

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTE
February 9, 2021**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, February 9, 2021 at 12:00 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 12:01 pm.

ADOPTION OF AGENDA

2021-02-17 T. Kwiatkowski moved that the agenda be adopted as presented. *CARRIED*

NEW BUSINESS

2021-02-18 K. Trew moved that the Board approve Thurston Engineering as the commissioning agent for the design and construction of the new Carrot River school, subject to contract negotiations. *CARRIED*

2021-02-19 K. Banks moved that the Board approves the polling places for the Subdivision 5 by-election on March 8, 2021 at Gronlid, Naicam, and Star City. *CARRIED*

ADJOURNMENT

2021-02-20 L. Kidney moved that the Board Meeting adjourn at 12:14 pm. *CARRIED*

Board Chairperson/Vice-Chair

Superintendent of Business Administration