

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTES
November 23, 2021**

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, November 23, 2021 at 2:00 pm at the North East School Division Office.

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 2:30 pm.

ADOPTION OF AGENDA

2021-11-114 M. Walton moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2021-11-114 D. Kelsey moved that the Minutes of the October 19, 2021 Regular Board Meeting be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

- Mark Jensen, Coordinator of Continuous Improvement and Reporting
 - 2020-2021 Annual Report
 - 2021-2022 School Level Plans

CONSENSUS ITEMS

2021-11-115 D. Kelsey 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 - October 2021
- Correspondence.

NEW BUSINESS

2021-11-116 K. Trew moved that the Board approves projects totaling up to \$352,000 that were approved by the Board on June 16, 2020 in the 2020-21 Preventative Maintenance and Renewal plan will be carried forward and completed in the 2021-22 fiscal year; the projects will be funded with the provincial Preventative Maintenance and Renewal grant. *CARRIED*

2021-11-117 D. Kelsey moved that the Board approves an amount of up to \$150,000 in additional Preventative Maintenance and Renewal expenses in 2021-22 to replace the existing dust collector at Melfort Unit and Comprehensive Collegiate, to be funded with the provincial Preventative Maintenance and Renewal grant. *CARRIED*

2021-11-118 T. Waldner moved that the Board approves the use of up to \$1 million from the Preventative Maintenance and Renewal grants to fund the new school in Carrot River if *CARRIED*

the use of the funds is approved by the Ministry of Education, and sufficient additional funding is not received from the province.

2021-11-119 M. Walton moved that the Board approves the sale of the Gronlid Central School building and related land. *CARRIED*

2021-11-120 K. Trew moved that the Board move into closed session at 2:38pm. *CARRIED*

Heather Shwetz, Superintendent of Human Resources, joined the meeting.

2021-11-121 L. Kidney moved that the Board move out of closed session at 2:57. *CARRIED*

2021-11-122 K. Bank moved that the Board of Education supports the recommendation by Administration to amend the contract of an employee to removed principal duties. *CARRIED*

Heather Shwetz left the meeting.

MONITORING AND REPORTING ITEMS

2021-11-123 M. Walton moved that the Board accepts the financial report for the year ending August 31, 2021. *CARRIED*

2021-11-124 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, 2021, pending minor changes made after the format review, and format approval by the Ministry of Finance and the Ministry of Education. *CARRIED*

D. Kelsey excused himself from the meeting at 3:15 pm.

Mark Jensen, Coordinator of Continuous Improvement and Reporting, joined the meeting.

2021-11-125 T. Waldner moved that the Board approves the 2021 Annual Report for the North East School Division No. 200. *CARRIED*

2021-11-126 M. Walton moved that the Board approve the 2021-22 Learning Improvement Plans for the schools of the North East School Division. *CARRIED*

Mark Jensen left the meeting.

STRATEGIC DIRECTION ITEMS

None

ADJOURNMENT

2021-11-127 M. Walton moved that the Board Meeting adjourn at 3:50 pm. *CARRIED*

NESD Board Chair/Vice-Chair

Superintendent of Business Administration