

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, November 24, 2020 at 1:30 pm virtually via BOARD TEAMS, due to the COVID 19 Pandemic.

PRESENT:

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

ABSENT: none

CALL TO ORDER at 1:35 pm.

ADOPTION OF AGENDA

2020-11-111 K. Banks moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2020-11-112 L. Kidney moved that the minutes of the Regular Board Meeting held on October 20, 2020 be adopted as presented. *CARRIED*

ORGANIZATIONAL MINUTES

2020-11-113 T. Kwiatkowski moved that the minutes of the Organizational Meeting on November 17, 2020 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

- Mark Jensen, Coordinator of Continuous Improvement and Reporting - 2019-2020 Annual Report.

CONSENSUS ITEMS

2020-11-114 K. Trew moved that the Board approve the following consent items as presented and that the Board receive the following items as information: *CARRIED*

- October 2020 Director's Personnel Report.

NEW BUSINESS

2020-11-115 T. Kwiatkowski moved that the by-election for Sub-Division No. 5 Gronlid, Naicam, Star City and areas be set for Monday, March 8, 2021 from 9:00 am to 8:00 pm. *CARRIED*

2020-11-116 L. Kidney moved that the Board approves the appointment of Tanya Biesenthal as Returning Officer for the by-election for Sub-Division No. 5 of the school board of the North East School Division No. 200. *CARRIED*

2020-11-117 K. Banks moved that the Returning Officer be authorized to establish polls in personal care facilities or other similar institutions if appropriate. *CARRIED*

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| 2020-11-118 | K. Graham moved that the Board pay election officials at the same rate as the municipality when working with a municipality and when coordination does not occur, then the default rate is the Election Saskatchewan rate for 2020. | <i>CARRIED</i> |
| 2020-11-119 | K. Trew moved that the Board approve the use of up to \$2.0 million in additional COVID-19 pandemic related expenditures to be funded from the provincial Safe School Plan Funding during the 2020-21 school year, subject to the approval by the Province of Saskatchewan. | <i>CARRIED</i> |
| 2020-11-120 | K. Graham moved that the Board approves the replacement of the elevator at Melfort and Unit Comprehensive Collegiate at a cost not to exceed \$120,000 and to be funded with the provincial Preventative Maintenance and Renewal grant. | <i>CARRIED</i> |

MONITORING AND REPORTING ITEMS

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| 2020-11-121 | D. Kelsey moved that the Board approves the 2019-2020 Annual Report for the North East School Division No. 200 as presented. | <i>CARRIED</i> |
| 2020-11-122 | D. Kelsey moved that the Board approves the Audited Financial Statements for the North East School Division No. 200 for the year ended August 31, 2020, pending minor changes made after the format review and format approval of the Ministry of Finance and/or the Ministry of Education. | <i>CARRIED</i> |

K. Banks excused herself from the meeting at 3:20 pm.

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| 2020-11-123 | K. Graham moved that the Board accept the financial report for the year ending August 31, 2020. | <i>CARRIED</i> |
| 2020-11-124 | K. Trew moved that the Board approve the 2020-2021 Learning Improvement Plans for the schools of the North East School Division. | <i>CARRIED</i> |

STRATEGIC DIRECTION ITEMS

None

ADJOURNMENT

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| 2020-11-125 | K. Graham moved that the Board Meeting adjourn at 3:35 pm. | <i>CARRIED</i> |
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Board Chairperson/Vice-Chair

Superintendent of Business Administration