

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
Tuesday, June 21, 2022**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, June 21, 2022, at 1:30pm at the North East School Division Boardroom in Melfort, Saskatchewan.

PRESENT:

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

ABSENT:

CALL TO ORDER at 1:30 pm.

ADOPTION OF AGENDA

2022-06-61 L. Kidney moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2022-06-62 M. Walton moved that the minutes of the minutes of the [May 17, 2022, Regular Board Meeting](#) be adopted as presented. *CARRIED*

Tyson Waldner excused himself from the meeting at 1:35 pm. He did not return.

DELEGATIONS AND SPECIAL PRESENTATION:

- SSBA attended virtually - President, Dr. Shawn Davidson; Vice-President, Jaimie Smith-Windsor, Central Constituency Representative, Christine Gradin, and Executive Director, Darren McKee.
 - Discussion on the budget, strategic plan and other priorities happening this year.

Kevin Trew excused himself from the meeting at 1:55 pm.

Kevin Trew returned to the meeting at 2:08 pm.

CONSENSUS ITEMS

2022-06-63 T. Kwiatkowski 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

K. Trew indicated that he wanted to change the letter provided to the Board to a resignation date of June 30, 2022.

2022-06-64 D. Kelsey moved that the board accept the letter of resignation of Kevin Trew, board member of the North East School Division representing Subdivision 2: Arborfield, Carrot River and areas, effective June 30, 2022. *CARRIED*

MONITORING AND REPORTING ITEMS

- 2022-06-65 K. Bank moved that the Board approves the secure destruction of the following 45 boxes of paper format records that are eligible for destruction as per SSBA Records Retention and Disposal Guide for Saskatchewan School Divisions (December 2012): *CARRIED*

Accounting and Finance (14 Boxes)	
2012-2013	Vendor Accounts Payable Invoices
2009-2010	Cancelled Cheques
2010-2011	Cancelled Cheques
2011-2012	Cancelled Cheques
2012-2013	Cancelled Cheques
2011-2013	Bank Reconciliation Printouts for Operating and US Accounts
2012-2014	Reynolds School - Accounts receivable, Invoices and Receipts Backup Documentation
2012-2013	Deposit Backup Documentation for Wagner, White Fox and William Mason Schools and Division Office; Employee Electronic Funds Transfer Reports
2012-2013	Local Chequing Account Bank Reconciliations; School Deposit Backup Documentation for Arborfield, Bjorkdale, Brunswick, Carrot River Elementary, Carrot River Jr. Sr. High, Central Park, Gronlid and Hudson Bay Composite Schools
2012-2013	School Deposit Backup Documentation for Maude Burke, MUCC, Naicam, Porcupine, Reynolds, Star City, Tisdale Elementary and TMSS Schools
2012-2013	General Journal Entry Printouts
2012-2014	Bank Reconciliation Working Papers for RBC Operating Account
2013-2014	Accounts Receivable Backup Documentation
2013-2014	GST Rebate Backup Documentation
Transportation (1 box)	
2010-2013	Reports of School Trips
Student Records - Cumulative Records (30 boxes)	
1942-1996	Student Cumulative Folders for students now over 25 years of age
1990-1996	Student Achievement Test Results for students now over 25 years of age

- 2022-06-66 L. Kidney moved that the Board approve, as a monitoring report, the June 2022 Wall Walk of the North East School Division presenting OurSCHOOL Student Survey data. *CARRIED*

STRATEGIC DIRECTION ITEMS

- 2022-06-67 L. Kidney moved that the Board of Education of the North East School Division approves the 2022-23 Budget as presented, including minor changes made after Ministry of Education's review and approval. *CARRIED*

K. Trew acknowledged that today, June 21, 2022, is National Indigenous Peoples Day and that the North East School Division is situated on Treaty 4, 5, and 6 lands and the traditional homeland of the Metis people.

ADJOURNMENT

- 2022-06-68 K. Trew moved that the Board Meeting adjourn at 3:30 pm. *CARRIED*