

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, March 31, 2020 at 2:00pm via conference call due to the social distancing requirements of 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 – at 2:05pm

ADOPTION OF AGENDA

2020-03-24 T. Kwiatkowski moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2020-03-25 M. Botterill moved that the minutes of the Regular Board Meeting held on February 26, 2020 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

❖ NONE

CONSENSUS ITEMS

2020-03-26 L. Erickson 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 and March 2020
- ❖ Correspondence.

NEW BUSINESS

2020-03-27 M. Walton moved that the Board of Education has reviewed the memorandums and directives that relate to the COVID-19 pandemic provided by the Director of Education and has found them acceptable. *CARRIED*

2020-03-28 L. Kidney moved that the Board receive the 2020-21 Provincial Budget information as presented. *CARRIED*

2020-03-29 R. Hildebrand 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 2020-21 school year. *CARRIED*

MONITORING AND REPORTING ITEMS

NONE

STRATEGIC DIRECTION ITEMS

2020-03-30 B. Gagné moved that the Board approve the 2020-2021 School Year Calendar and the Alternate White Fox School Calendar as presented. *CARRIED*

ADJOURNMENT

2020-03-31 B. Gagné moved that the Board Meeting adjourn at 2:20pm *CARRIED*

Board Chairperson

Superintendent of Business Administration