i>CARRIED</i>
2020-08-75	M. Botterill moved that the Board of Education has received the new/revised Administrative Procedures AP 527 LAFOIP and AP 510 Workplace Safety.	<i>CARRIED</i>
2020-08-76	R. Hildebrand moved that the Board approve the use of up to \$420,000 from unrestricted accumulated surplus for additional caretaking staff during the 2020-21 school year.	<i>CARRIED</i>
<b><u>MONITORING AND REPORTING ITEMS</u></b>		
2020-08-77	B. Gagné moved that the Board accept the calendar change after the Ministry of Education changed the first day back to school from September 1, 2020 to September 8, 2020.	<i>CARRIED</i>
2020-08-78	T. Kwiatkowski moved that the Board accept the financial report for the nine months ending May 31, 2020.	<i>CARRIED</i>
<b><u>STRATEGIC DIRECTION ITEMS</u></b>		
NONE		
<b><u>ADJOURNMENT</u></b>		
2020-08-79	L. Kidney moved that the Board Meeting adjourn at 3:05 pm.	<i>CARRIED</i>

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Board Chairperson

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Superintendent of Business Administration