

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTES  
April 20, 2021**

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**MINUTES OF A MEETING:** of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, April 20, 2021 at 1:30pm pm virtually via BOARD TEAMS, due to the COVID 19 Pandemic.

**PRESENT:**

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

**ABSENT:** None

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**CALL TO ORDER** at 2:30pm.

**ADOPTION OF AGENDA**

2021-04-41 L. Kidney moved that the agenda be adopted as presented. *CARRIED*

**MINUTES**

2021-04-42 T. Waldner moved that the minutes of the Regular Board Meeting of March 16, 2021 be adopted (as presented) or (as amended). *CARRIED*

**SPECIAL PRESENTATION:**

- Mark Jensen, Coordinator of Continuous Improvement and Reporting - Wall Walk

**CONSENSUS ITEMS**

2021-04-43 K. Graham 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 2021
- AP 308 – COVID 19
- AP 706 - Purchasing
- Correspondence.

**NEW BUSINESS**

2021-04-44 T. Kwiatkowski moved that the Board indemnity rates be set as follows: *CARRIED*

- The indemnity for the chairperson is to be \$275 when chairing meetings and
- \$226 for all Regular and/or Committee of the Whole meetings of the Board of Education and
- \$226 for one day per month for each month that a regular meeting is held, for preparation time and
- An additional \$113 per month that a regular meeting is held, for preparation time of the chairperson and

- \$50 per hour (or portion thereof) be paid for meetings and/or professional development including virtual or conference call platforms to a maximum of \$226 per day (excluding Regular and Committee of the Whole meetings of the Board of Education) and
- \$25 per hour for traveling to and from meetings, and conferences.

And, that the Board indemnity rates for attending School Community Council meetings be set as follows:

- A maximum of \$226 per year per school in the subdivision of the Trustee. Mileage expenses will be paid for any additional School Community Council meetings attended.

2021-04-45 K. Trew moved that the Board approve the use of up to \$225,000 of the Preventative Maintenance and Renewal Funds for the sewer and building management system upgrade project at L.P. Miller Comprehensive School. *CARRIED*

**MONITORING AND REPORTING ITEMS**

2021-04-46 K. Bank moved that the Board accept the financial report for the six months ending February 28, 2021. *CARRIED*

2021-04-47 D. Kelsey moved that the Board approve, as a monitoring report, the April 2021 Wall Walk for the key data sets of the North East School Division for the time period of January 31, 2021 to March 31, 2021. *CARRIED*

**STRATEGIC DIRECTION ITEMS**

2021-04-48 K. Graham moved that the Board receive the 2021-22 Provincial Budget information as presented. *CARRIED*

**ADJOURNMENT**

2021-04-49 T. Kwiatkowski moved that the Board Meeting adjourn at 3:30pm. *CARRIED*

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NESD Board Chair/Vice-Chair

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Superintendent of Business Administration