

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, April 21, 2020 at 2:00pm via Microsoft Teams due to the COVID-19 pandemic.

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	

CALL TO ORDER – 2:00 pm.

ADOPTION OF AGENDA

2020-04-32 M. Walton moved that the agenda be adopted as presented. *CARRIED*

MINUTES

2020-04-33 T. Kwiatkowski moved that the minutes of the Regular Board Meeting held on March 31, 2020 be adopted as presented. *CARRIED*

SPECIAL PRESENTATION:

- ❖ **Mark Jensen, Coordinator of Continuous Improvement and Reporting – April 2020 Wall Walk**
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CONSENSUS ITEMS

2020-04-34 L. Erickson 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

2020-04-35 M. Botterill moved that the Board approve the amendment of the contract of employment of the Director of Education to reflect an extension of the term to June 30, 2022. *CARRIED*

2020-04-36 R. Hildebrand moved that the North East School Division Board of Education receive the April 2020 supplemental learning update as presented. *CARRIED*

MONITORING AND REPORTING ITEMS

2020-04-37 L. Kidney moved that the Board approve, as a monitoring report, the April 2020 Wall Walk for the key data sets of the North East School Division for the time period of January 31, 2020 to April 21, 2020. *CARRIED*

2020-04-38 R. Hildebrand moved that the Board accept the financial report for the six months ending February 29, 2020. *CARRIED*

STRATEGIC DIRECTION ITEMS

Administration provided information about the next steps involved in the construction of new kindergarten to grade twelve school in Carrot River that was approved by the province on March 18, 2020.

ADJOURNMENT

2020-04-39 B. Gagné moved that the Board Meeting adjourn at 3:20pm

CARRIED

Board Chairperson

Superintendent of Business Administration