

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
Tuesday, April 12, 2022**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, April 12, 2022, at 1:30pm at the North East School Division Boardroom in Melfort, Saskatchewan.

PRESENT:

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

CALL TO ORDER at 2:00 pm.

- 2022-04-37 T. Waldner moved that the Board move to in-camera at 2:00 pm. *CARRIED*
- 2022-04-38 T. Kwiatkowski moved that the Board move out of in-camera at 2:10 pm. *CARRIED*

ADOPTION OF AGENDA

- 2022-04-39 L. Kidney moved that the agenda be presented. *CARRIED*

MINUTES

- 2022-04-40 M. Walton moved that the minutes of the [March 22, 2022 Regular Board Meeting](#) be adopted as presented. *CARRIED*

DELEGATIONS AND SPECIAL PRESENTATION:

NONE

CONSENSUS ITEMS

- 2022-04-41 T. Waldner 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 - March 2022
 - Correspondence.

NEW BUSINESS

- 2022-04-42 K. Trew moved that the Board of Education supports the recommendation by administration to amend the contract of an employee to remove duties of principal as of June 30, 2022. *CARRIED*
- 2022-04-43 T. Waldner moved that the Board approve the mileage rate be set at \$0.51 per kilometer for use of a personal vehicle while on school division business starting May 1, 2022. *CARRIED*
- 2022-04-44 T. Kwiatkowski moved that the Board receive the 2022-23 Provincial Budget information as presented. *CARRIED*

- 2022-04-45 M. Walton moved that the Board approve the following projects for the 2023-24 Minor Capital Renewal Program applications: *CARRIED*
- Renovation and renewal of Melfort and Unit Comprehensive Collegiate
 - Renovation and renewal of L.P. Miller Comprehensive School.

MONITORING AND REPORTING ITEMS

- 2022-04-46 D. Kelsey moved that the Board approve the 2021-22 Enterprise Risk Management Risk Profiles for the North East School Division. *CARRIED*

- 2022-04-47 L. Kidney moved that the Board accept the financial report for the six months ending February 28, 2022. *CARRIED*

STRATEGIC DIRECTION ITEMS

NONE

ADJOURNMENT

- 2022-04-48 T. Waldner moved that the Board Meeting adjourn at 2:40 pm. *CARRIED*
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NESD Board Chair/Vice-Chair

Superintendent of Business Administration