

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, May 26, 2020 at 2:45 pm via Microsoft Teams due to the COVID-19 pandemic.

PRESENT:

Michael Botterill	Lori Kidney	Director of Education: Don Rempel
Bob Gagné	Ted Kwiatkowski	Supt. of Business Admin.: Wanda McLeod
Richard Hildebrand	Marla Walton - Chair	

ABSENT:

- Luke Perkins
- Linda Erickson

CALL TO ORDER – 2:45 pm.

ADOPTION OF AGENDA

2020-05-40 R. Hildebrand moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2020-05-41 L. Kidney moved that the minutes of the Regular Board Meeting held on April 21, 2020 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

❖ None

CONSENSUS ITEMS

2020-05-42 T. Kwiatkowski moved that the Board approve the following consent items as presented and that the Board receive the following items as information: *CARRIED*

- ❖ April 2020 – Director’s Personnel Report
- ❖ Correspondence.

NEW BUSINESS

2020-05-43 B. Gagné moved that the Board approve that the North East School Division include the following projects in the Climate Action Incentive Fund application: *CARRIED*

- ❖ Roof replacement of sections 19 and 20 at LP Miller Comprehensive School;
- ❖ Roof replacement of section 1 at Tisdale Middle and Secondary School;
- ❖ Replace the furnaces at Reynolds Elementary School and install energy efficient furnaces.

MONITORING AND REPORTING ITEMS

2020-05-44 R. Hildebrand moved that the North East School Division Board of Education receive the week four supplemental learning update as presented. *CARRIED*

STRATEGIC DIRECTION ITEMS

2020-05-45 M. Botterill moved that the Board of Education has reviewed the memorandums and directives provided by the Director of Education, in response to COVID-19, and has found them acceptable. *CARRIED*

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
May 26, 2020**

2020-05-46 B. Gagné moved that the last instructional day for students on the 2019-2020 school year calendar shall be June 19, 2020 on the regular calendar and June 12, 2020 on the White Fox School Alternate Calendar. *CARRIED*

2020-05-47 T. Kwiatkowski moved that the Board approves that on Tuesday, August 25, 2020 a Committee of the Whole meeting be held at 12:00 pm and a Regular Meeting of the Board be held at 2:00 pm. *CARRIED*

2020-05-48 L. Kidney moved that the Continuous Agenda of the Board of Education 2020-2021 be adopted. *CARRIED*

ADJOURNMENT

2020-05-49 B. Gagné moved that the Board Meeting adjourn at 3:15pm. *CARRIED*

Board Chairperson

Superintendent of Business Administration