

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
May 18, 2021**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, May 18, 2021 at 1:30pm at the NESD Division Office in Melfort, SK and virtually via BOARD TEAMS, due to the COVID 19 Pandemic.

PRESENT:

Kathrene Bank	Ted Kwiatkowski	Director of Education: Don Rempel
Kevin Graham – via TEAMS	Kevin Trew – via TEAMS	Supt. of Business Admin.: Wanda McLeod
Dustin Kelsey - via TEAMS	Tyson Waldner	
Lori Kidney	Marla Walton - Chair	

ABSENT: None

CALL TO ORDER at 2:23pm.

ADOPTION OF AGENDA

2021-05-50 L. Kidney moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2021-05-51 D. Kelsey moved that the [minutes of the Regular Board Meeting of April 20, 2021](#) be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

- NONE

CONSENSUS ITEMS

2021-05-52 K. Graham 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 - April 2021](#)
- Administrative Procedures – [AP 410 - Safe Schools \(as amended\)](#)
- Correspondence.

NEW BUSINESS

2021-05-53 K. Trew moved that the Board approve the Preventative Maintenance and Renewal plans for the fiscal years 2021-22, 2022-23, 2023-24 and 2024-25 as presented. *CARRIED*

2021-05-54 T. Kwiatkowski moved that the Board approve the movement of Preventative Maintenance and Renewal projects from future years into the 2021-22 expenditures if a planned project is either under budget or will not be completed which results in additional funds being available. *CARRIED*

2021-05-55 T. Waldner moved that the Board approve the use of up to \$440,000 from Pandemic Support Funding Externally Restricted Accumulated Surplus for additional caretaking staff during the 2021-22 school year and this will also be reflected in the 2021-22 budget of the North East School Division. *CARRIED*

MONITORING AND REPORTING ITEMS

NONE

STRATEGIC DIRECTION ITEMS

2021-05-56 K. Bank moved that the Continuous Agenda of the Board of Education 2021-2022 be adopted. *CARRIED*

2021-05-57 K. Graham moved that the Board of Education of the North East School Division endorses the Interim Provincial Education Plan for the 2021-2022 school year. *CARRIED*

ADJOURNMENT

2021-05-58 D. Kelsey moved that the Board Meeting adjourn at 2:50pm. *CARRIED*

NESD Board Chair/Vice-Chair

Superintendent of Business Administration