

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, October 20, 2020 at 1:30 pm at the Hanover Room at the Tisdale RecPlex in Tisdale, SK.

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	

ABSENT: None

	<u>CALL TO ORDER</u> – 1:25 pm	
	<u>ADOPTION OF AGENDA</u>	
2020-10-91	R. Hildebrand moved that the agenda be adopted as amended: <ul style="list-style-type: none"> • Director of Education contract added. 	<i>CARRIED</i>
	<u>MINUTES</u>	
2020-10-92	T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on September 15, 2020 be adopted as presented.	<i>CARRIED</i>
	<u>SPECIAL PRESENTATION:</u>	
	❖ North East School Division Administrative Council Representatives - Trevor McIntyre, Naicam School; Shelley Pierlot, Central Park Elementary; Carmen Messer, Tisdale Middle and Secondary School participated in a question and answer session with the Board. The Board asked the Administrators various questions about the operations of the schools at the North East School Division during the COVID-19 pandemic.	
	<u>CONSENSUS ITEMS</u>	
2020-10-93	M. Botterill moved that the Board approve the following consent items as presented and that the Board receive the following items as information: <ul style="list-style-type: none"> ❖ September 2020 Director's Personnel Report ❖ Administrative Procedures - <ul style="list-style-type: none"> ○ AP 425 - Credit Recovery (new) ○ AP 602 - Services for Students with Special Needs (as amended) ○ AP 715 - Commercial Credit Card Program (new) ❖ Correspondence. 	<i>CARRIED</i>
	<u>NEW BUSINESS</u>	
2020-10-94	L. Kidney moved that the Board approve the School Board Election 2020 Update.	<i>CARRIED</i>
2020-10-95	B. Gagné moved that the Board approve the allocation of unrestricted accumulated surplus in the 2019-20 fiscal year to internally restricted accumulated surplus to fund the related 2020-21 budgeted expenditures as follows: <ul style="list-style-type: none"> • \$670,000 for technology upgrades • \$173,800 for furniture and equipment. 	<i>CARRIED</i>
2020-10-96	L. Erickson moved that the Board appoint MNP as the auditors the North East School Division for the time period of January 1, 2021 to December 31, 2025 with an option to renew for another two years.	<i>CARRIED</i>

**NORTH EAST SCHOOL DIVISION
BOARD MEETING MINUTE - NOTES
October 20, 2020**

2020-10-97	M. Walton moved that the Board approve Luvjit Antal of Midgard Project Management Ltd. as the project manager for the construction of the new Carrot River school.	<i>CARRIED</i>
2020-10-98	L. Kidney moved that the Board of Education approve an extension to the Director of Education's contract to June 30, 2023.	<i>CARRIED</i>
<u>MONITORING AND REPORTING ITEMS</u>		
2020-10-99	M. Botterill moved that the Board of Education has received the enrolment information for the school division as of September 30, 2020 and found it acceptable.	<i>CARRIED</i>
2020-10-100	M. Walton moved that the Board of Education has reviewed the 2020-2021 goals of the Director of Education and found them acceptable.	<i>CARRIED</i>
2020-10-101	R. Hildebrand moved that the Board approve the Enterprise Risk Management Risk Profiles for the North East School Division.	<i>CARRIED</i>
<u>STRATEGIC DIRECTION ITEMS</u>		
NONE		
<u>ADJOURNMENT</u>		
2020-10-102	B. Gagné moved that the Board Meeting adjourn at 3:15 pm.	<i>CARRIED</i>

Board Chairperson/Vice-Chair

Superintendent of Business Administration