

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
March 16, 2021**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, March 16, 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	Tyson Waldner	
Lori Kidney	Marla Walton - Chair	

ABSENT: None

2021-03-31 **CALL TO ORDER** at 1:50pm.

ADOPTION OF AGENDA

2021-03-32 L. Kidney moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2021-03-33 T. Waldner moved that the minutes of the Regular Board Meeting of February 23, 2021 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

- NONE

CONSENSUS ITEMS

2021-03-34 T. Kwiatkowski 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 Report – February 2021
- Correspondence.

NEW BUSINESS

2021-03-35 K. Trew moved that the Board accept the Sub-Division No. 5 by-election update. *CARRIED*

2021-03-36 K. Graham moved that the Board receive the Declaration of Office and Endorsement Certificate of Oaths of Tyson Waldner, Board Member for Sub-Division No. 5 - Gronlid, Star City and Naicam and areas. *CARRIED*

2021-03-37 K. Bank moved that the Board approve aodbt architecture + interior design for prime consultant services of the Carrot River Kindergarten to Grade Twelve Consolidation School Project. *CARRIED*

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2021-03-38 D. Kelsey moved that the Board approves the transportation by Horizon School Division to St. Brieux School of the students in the Pathlow-St. Brieux area that are within the North East School Division boundaries on a case by case basis, as decided by Administration during the 2021-22 school year. *CARRIED*

MONITORING AND REPORTING ITEMS

NONE

STRATEGIC DIRECTION ITEMS

2021-03-39 T. Kwiatkowski moved that the Board of Education approve the North East School Division school year calendar and an alternate White Fox School calendar for 2021-2022. *CARRIED*

ADJOURNMENT

2021-03-40 D. Kelsey moved that the Board Meeting adjourn at 2:20pm. *CARRIED*

NESD Board Chair/Vice-Chair

Superintendent of Business Administration