

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) That the minutes of the [February 15, 2022 Regular Board Meeting](#) be adopted (as presented) or (as amended).
- b) That the minutes of the [March 14, 2022 Regular Board Meeting](#) be adopted (as presented) or (as amended).

5. DELEGATIONS & SPECIAL PRESENTATIONS

- Staff presentation (closed)

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:

- Director's Personnel Report - February 2022
- Out of Province Travel
- Correspondence.

7. DISCUSSION/DECISION - BOARD DIRECTION

A. New Business

- 1. [Gronlid Boundary Changes](#)
- 2. [Sale of Gronlid School Building and Related Land](#)
- 3. [Pathlow Annual Transportation Approval](#)

B. Monitoring and Reporting Items

C. Board of Education Strategic Direction Items

- 1. [2022-2023 School Year Calendar Approval](#)

***8. INFORMATION ITEMS**

- Director's Personnel Report - [February 2022](#)
- Out of Province Travel Report - [March 2022](#)
- CONFIDENTIAL Student Suspensions - None

NESD Board Meeting Agenda

Tuesday, March 22, 2022

TIME: 1:30 pm

LOCATION: NESD Transportation Building, 701 93rd Ave, Tisdale, SK

***9. CORRESPONDENCE and READINGS**

- [Carrot River Tender Submission Approval Letter - March 17, 2022](#)
- [Verklan-Thank you](#)
- Public Section:
 - [Feb 28 - Update](#)
 - [TENTATIVE - General Meeting and PD](#)

10. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

- [Feb 2022 - School Trustee](#)

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

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
February 15, 2022**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, February 15, 2022, at 1:30pm at the North East School Division Office in Melfort, Saskatchewan.

PRESENT:

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

ABSENT: None

CALL TO ORDER at 1:50 pm.

ADOPTION OF AGENDA

2022-02-15 L. Kidney moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2022-02-16 M. Walton moved that the minutes of the [January 18, 2022 Regular Board Meeting](#) be adopted as presented. *CARRIED*

2022-02-17 D. Kelsey moved that the minutes of the [January 20, 2022 Regular Board Meeting](#) be adopted as presented. *CARRIED*

DELEGATIONS AND SPECIAL PRESENTATION:

- Stacy Lair, Superintendent of School Services, and Stephanie Pipke-Painchaud, Coordinator of Curriculum, Instruction and Assessment
 - ❖ Provided an overview of the teacher professional development and growth model.

T. Waldner excused himself from the meeting at 2:40 pm.

CONSENSUS ITEMS

2022-02-18 T. Kwiatkowski moved that the Board approve the following consent items as presented *CARRIED* and that the Board receive the following items as information:

- Director's Personnel Report - January 2022
- Correspondence.

NEW BUSINESS

2022-02-19 M. Walton moved that the Board approves the submission of the following projects, in order of priority, to the Ministry of Education Infrastructure Branch by the North East School Division in the 2023-24 Application for Major Capital Project Funding: *CARRIED*

1. Joint use addition to Melfort and Unit Comprehensive Collegiate, new expansion onto the Collegiate to consolidate two to five schools (addition/consolidation/modernization/renovation);
2. L.P. Miller Comprehensive School (consolidation/modernization/renovation).

T. Waldner returned to the meeting at 2:50 pm.

MONITORING AND REPORTING ITEMS

2022-02-20 K. Trew moved that the Board accept the North East School Division Transportation Report: September 2021 to January 2022. *CARRIED*

2022-02-21 K. Bank moved that the Board has reviewed the February 28th, 2022 version of the NESD Safe School Plan and finds it acceptable. *CARRIED*

STRATEGIC DIRECTION ITEMS

None

ADJOURNMENT

2022-02-22 L. Kidney moved that the Board Meeting adjourn at 3:20 pm. *CARRIED*

NESD Board Chair/Vice-Chair

Superintendent of Business Administration

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
March 14, 2022**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Monday, March 14, 2022 at 6:45 pm via Microsoft TEAMS.

PRESENT:

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

ABSENT: None

CALL TO ORDER at 6:48 pm.

ADOPTION OF AGENDA

2022-03-23 K. Trew moved that the agenda be adopted as presented. *CARRIED*

NEW BUSINESS

2022-03-24 L. Kidney moved that Stacy Lair be appointed the Director of Education of the North East School Division on terms set out in the draft contract provided by the Recruitment Selection Committee. *CARRIED*

ADJOURNMENT

2022-03-25 T. Waldner moved that the Board Meeting adjourn at 6:52 pm. *CARRIED*

NESD Board Chair/Vice-Chair

Superintendent of Business Administration



NESD Board of Education

Meeting Date: March 22, 2022

Topic: Gronlid Boundary Changes

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 October 19, 2021, the following board motion was made:

- Whereas, the Board of Education of the North East School Division identified Gronlid Central School under Board Policy 114: *School Viability* as meeting the criteria for a school review; And whereas, the Board reviewed materials relevant to the closure of Gronlid Central School including the Gronlid Central School Community Council's motion of its consent to close Gronlid Central School following the 2021-2022 school year; Therefore it is moved that the Board of Education hereby exercises its discretion pursuant to s. 54 of *The School Division Administration Regulations* to discontinue the school review process and close Gronlid Central School effective July 4, 2022.

CURRENT STATUS

On November 3, 2021, Executive Council and the Manager of Transportation Services attended a meeting with the School Community Council of Gronlid Central School. This meeting included the principal of the school, Cassandra Neufeld. The purpose of the meeting was to discuss the closure of the school and answer any questions from the SCC. The potential new attendance boundaries were discussed with the group. The group was in agreement with the proposed boundaries. To ease the transition to new schools, some families may be grandfathered to attend the school of choice (if the bussing is reasonable).

Please find attached the *North East School Division: 2022-23 Gronlid Boundary Change Report* proposed new attendance boundaries.

RECOMMENDATION

Proposed Board Motions:

That the Board approves the *North East School Division: 2022-23 Gronlid Boundary Change Report*;

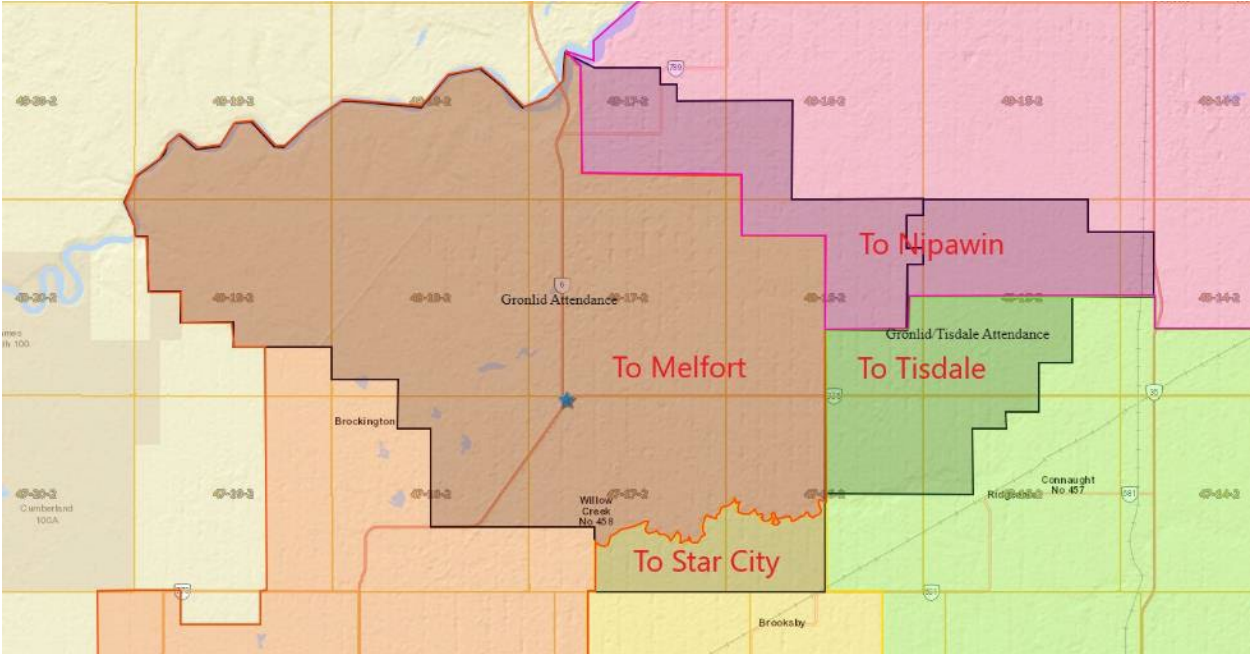
And that the proposed changes as outlined in the *Report* will be communicated in local area papers and correspondence will be sent to the affected families;

And that the Board will be accepting written submissions and/or delegations sharing any concerns about the proposed changes at the May 17, 2022 Regular Board Meeting.

PREPARED BY	DATE	ATTACHMENTS
Wanda McLeod, Superintendent of Business Administration Bryan Morgan, Manager of Transportation Services	March 14, 2022	<ul style="list-style-type: none"> North East School Division: 2022-23 Boundary Change Report Draft Advertisement

NORTH EAST SCHOOL DIVISION: 2022-23 GRONLID BOUNDARY CHANGE REPORT

CURRENT STATUS

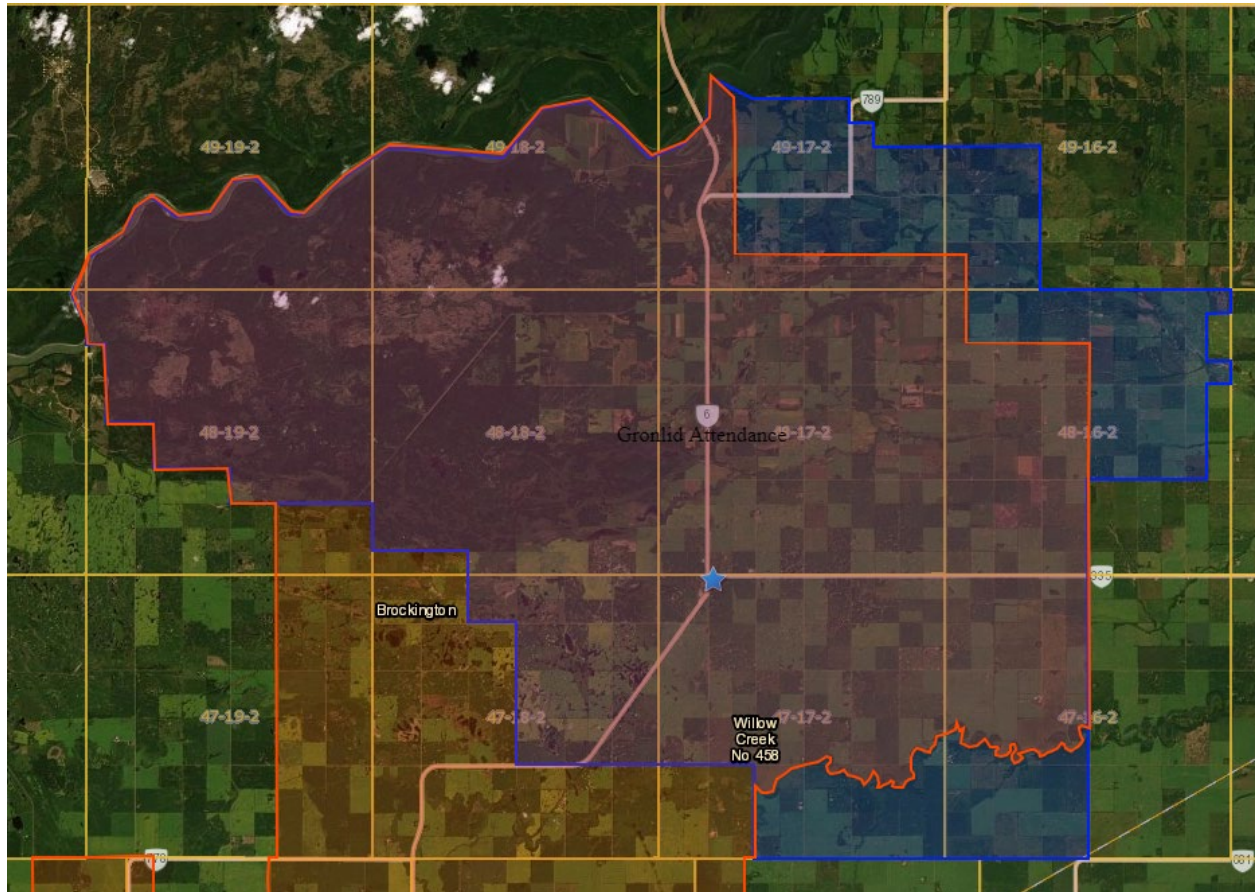


Gronlid Central School will be closing at the end of the 2021-2022 school year. This necessitates a redesign of the boundaries in the Gronlid catchment area for the 2022-23 school year.

Potential boundaries, as displayed above, were determined based on distances to the various receiving schools, and current routes available to accommodate students.

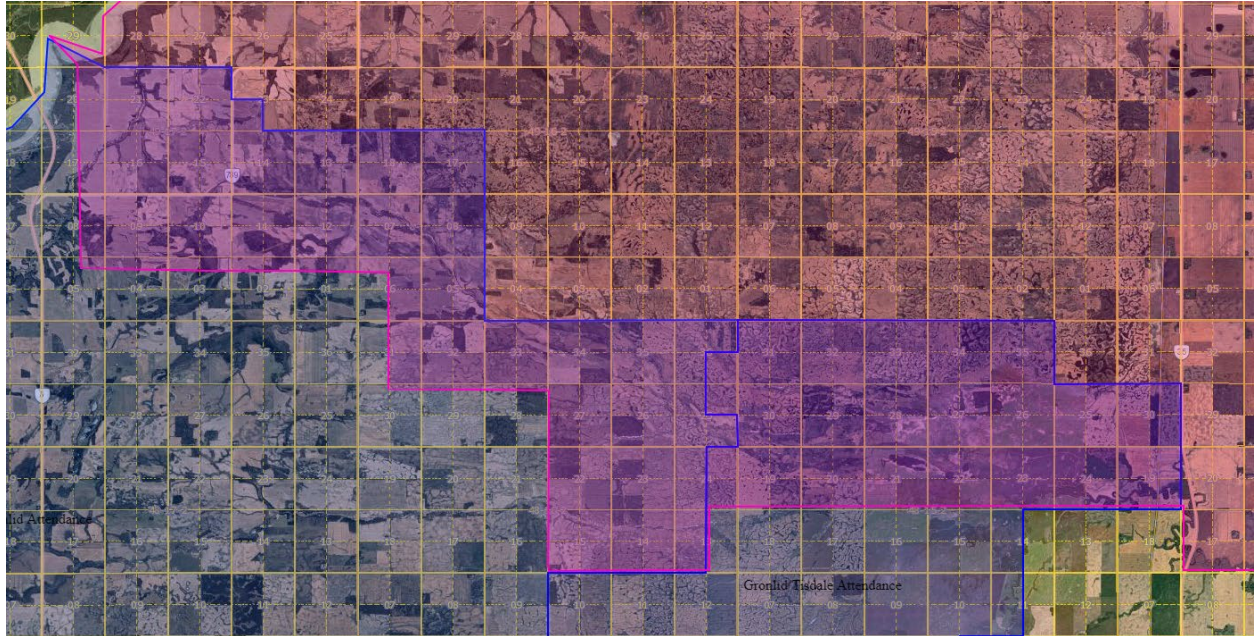
The following maps and land locations provide details for each area.

MELFORT



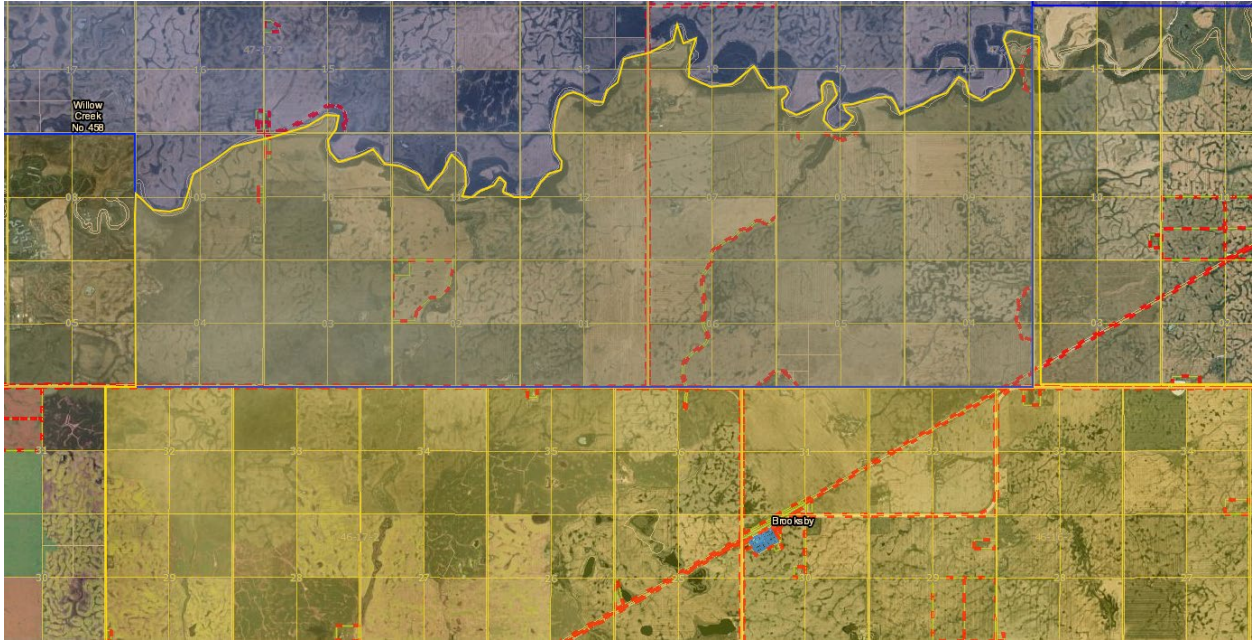
47-16-W2	48-18-W2	49-17-W2
Sec. 16-18 portion N of Carrot River	Sec. 01-04	Sec. 01-07
Sec. 19-21, 28-33	N-1/2 Sec. 05-06	W-1/2 Sec. 08
47-17-W2	Sec. 07-36	W-1/2 Sec. 17
Sec. 09-13 portion N of Carrot River	48-19-W2	Sec. 18-19 portion S of Sask River
Sec. 14	N-1/2 Sec. 10-12	W-1/2 Sec. 20 portion S of Sask River
Sec. 15 portion N of Carrot River	Sec. 13-15	Sec. 29 portion S of Sask River
Sec. 16-36	N-1/2 Sec. 16	49-18-W2
47-18-W2	Sec. 17, 19, 20 to Cumberland/JS	Sec. 01-15
Sec. 13-15, 22-27, 33-36	Sec. 21-29	Sec. 16-18 portion S of Sask River
48-16-W2	E-1/2 Sec. 30 to Cumberland/JS	Sec. 22-24 portion S of Sask River
Sec. 04-09, 16-21, 28-30	Sec. 31-36	49-19-W2
W-1/2 Sec. 31	48-20-W2	Sec. 01-05
48-17-W2	Sec. 36 portion E of Sask River	Sec. 06-13 portion S of Sask River
Sec. 01-36	49-16-W2	Sec. 15 portion S of Sask River
Town of Gronlid	W-1/2 Sec. 06	49-20-W2
		Sec. 01 portion S of Sask River

NIPAWIN



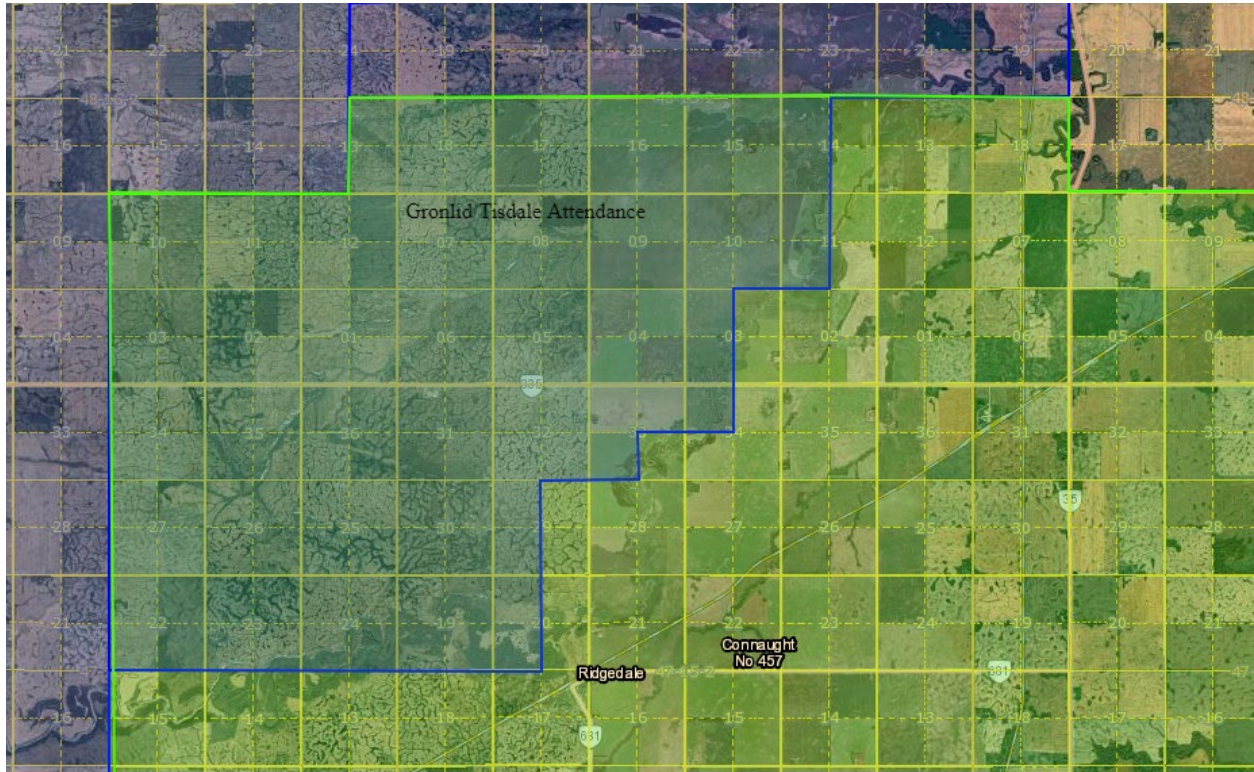
48-14-W2	49-16-W2	
Sec. 19, 30	Sec. 05	
48-15-W2	E-1/2 Sec. 06	
Sec. 19-35	Sec. 07, 08, 17, 18	
48-16-W2	49-17-W2	
W-1/2 Sec. 13	E-1/2 Sec. 08	
Sec. 14, 15	Sec. 09-16	
Sec. 22-27	E-1/2 Sec. 17	
E-1/2 Sec. 31	E-1/2 Sec. 20	
Sec. 32-36	Sec. 21-23	

STAR CITY



47-16-W2	47-17-W2	
Sec. 04-09	Sec. 01-04	
Sec. 16-18 portion S of Carrot River	Sec. 09-13 portion S of Carrot River	

TISDALE



47-15-W2	48-15-W2	
Sec. 19	W-1/2 Sec. 03	
W-1/2 Sec. 20	Sec. 04-10	
W-1/2 Sec. 29	W-1/2 Sec. 11	
Sec. 30-33	W-1/2 Sec. 14	
NW-1/4 Sec. 34	Sec. 15-18	
47-16-W2	48-16-W2	
Sec. 22-27	Sec. 01-03	
Sec. 34-36	Sec. 10-12	
	E-1/2 Sec. 13	

North East School Division No. 200

Notice of Intent to Change School Attendance Area Boundaries

Under authority of Section 85(1)(i) and Section 122(1) of *The Education Act, 1995* the Board of Education made the following motion at their meeting held March 22, 2022:

That the Board approves the *North East School Division: 2022-23 Gronlid Boundary Change Report*;

And that the proposed changes as outlined in the *Report* will be communicated in local area papers and correspondence will be sent to the affected families;

And that the Board will be accepting written submissions and/or delegations sharing any concerns about the proposed changes at the May 17, 2022 Regular Board Meeting.

A written submission should be sent to the division office at divisionoffice@nesd.ca or 402 Main Street, Box 6000 MELFORT SK S0E 1A0 by May 11, 2022.

Anyone wishing to appear as a delegation must contact the Director of Education at 306-752-5741 by May 11, 2022 as per Board Policy No. 103.4 (Meetings).

For the North East School Division: 2022-23 Gronlid Boundary Change Report that contains the proposed boundary changes, please visit our website at www.nesd.ca. For additional information regarding the outlined changes, please contact the Transportation Services office at 306-873-4555.



NESD Board of Education

Meeting Date: March 22, 2022

Topic: Disposal of Gronlid School Building and Related Land

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input checked="" type="checkbox"/> New Business	<input type="checkbox"/> Information
<input checked="" 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 checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

On October 19, 2021, the following board motion was made:

- Whereas, the Board of Education of the North East School Division identified Gronlid Central School under Board Policy 114: *School Viability* as meeting the criteria for a school review; And whereas, the Board reviewed materials relevant to the closure of Gronlid Central School including the Gronlid Central School Community Council's motion of its consent to close Gronlid Central School following the 2021-2022 school year; Therefore it is moved that the Board of Education hereby exercises its discretion pursuant to s. 54 of *The School Division Administration Regulations* to discontinue the school review process and close Gronlid Central School effective July 4, 2022.

According to *Administrative Procedure 703: Asset Inventory Management*:

- Disposal of lands and buildings is a responsibility of the Board of Education. The Board may direct the Director of Education to lease, sell, transfer, or exchange any of its lands or buildings subject to the provisions of The Education Act, 1995 and the Regulations.

According to legislation:

- approval of the Minister of Education to dispose of the property is required if the proceeds received from the disposal exceeds \$100,000;
- regardless of the expected proceeds, the school division must advertise the disposal in at least two local newspapers;
- the requirement to advertise is waived if the school division sells the property to a municipality.

On November 23, 2021, the following motion was made:

- That the Board approves the sale of the Gronlid Central School building and related land.

CURRENT STATUS

The Rural Municipality (RM) of Willow Creek is interested in purchasing the Gronlid Central School building and related land. A draft contract has been provided to the RM. The purchase price for the land and building would be \$1.

RECOMMENDATION

Proposed Board Motion:

That the Board approves the sale of the Gronlid Central School building and related land to the Rural Municipality of Willow Creek.

PREPARED BY	DATE	ATTACHMENTS
Wanda McLeod, Superintendent of Business Administration	March 15, 2022	



NESD Board of Education

Meeting Date: March 22, 2022

Topic: Pathlow Area Transportation Request

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 July 13, 2016, Administration from the North East School Division and Horizon School Division met with two parents from the Pathlow area. Administration from the North East School Division who attended the meeting: Don Rempel, director of education, Rob McKay, superintendent of school services, and Wanda McLeod, superintendent of business administration. Administration from the Horizon School Division who attended the meeting, Kevin Garinger, director of education for Horizon, and Jocelyn Possberg, manager of transportation services for Horizon. At the meeting, the parents, Vanessa Miller and Leanne McRae, provided the Administration of both school divisions with approximately thirty signed “Applications for Land Transfer Between School Divisions.” Essentially, the landowners, who signed the applications would like the Horizon School Division boundary to include more land in the Pathlow area (land that is currently within the North East School Division boundary). This would allow for transportation to be provided by Horizon to the St. Brieux School. Currently, the North East School Division does not generally allow Horizon buses to enter the North East School Division boundaries.

Administration of both school divisions agreed that the application requests were logical. The distance from this Pathlow area to the St. Brieux School is closer than the current requirement to attend a Melfort school in order to receive busing (based on the school division boundaries).

Initially, the school divisions were going to follow the steps involved in changing the school division boundaries (transferring land from the North East School Division to the Horizon School Division). This would require board motions by both boards and also a Minister’s Order. Administration requested a motion that would allow Administration the discretion to allow Horizon to enter the North East School Division boundaries (with their buses) in the Pathlow-St. Brieux area.

At the September 27, 2016 Regular Board Meeting, the Board made the following motion:

“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 2016-17 school year.”

A similar motion was made for the school years from 2017-18 to 2021-22.

CURRENT STATUS

The Board motion has provided Administration of both NESD and Horizon the flexibility needed in this unique area of the NESD boundaries. Administration of NESD would like to request a similar motion for the 2022-23 school year.



NESD Board of Education

RECOMMENDATION

Proposed motion:

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 2022-23 school year.

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education Wanda McLeod, Superintendent of Business Administration	March 1, 2022	



NESD Board of Education

Meeting Date: March 22, 2022

Topic: School Year Calendars

MEETING	AGENDA ITEM	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Principle and Policy Item	<input 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"/> Monitoring or Reporting Items	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information Items	
	<input type="checkbox"/> Correspondence	

BACKGROUND

The board approved two draft calendars to be circulated for review and input from School Community Councils and employee groups. These specifics are consistent with previous school and school year calendars of the North East School Division.

194 teacher days (9 non-instruction)

185 student days

1 Fall Teachers' convention; 1 division in-service; 3.5 school improvement planning days; 3.5 school administrative planning days

310 minute instructional days

955.8 instructional hours

Student led conferences in evenings (10 hours)

February includes a full week break in conjunction with Family Day

Spring break is aligned with Easter

Alternative Calendar:

183 teacher days (9 non-instruction)

174 student days

330 minute instructional days

957.2 instructional hours

The Board approved calendars are to be submitted for Minister approval before May 3, 2022.

RECOMMENDATION

Proposed motion:

That the Board of Education approve the North East School Division school year calendar and an alternate White Fox School calendar for 2022-2023.

PREPARED BY	DATE	ATTACHMENTS
Don Rempel, Director of Education	March 15, 2022	Regular and Alternate Calendars -2022-23

NESD School Calendar – All Schools

2022-2023

Aug 2022						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
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Sep 2022						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
	T=	21		S=	20	

Oct 2022						
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Nov 2022						
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Dec 2022						
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Jan 2023						
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22	23	24	25	26	27	28
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Feb 2023						
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19	20	21	22	23	24	25
26	27	28				
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Mar 2023						
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Apr 2023						
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May 2023						
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June 2023						
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	T=	22	S=	20		93

July 2023						
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23	24	25	26	27	28	29
30	31					

LEGEND				STATUTORY HOLIDAYS			
	First day of School		Last Day of School	Aug 1	Civic Day	Jan 1	New Year's Day
	School Improvement Planning – no students		School Admin - no students	Sep 5	Labor Day	Feb 20	Family Day
	Teacher Convention		Student Led Conferences	Oct 10	Thanksgiving	Apr 7	Good Friday
	Division In-service- no students		School Break	Nov 11	Remembrance Day	Apr 10	Easter Monday
	Statutory Holiday		Last day of terms	Dec 25	Christmas Day	May 22	Victoria Day
T	Teacher days = 194	S	Student Days = 185	Dec 26	Boxing day	Jul 1	Canada Day

NESD School Calendar – White Fox

2022-2023

Aug 2022						
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28	29	30	31			
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Sep 2022						
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	T=	21		S=	20	

Oct 2022						
S	M	T	W	T	F	S
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23	24	25	26	27	28	29
30	31	T=	19	S=	19	

Nov 2022						
S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
	T=	21		S=	20	

Dec 2022						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
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Jan 2023						
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29	30	31				
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Feb 2023						
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26	27	28				
	T=	15		S=	15	

Mar 2023						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
	T=	22		S=	22	

Apr 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	T=	14		S=	14	

May 2023						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
	T=	21	S=	20		

June 2023						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
	T=	14	S=	12		83

July 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

LEGEND				STATUTORY HOLIDAYS			
	First day of School		Last Day of School	Aug 1	Civic Day	Jan 1	New Year's Day
	School Improvement Planning – no students		School Admin - no students	Sep 5	Labor Day	Feb 20	Family Day
	Teacher Convention		Student Led Conferences	Oct 10	Thanksgiving	Apr 7	Good Friday
	Division In-service- no students		School Break	Nov 11	Remembrance Day	Apr 10	Easter Monday
	Statutory Holiday		Alternate Break	Dec 25	Christmas Day	May 22	Victoria Day
T	Teacher days = 183	S	Student Days = 174	Dec 26	Boxing day	Jul 1	Canada Day