

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTE
February 23, 2021**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, February 23, 2021 at 1:30pm pm virtually via BOARD 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	Marla Walton - Chair	
Lori Kidney		

CALL TO ORDER at 1:28pm.

ADOPTION OF AGENDA

2021-02-21 L. Kidney moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2021-02-22 D. Kelsey moved that the minutes of the Regular Board Meeting of [January 19, 2021](#) be adopted as presented. *CARRIED*

2021-02-23 K. Bank moved that the minutes of the Regular Board Meeting of [February 9, 2021](#) be adopted as presented. *CARRIED*

2021-02-24 K. Graham moved that the Board move into the in-camera session at 1:30pm. *CARRIED*

SPECIAL PRESENTATION:

• **Special Presentation – Saskatchewan School Boards Association:**

- Darren McKee – SSBA Executive Director
- Jamie Smith-Windsor – SSBA Vice President
- Christine Gradin – Constituency Rep

2021-02-25 T. Kwiatkowski moved that the Board move out of camera session at 2:30pm. *CARRIED*

CONSENSUS ITEMS

2021-02-26 K. Trew 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 - January 2021
- Correspondence.

NEW BUSINESS

2021-02-27 L. Kidney moved that the Board approve the use of up to \$200,000 in Preventative Maintenance and Renewal funds in 2020-21 for the roof replacement of sections 1, 3, 5, 6, 7, 8, 9 and 10 at Reynolds Central School. *CARRIED*

MONITORING AND REPORTING ITEMS

2021-02-28 D. Kelsey moved that the Board accept the North East School Division 2020-21 Transportation Report: September 2020 to January 2021. *CARRIED*

CARRIED

2021-02-29 K. Bank moved that the Board of Education accept the updated Integrated Shared Services Initiative agreement as presented. *CARRIED*

Stacy Lair, Superintendent of School Services provided a brief update regarding the North East School Division First Nation and Métis program.

STRATEGIC DIRECTION ITEMS

NONE

ADJOURNMENT

2021-02-30 T. Kwiatkowski moved that the Board Meeting adjourn at 3:08pm. *CARRIED*

NESD Board Chair/Vice-Chair

Superintendent of Business Administration