

**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, September 25, 2020 at 1:30 pm at the Kerry Vickar Centre – Affinity Room in Melfort, SK.

**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> – 1:25 pm		
<b><u>ADOPTION OF AGENDA</u></b>		
2020-09-80	B. Gagné moved that the agenda be adopted as presented.	<i>CARRIED</i>
<b><u>MINUTES</u></b>		
2020-09-81	T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on August 25, 2020 be adopted as presented.	<i>CARRIED</i>
<b><u>SPECIAL PRESENTATION:</u></b>		
❖ <b>Mark Jensen, Coordinator of Continuous Improvement and Reporting</b>		
○ <b>Online Virtual School</b>		
<b><u>CONSENSUS ITEMS</u></b>		
2020-09-82	R. Hildebrand moved that the Board approve the following consent items as presented and that the Board receive the following items as information: ❖ August 2020 Director's Personnel Report ❖ School Board Elections 2020 ❖ Correspondence.	<i>CARRIED</i>
<b><u>NEW BUSINESS</u></b>		
2020-09-83	L. Kidney moved that the Board approve up to \$165,000 in additional COVID-19 pandemic related expenditures to be funded from the unrestricted accumulated surplus and/or the Safe School Plan Funding during the 2020-21 fiscal year.	<i>CARRIED</i>
2020-09-84	T. Kwiatkowski moved that the Board approve the annual Organizational Meeting of the Board will be held on November 17, 2020.	<i>CARRIED</i>
<b><u>MONITORING AND REPORTING ITEMS</u></b>		
2020-09-85	B. Gagné moved that the Board of Education has reviewed Administrative Procedure 308 - COVID-19 and the Return to Work 2020-21 Employee Handbook (COVID-19 Protocols) Version 2 and found the documents to be acceptable.	<i>CARRIED</i>
2020-09-86	L. Erickson moved that the Board accept the North East School Division 2019-20 Transportation Report: September 2019 to August 2020.	<i>CARRIED</i>
2020-09-87	M. Botterill moved that the Board of Education has received the report on opening enrolments as of September 14, 2020 and found it acceptable.	<i>CARRIED</i>
2020-09-88	L. Erickson moved that the Board of Education has received the School Sustainability Report and found it acceptable.	<i>CARRIED</i>

**STRATEGIC DIRECTION ITEMS**

2020-09-89	L. Kidney moved that the Board of Education has reviewed the Online Virtual School Update and finds it acceptable.	<i>CARRIED</i>
------------	--	----------------

**ADJOURNMENT**

2020-09-90	B. Gagné moved that the Board Meeting adjourn at 3:10 pm.	<i>CARRIED</i>
------------	---	----------------

---

Board Chairperson/Vice-Chair

---

Superintendent of Business Administration