

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

PRESENT:

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

ABSENT: None

CALL TO ORDER at 1:00 pm

ADOPTION OF AGENDA

2021-01-01 L. Kidney moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2021-01-02 D. Kelsey moved that the minutes of the Regular Board Meeting held on November 24, 2020 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION: NONE

CONSENSUS ITEMS

2021-01-03 K. Bank moved that the Board approve the following consent items as presented and that the Board receive the following items as information:

- Director's Personnel - November and December 2020 *CARRIED*
- AP 706 – Purchasing (amended)
- Correspondence.

NEW BUSINESS

2021-01-04 K. Graham moved that the Board approve the use of up to \$40,000 from unrestricted accumulated surplus in 2020-21 to help fund the purchase of a multi-functional school activity bus for L.P. Miller Comprehensive School. *CARRIED*

2021-01-05 i. K. Trew moved that the Board approve the purchase of a multi-functional school activity bus for L.P. Miller Comprehensive School during the 2020-21 fiscal year. *CARRIED*

2021-01-06 ii. T. Kwiatkowski moved that the Board approve moving \$10,122 from unrestricted accumulated surplus to internally restricted accumulated surplus for digital projector replacement. *CARRIED*

2021-01-07 iii. L. Kidney moved that the Board approve purchases by the schools totaling up to \$414,420 from the school carry over internally restricted accumulated surplus during 2020-21. *CARRIED*

- 2021-01-08 K. Bank moved that the Board receive the by-election update for Subdivision No. 5. *CARRIED*
- 2021-01-09 K. Graham moved that the Board approve that on February 9, 2021 at 12:00 (noon) a regular meeting of the board will be held via Microsoft Teams. *CARRIED*

MONITORING AND REPORTING ITEMS

- 2021-01-10 K. Trew moved that the Board approves 2019-20 Facilities Project Report. *CARRIED*
- 2021-01-11 T. Kwiatkowski moved that the Board accept the financial report for the three months ending November 30, 2020. *CARRIED*

STRATEGIC DIRECTION ITEMS

- 2021-01-12 D. Kelsey moved that the Board of Education approve the draft 2021-2022 school year calendar and alternate school year calendar for distribution to seek feedback from School Community Councils and the NETA and CUPE executives. *CARRIED*
- 2021-01-13 K. Bank moved that the Board approves the submission of the following projects, in order of priority, to the Ministry of Education Infrastructure Branch by the North East School Division in the 2022-23 Application for Major Capital Project Funding:
- i. Joint Use Addition to Melfort and Unit Comprehensive Collegiate, new expansion onto the Collegiate to consolidate two to five schools (addition/consolidation/modernization/renovation) *CARRIED*
 - ii. L.P. Miller Comprehensive School (consolidation/modernization/renovation).
- 2021-01-14 K. Trew moved that BE IT RESOLVED THAT the Board of Education plan for an attendance area inclusive of most Arborfield and Carrot River students in a new K-12 School to be built in Carrot River; AND THAT the school community and municipalities of Arborfield and Carrot River be engaged as stakeholders in the planning and future operation of a new K-12 school to replace the current Arborfield School, Carrot River Elementary School and Carrot River Junior and Senior High School; *CARRIED*
- AND FURTHERMORE, THAT the Board of Education will initiate a school review process to consider the closure of Arborfield School no later than October 15 of 2022 with the earliest date for possible closure being July 1 of 2023.
- 2021-01-15 D. Kelsey moved that the Board of Education is prepared to enter into discussion and planning for an educational services agreement with Kinistin Saulteaux Nation. *CARRIED*

ADJOURNMENT

- 2021-01-16 K. Graham moved that the Board Meeting adjourn at 2:00 pm. *CARRIED*

Board Chairperson/Vice-Chair

Superintendent of Business Administration