

MINUTES OF A MEETING: of the Board of Education of the North East School Division No. 200 of Saskatchewan, held on Tuesday, June 16, 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	

<u>CALL TO ORDER</u> – 1:55 pm.		
<u>ADOPTION OF AGENDA</u>		
2020-06-50	M. Walton moved that the agenda be adopted as presented.	<i>CARRIED</i>
<u>MINUTES</u>		
2020-06-51	R. Hildebrand moved that the minutes of the Regular Board Meeting held on May 26, 2020 be adopted as presented.	<i>CARRIED</i>
<u>SPECIAL PRESENTATION:</u> ❖ NONE		
<u>CONSENSUS ITEMS</u>		
2020-06-52	L. Erickson moved that the Board approve the following consent item as presented and that the Board receive the following item as information: ❖ May 2020 – Director’s Personnel Report.	<i>CARRIED</i>
<u>NEW BUSINESS</u>		
2020-06-53	L. Kidney moved that the Board approves the following 2019-20 internally restricted allocations from the unrestricted accumulated surplus: <ul style="list-style-type: none"> • \$150,000 for Chemistry Labs in Schools – Chemical Clean-up • \$120,000 for Vehicle Replacements • \$706,000 for School Bus Replacements • \$330,000 for Computer Software Replacement and Software Upgrade. 	<i>CARRIED</i>
2020-06-54	T. Kwiatkowski moved that the Board approves that the 2019-20 LED project will be funded from the unrestricted accumulated surplus.	<i>CARRIED</i>
2020-06-55	B. Gagné moved that the Board approves the appointment of Wanda McLeod as Returning Officer for the 2020 general election of the school board for the North East School Division No. 200.	<i>CARRIED</i>
2020-06-56	M. Botterill moved that the Returning Officer be authorized to establish polls in personal care facilities or other similar institutions if appropriate.	<i>CARRIED</i>
2020-06-57	M. Walton moved that the Board pay election officials at the same rate as the municipality when working with a municipality and when coordination does not occur, then the default rate is the Election Saskatchewan rate for 2020.	<i>CARRIED</i>
2020-06-58	R. Hildebrand moved that the Board approve the Preventative Maintenance and Renewal plans for the fiscal years 2020-21, 2021-22, 2022-23 and 2023-24 as presented.	<i>CARRIED</i>
2020-06-59	T. Kwiatkowski moved that the Board approve the movement of Preventative Maintenance and Renewal projects from future years into the 2020-21 expenditures if a planned project is either under budget or will not be completed which results in additional funds being available.	<i>CARRIED</i>

<u>MONITORING AND REPORTING ITEMS</u>		
2020-06-60	L. Kidney moved that the North East School Division Board of Education receive the week seven summary of supplemental learning update as presented.	<i>CARRIED</i>
2020-06-61	B. Gagné moved that the Board of Education has found the performance of the Director of Education to be acceptable for the 2019- 2020 school year.	<i>CARRIED</i>
2020-06-62	L. Erickson moved that the Octobers 19, 2020 school improvement planning day (non-instructional day) be changed to October 26, 2020 in the regular calendar and White Fox School alternate calendar.	<i>CARRIED</i>
<u>STRATEGIC DIRECTION ITEMS</u>		
2020-06-63	M. Walton moved That the Board of Education has reviewed the Education Continuity Plan for 2020-2021 as provided by Administration and has found the plan to be acceptable.	<i>CARRIED</i>
2020-06-64	R. Hildebrand moved that the Board approve the annual operating and capital budget estimates for the fiscal year September 1, 2020 to August 31, 2020 as detailed in the 2020-21 Budget Report.	<i>CARRIED</i>
<u>ADJOURNMENT</u>		
2020-06-65	B. Gagné moved that the Board Meeting adjourn at 2:35 pm.	<i>CARRIED</i>