

1. IN-CAMERA SESSION

2. CALL TO ORDER

3. ADOPTION OF AGENDA

Proposed Motion: That the agenda be adopted (as presented) or (as amended).

4. ADOPTION OF MINUTES

a) Minutes of Regular Meeting – [2020_04_21-Regular Board minutes.FINAL.pdf](#)

Proposed Motion: That the minutes of the Regular Meeting of April 21, 2020 adopted (as presented) or (as amended).

5. DELEGATIONS & SPECIAL PRESENTATIONS -

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6. CONSENSUS AGENDA ITEMS

Proposed motion: That the Board moved that the following consent items be approved as presented and that the Board receive the following items as information:

- April 2020 Director's Personnel Report
- Correspondence.

7. DISCUSSION/DECISION - BOARD DIRECTION

A. New Business

1. Climate Action Incentive Fund (CAIF) - Approval Projects - [CAIF-052620-0FINAL.pdf](#)

B. Monitoring and Reporting Items

1. Supplemental Learning-April Summary - [Supplemental learning April summary-052620-FINAL.pdf](#)

C. Board of Education Strategic Direction Items

1. COVID-19 Update - [COVID-19-052620-FINAL.pdf](#)
2. Continuous Agenda of the Board 2020-2021 - [Continuous Agenda20-21-052620-FINAL.pdf](#)

***8. INFORMATION ITEMS**

A. Director's Personnel Report - April 2020 - [2020_04-Director's Personnel Report.pdf](#)

B. Out of Province Travel - NONE

C. CONFIDENTIAL Student Suspensions - NONE

D. Administrative Procedures - NONE

***9. CORRESPONDENCE –**

- [MoE-School Division Funding-050720.pdf](#)
- [MoE-SD Savings Covid-19-052020.pdf](#)
- [RCurrie Ltr-050720.pdf](#)
- [MoE-DMO Staffing Update-052120.pdf](#)
- [Carrot River Announcement Letter-042420.pdf](#)

10. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION - [2019-2020 SSBA](#)

- [SSBA-CPE Award-050520.pdf](#)
- [SSBA Resolutions Update-050520.pdf](#)
- [SSBA-2020 School Board Elections Information.pdf](#)

11. IDENTIFICATION OF EMERGENT ITEMS FOR NEXT MEETING

12. ADJOURNMENT

13. TEN-MINUTE RECESS AND MEDIA INTERVIEWS (if necessary)

14. CLOSED SESSION ROUNDTABLE AND MEETING REVIEW

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, April 21, 2020 at 2:00pm via Microsoft Teams due to the COVID-19 pandemic.

PRESENT:

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

CALL TO ORDER – 2:00 pm.

ADOPTION OF AGENDA

2020-04-32 M. Walton moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2020-04-33 T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on March 31, 2020 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

- ❖ **Mark Jensen, Coordinator of Continuous Improvement and Reporting – April 2020 Wall Walk**
-

CONSENSUS ITEMS

2020-04-34 L. Erickson moved that the Board approve the following consent items as presented and that the Board receive the following items as information: *CARRIED*

- ❖ Correspondence.

NEW BUSINESS

2020-04-35 M. Botterill moved that the Board approve the amendment of the contract of employment of the Director of Education to reflect an extension of the term to June 30, 2022. *CARRIED*

2020-04-36 R. Hildebrand moved that the North East School Division Board of Education receive the April 2020 supplemental learning update as presented. *CARRIED*

MONITORING AND REPORTING ITEMS

2020-04-37 L. Kidney moved that the Board approve, as a monitoring report, the April 2020 Wall Walk for the key data sets of the North East School Division for the time period of January 31, 2020 to April 21, 2020. *CARRIED*

2020-04-38 R. Hildebrand moved that the Board accept the financial report for the six months ending February 29, 2020. *CARRIED*

STRATEGIC DIRECTION ITEMS

Administration provided information about the next steps involved in the construction of new kindergarten to grade twelve school in Carrot River that was approved by the province on March 18, 2020.

ADJOURNMENT

2020-04-39 B. Gagné moved that the Board Meeting adjourn at 3:20pm

CARRIED

Board Chairperson

Superintendent of Business Administration



NESD Board of Education

Meeting Date: May 26, 2020

Topic: Climate Action Incentive Fund

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input checked="" type="checkbox"/> New Business	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> Board Strategic Direction	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Monitoring or Reporting Items	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

On April 1, 2019, the Government of Canada imposed a federal carbon tax that increased the pricing of the power, natural gas and fuel of the school division. When this new tax was announced, the Government of Canada also announced that school divisions would receive a rebate as a result of the new tax.

CURRENT STATUS

Climate Action Incentive Fund (CAIF) is a new Environment and Climate Change Canada Program funded from the proceeds of the federal carbon pollution taxing system. Programming is available in Saskatchewan, Manitoba, Ontario, and New Brunswick, where provinces have not committed to their own carbon pollution pricing systems.

The CAIF Funding Allocation for the North East School Division is \$347,059.

Administration would like to include the following projects in the application from the North East School Division for CAIF funding:

- Roof replacement at LP Miller Comprehensive School
- Roof replacement at Tisdale Middle and Secondary School (auditorium)
- Replace the furnaces at Reynolds Elementary School. Energy efficient furnaces would be purchased and installed.

The total cost of the above projects exceeds the \$347,059 that will be provided by the CAIF. However, additional projects will be included in the application in the event one of the projects is not approved. This will save time which is important as all projects must be completed by March 31, 2021.

RECOMMENDATION

Proposed Board Motion:

That the Board approve that the North East School Division include the following projects in the Climate Action Incentive Fund application:

- 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.

PREPARED BY	DATE	ATTACHMENTS
Wanda McLeod, Superintendent of Business Administration Jeff Zenner, Manager of Facilities	May 15, 2020	



NESD Board of Education

Meeting Date: May 26, 2020

Topic: Supplemental Learning School Profile at April 9, 2020

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> Board Strategic Direction	<input type="checkbox"/> Decision
<input type="checkbox"/> Audit Committee Meeting	<input type="checkbox"/> Monitoring or Reporting Items	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

On March 16, 2020 the Premier in consultation with the Chief Medical Officer of Saskatchewan issued a directive that classes be cancelled indefinitely and that schools should begin to wind down and close by the end of the day on Thursday March 19. A provincial Response Planning Team (RPT) was established to guide the Saskatchewan education sector through the pandemic. On March 18, the RPT made the decision to send all but essential staff home until March 30, 2020 and pause the education sector until a sector wide approach to education continuity could be developed.

Beginning on Monday March 30, 2020 teachers began collecting information from students and parents in regard to supplemental learning opportunities. Parents can choose to participate in supplemental learning or opt out without an academic penalty being applied to students who wish not to continue in teacher supported learning. Many teachers, depending on readiness, began providing learning opportunities to students before the spring break, and some teachers engaged the planning of materials and management systems for the delivery of supplemental learning to resume after the spring break.

On Thursday April 9, principals provided the director of education a summary of the number of students and families that had been contacted by the school as well as a summary of the number of students continuing in supplemental learning by grade and by course/subject in grades 10-12.

Beginning the week of April 20, 2020 schools monitor the frequency of contact with students and teachers will be monitoring student progress and achievement of those students who choose the opportunity for supplemental learning.

CURRENT STATUS

The weekly summary of supplemental learning contacts has been provided for board review.

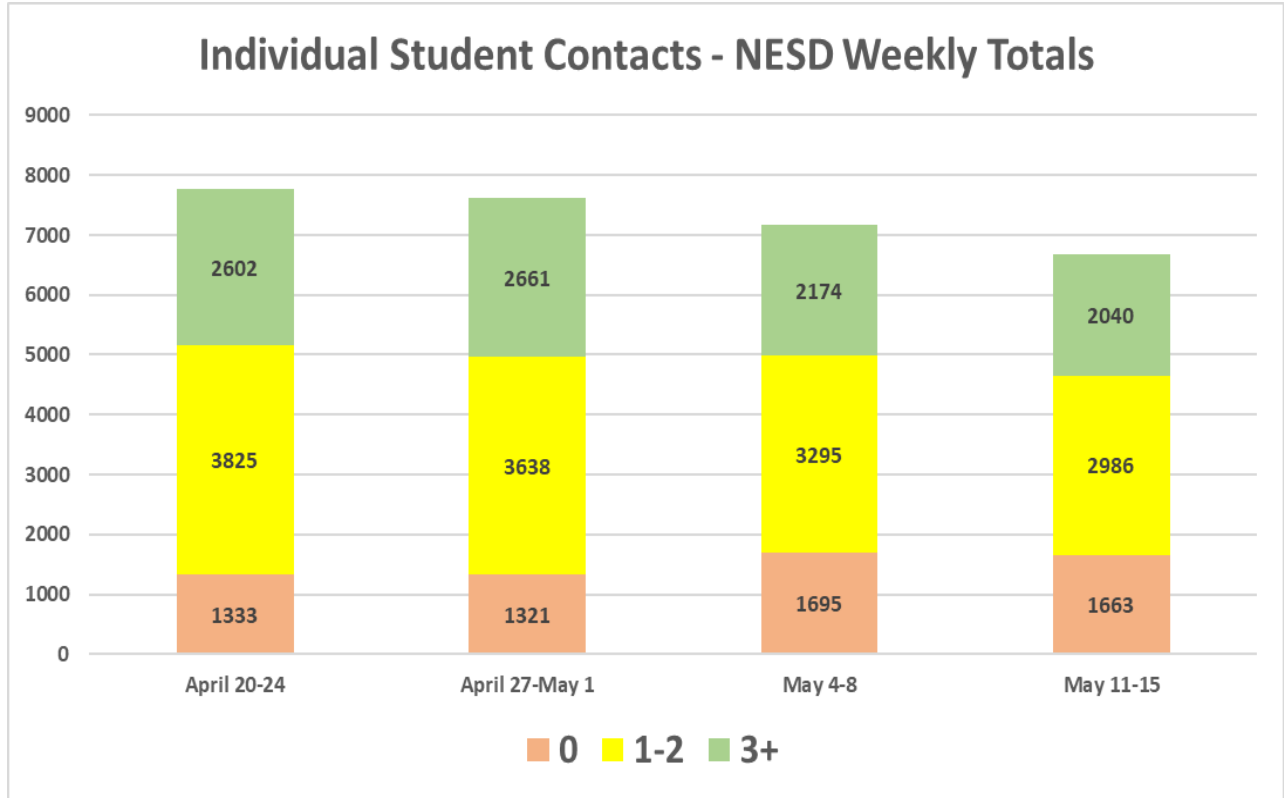
RECOMMENDATION

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education	May 25, 2020	<ul style="list-style-type: none">Week Four summary

NESD Student Contact Summary Data – Week of May 11 – May 15 (Week #4)

School	Sub-Sheet	April 27- May 1			May 4-8			May 11-15		
		0	1 - 2	3 +	0	1 - 2	3 +	0	1 - 2	3 +
Arborfield	Arborfield	51	60	35	63	44	36	58	44	31
Bjorkdale	Bjorkdale	15	51	24	21	46	28	16	45	27
Brunswick	Brunswick (A-Ki)	10	62	121	13	66	116	15	83	90
	Brunswick (Ko-W)	4	28	73	6	38	61	11	37	60
	Total	14	90	194	19	104	177	26	120	150
CPES	CPES (B-Pa)	21	85	70	26	89	61	32	87	56
	CPES (Pi-W)	33	155	42	51	109	40	37	150	49
	Total	54	240	112	77	198	101	69	237	105
CRES	CRES	13	33	44	11	32	47	10	37	48
CRJSHS	CRJSHS	69	259	176	64	276	121	63	208	108
Gronlid	Gronlid	12	12	13	14	12	11	12	5	11
HBCS	HBCS (A-L)	26	195	125	55	178	116	62	161	99
	HBCS (M-Y)	47	212	135	35	177	102	39	199	75
	Total	73	407	260	90	355	218	101	360	174
LP Miller	LP Miller (A-C)	52	122	53	79	113	39	55	120	28
	LP Miller (D-M)	39	146	80	21	150	86	14	106	80
	LP Miller (N-Y)	71	144	68	89	139	53	94	110	53
	Total	162	412	201	189	402	178	163	336	161
Maude Burke	Maude Burke	34	76	95	33	78	96	30	108	74
MUCC	MUCC (A-Fa)	58	199	134	108	165	108	70	147	102
	MUCC (Fr-La)	51	285	175	72	271	144	65	239	134
	MUCC (Li-T)	40	218	130	56	201	93	76	150	101
	Total	149	702	439	236	637	345	211	536	337
Naicam	Naicam	72	120	88	93	116	67	101	112	79
NESD Online	NESD Online	57	70	16	61	60	21	46	46	18
PPCS	PPCS (B-J)	19	56	41	26	42	36	31	22	17
	PPCS (K-W)	84	68	76	72	72	48	71	45	54
	Total	103	124	117	98	114	84	102	67	71
Reynolds	Reynolds	14	125	165	25	130	149	16	100	147
Star City	Star City	7	56	27	9	55	27	6	31	17
TES	TES (B-M)	55	71	90	73	72	71	81	57	76
	TES (O-Y)	40	61	84	126	93	70	150	86	58
	Total	95	132	174	199	165	141	231	143	134
TMSS	TMSS (A-K)	181	142	69	142	135	52	140	94	32
	TMSS (L-Y)	59	213	118	130	162	90	160	140	77
	Total	240	355	187	272	297	142	300	234	109
Wagner	Wagner	34	130	125	57	102	117	51	96	108
White Fox	White Fox	3	34	49	1	28	32	0	10	3
WMS	WMS	50	150	120	63	44	36	51	111	128
NESD	NESD Total	1321	3638	2661	1695	3295	2174	1663	2986	2040

NESD Student Contact Summary Data – Week of May 11 – May 15 (Week #4)



	April 20-24	April 27-May 1	May 4-8	May 11-15
0	1333	1321	1695	1663
1-2	3825	3638	3295	2986
3+	2602	2661	2174	2040
Total	7760	7620	7164	6689
Change		-140	-456	-475



NESD Board of Education

Meeting Date: May 26, 2020

Topic: COVID-19: Response to the Pandemic

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Information
<input checked="" type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> Board Strategic Direction	<input checked="" type="checkbox"/> Decision
<input type="checkbox"/> Audit Committee Meeting	<input checked="" type="checkbox"/> Monitoring or Reporting Items	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

On March 11, 2020 the World Health Organization declared a world-wide pandemic. The North East School Division in consultation with the local Medical Health Officer began implementing measures prepare for the pandemic and to respond to the threat of community spread of the coronavirus. The business continuity plan was utilized to guide processes for emergency planning and response. The Director of Education implemented a process for operationalizing pandemic planning and responses.

On March 16, 2020 the Premier in consultation with the Chief Medical Officer of Saskatchewan issued a directive that classes be cancelled indefinitely and that schools should begin to wind down and close by the end of the day on Thursday March 19. A provincial Response Planning Team (RPT) was established to guide the Saskatchewan education sector through the pandemic. On March 18, the RPT made the decision to send all but essential staff home until March 30, 2020 and pause the education sector until a sector wide approach to education (supplemental learning) could be established. On May 7, 2020 the decision was made that students would not be returning to classes before the end of June and that supplemental (remote) learning would continue until the end of the school year.

CURRENT STATUS

The school division has developed a new policy for working in schools and division workplaces for May-June 2020.

The administration is recommending that the last day for supplemental learning support to students will be June 19, 2020 (June 12 for White Fox), and that school staff be re-deployed until the end of June to prepare for school re-opening scenarios.

RECOMMENDATION

Proposed Board Motion:

That the Board of Education has reviewed the memorandums and directives provided by the Director of Education and has found them acceptable.

That the last instructional day for students on the 2019-2020 school year calendar shall be in shall be June 19, 2020 on the regular calendar and June 12 on the White Fox School Alternate Calendar.

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education	May 21, 2020	<ul style="list-style-type: none"> NESD Working From School and Division Worksites May-June 2020 Guidelines for Employees Returning to Work Environments Working Guidelines for March 30-April 9



NESD Board of Education

Meeting Date: May 26, 2020

Topic: Continuous Agenda Draft for the Board 2020-2021

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> New Business	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> Board Strategic Direction	<input checked="" type="checkbox"/> Decision
<input type="checkbox"/> Audit Committee Meeting	<input type="checkbox"/> Monitoring or Reporting Items	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

Board Policy No. 115 provides that each year the Board establishes a continuous agenda which includes a timeline of:

- Planning discussions
- Decision items
- Monitoring reports
- Presentations and linkages

Monthly meeting agendas are established by the board chairperson in consultation with board members and administration.

CURRENT STATUS

The attached draft of a continuous agenda is to be reviewed, discussed and developed by committee of the whole board. Given the uncertainty around the re-opening of schools and return of staff and students in the fall, an August board meeting should be added to finalize any operational details with the Board of Education. A final draft is presented for consideration, revision and adopted by the Board for today's business meeting or for the June 16, 2020 business meeting.

RECOMMENDATION

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.

That the Continuous Agenda of the Board of Education 2020-2021 be adopted.

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education	May 20, 2020	Continuous Agenda of the Board 2020-2021

Continuous Agenda 2020-2021

NESD Board of Education

	August	September	October	November	January	February	March	April	May	June
Planning Discussion	School Operation Contingencies	Prepare for Board Elections	Review SSBA Resolutions & Budget	Year End Audit Findings	Calendar - draft		Provincial Budget	Budget Projections		
				New Board Member On-Boarding	Board Orientation			Review Year-End Audit Recommendations	Budget	
								Continuous Agenda		
Decisions	School Re-entry Plan			Organizational Meeting	Draft Calendars Approved				Approve Continuous Agenda 2020-2021	
				Board Elections November 9			Approve Calendar			Approve Budget
Monitoring Reports	COVID - 19 Update	Wall Walk	Director's Goals	Audited Financial Statement & Annual Report	Wall Walk	Business Continuity Plan		Wall Walk	Governance Health Check & CEO Review	Wall Walk
		Quarter Three Financial Report	Enterprise Risk Management	School Level Plans	Quarter One Financial Report			Quarter Two Financial Report		
		School Sustainability Update								
Presentations & Linkage	Communication Plan		SCC Linkage	SSBA Fall General Assembly			SCC & Municipalities Forum	SSBA Spring General Assembly		Grade 12 Student Exit Interview
			Administrative Council Linkage				Student Focus Group			
			Student Focus Group							