

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTES  
Tuesday, Sept 20, 2022**

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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, September 20, 2022, at 1:30pm at the LP Miller Comprehensive School Boardroom in Nipawin, Saskatchewan.

**PRESENT:**

**TRUSTEES:**

Kathrene Bank  
Kevin Graham – Chair  
Dustin Kelsey  
Lori Kidney  
Ted Kwiatkowski  
Marla Walton

**NESD ADMINISTRATION:**

Director of Education: Stacy Lair  
Supt. of Business Admin.: Wanda McLeod

**ABSENT:** Tyson Waldner

**CALL TO ORDER** at 1:50pm

K. Graham offered condolences to James Smith Cree Nation and Weldon. He offered full support from the North East School Division to both communities.

M. Walton provided the following land acknowledgement:

*“As part of my personal commitment and the commitment made by the North East School Division, I would like to begin today's meeting by acknowledging that the land on which we gather is Treaty 6 territory, the traditional territory of Cree Peoples and the homeland of the Metis Nation. We pay our respect to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another.”*

**ADOPTION OF AGENDA**

2022-09-69 M. Walton moved that the agenda be adopted as presented. CARRIED

**MINUTES**

2022-09-70 T. Kwiatkowski moved that the minutes of the [June 21, 2022, Regular Board Meeting](#), be adopted as presented. CARRIED

2022-09-71 L. Kidney moved that the minutes of the [June 27, 2022, Regular Board Meeting](#) be adopted as presented. CARRIED

**SPECIAL PRESENTATION:**

Nicole Stadnek, principal of LP Miller Comprehensive School, provided a presentation about the school.

**CONSENSUS ITEMS**

- 2022-09-72 L. Kidney moved that the Board approve the following consent items as presented and that the Board receive the following items as information: *CARRIED*
- [Sept 2022 Out of Province Travel](#)
  - Administrative Procedure 706: Purchasing (amended)
  - Correspondence.

### **NEW BUSINESS**

- 2022-09-73 M. Walton moved that the Board approve the use of up to \$500,000 from Internally Restricted Accumulated Surplus – Bus Fleet Renewal to fund the purchase of the four school buses that were ordered during the 2021-22 fiscal year and will be received in 2022-23. *CARRIED*
- 2022-09-74 D. Kelsey moved that pursuant to Section 87.2 of The Education Act, 1995, the Board of Education for the North East School Division No. 200 of Saskatchewan intends to review the viability of Grades Kindergarten to Grade 12 at Arborfield School, in Arborfield, Saskatchewan in accordance with the review criteria of Board Policy 114: School Viability Review. *CARRIED*
- 2022-09-75 K. Bank moved that the Board receive the by-election update for Subdivision No. 2. *CARRIED*

### **MONITORING AND REPORTING ITEMS**

- 2022-09-76 M. Walton moved that the Board accept the financial report for the nine months ending May 31, 2022. *CARRIED*
- 2022-09-77 T. Kwiatkowski moved that the Board accept the North East School Division Transportation Report: September 2021 to June 2022. *CARRIED*

### **STRATEGIC DIRECTION ITEMS**

- 2022-09-78 D. Kelsey moved that the Board of Education of the North East School Division approves the Revised 2022-23 Budget as presented, including minor changes made after Ministry of Education’s review and approval. *CARRIED*
- S. Lair provided a presentation – *NESD Strategic Intent Monitoring Data*.

### **DELEGATION:**

David Grimes and Angela Schmitt provided an overview of their concerns about the washroom design at the new school in Carrot River that is currently being constructed.

### **ADJOURNMENT**

- 2022-09-79 L. Kidney moved that the Board Meeting adjourn at 3:55 *CARRIED*

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTES  
Thursday, September 29, 2022**

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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 Thursday, September 29, 2022, at 8:30am via Microsoft Teams.

**PRESENT:**

**TRUSTEES:**

Kathrene Bank  
Kevin Graham – Chair  
Dustin Kelsey  
Lori Kidney  
Ted Kwiatkowski  
Tyson Waldner  
Marla Walton

**NESD ADMINISTRATION:**

Director of Education: Stacy Lair  
Supt. of Business Admin.: Wanda McLeod

**CALL TO ORDER** at 8:35 am.

**ADOPTION OF AGENDA**

2022-09-80 K. Bank moved that the agenda be adopted as presented. **CARRIED**

**STRATEGIC DIRECTION ITEMS**

2022-09-81 M. Walton moved that the amendment of the motion from the Regular Meeting of the Board of Education on September 20, 2022 reads (as underscored): **CARRIED**

*That pursuant to Section 55 of The School Division Administration Regulations, the Board of Education for the North East School Division No. 200 of Saskatchewan intends to review the viability of Grades Kindergarten to Grade 12 at Arborfield School, Arborfield, Saskatchewan in accordance with the review criteria of Board Procedure 114, School Viability Review.*

2022-09-82 T. Waldner moved that pursuant to section 59 of *The School Division Administration Regulations* the Board establishes a School Review Committee for Arborfield School to consist of the following members: **CARRIED**

- a) four individuals appointed by the School Community Council of Arborfield School;
- b) two individuals appointed by the Town of Arborfield
  - i. One of whom is an elected member of the town; and
  - ii. One of whom is not an elected member but is a resident of the town of Arborfield.
- c) excluding the municipality mentioned in clause (b) two individuals jointly appointed by the following municipalities:
  - i. Rural Municipality of Arborfield No. 456, Rural Municipality of Bjorkdale No. 426, Rural Municipality of Connaught No. 457 and Rural Municipality of Moose Range No. 486:
    - \* One of whom is an elected member of the council of one of those municipalities; and
    - \* One of whom is a resident of one of those municipalities but not an elected member of the council of any municipality.

**ADJOURNMENT**

2022-09-83 T. Kwiatkowski moved that the Board Meeting adjourn at 8:42am.

*CARRIED*

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NESD Board Chair/Vice-Chair

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Superintendent of Business Administration

**NORTH EAST SCHOOL DIVISION  
BOARD MEETING MINUTES  
Tuesday, October 25, 2022**

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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, October 25, 2022, at 1:30pm at the Bjorkdale School in Bjorkdale, Saskatchewan.

**PRESENT:**

**TRUSTEES:**

Kathrene Bank  
Kevin Graham – Chair  
Sherri Hanson  
Dustin Kelsey  
Lori Kidney  
Ted Kwiatkowski  
Tyson Waldner  
Marla Walton

**NESD ADMINISTRATION:**

Director of Education: Stacy Lair  
Supt. of Business Admin.: Wanda McLeod

**ABSENT:**

**CALL TO ORDER** at 2:25pm

**LAND ACKNOWLEDGMENT**

M. Walton provided the following land acknowledgement:

*“As part of my personal commitment and the commitment made by the North East School Division, I would like to begin today's meeting by acknowledging that the land on which we gather is Treaty 6 territory, the traditional territory of Cree Peoples and the homeland of the Metis Nation. We pay our respect to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another.”*

**ADOPTION OF AGENDA**

2022-10-84 M. Walton moved that the agenda be adopted as presented. **CARRIED**

**MINUTES**

2022-10-85 T. Kwiatkowski moved that the minutes of the [September 20, 2022, Regular Board Meeting](#), be adopted (as presented) or (as amended). **CARRIED**

2022-10-86 K. Bank moved that the minutes of the [September 29, 2022, Regular Board Meeting](#), be adopted (as presented) or (as amended). **CARRIED**

**SPECIAL PRESENTATION:**

- Geoff Goldsworthy, Bjorkdale School Principal

**CONSENSUS ITEMS**

2022-10-87 M. Walton moved that the Board approve the following consent items as presented and that the Board receive the following items as information: **CARRIED**

- Out of Province Travel- October 2022
- Correspondence.

## **NEW BUSINESS**

- 2022-10-88 T. Waldner moved that the Board receive the Declaration of Office and Endorsement Certificate of Oaths of Sherri Hanson, Board Member for Sub-Division No. 2 – Arborfield, Carrot River and areas. *CARRIED*
- M. Walton left the meeting at 2:57pm.
- 2022-10-89 L. Kidney moved that the Board approves projects totaling up to \$365,000 that were approved by the Board on May 18, 2021 in the 2021-22 Preventative Maintenance and Renewal plan will be carried forward and completed in the 2022-23 fiscal year; the projects will be funded with the provincial Preventative Maintenance and Renewal grant. *CARRIED*
- 2022-10-90 T. Waldner moved that the Board approves the transfer of the title of Parcel NE 14-43-19-W2 Ext 21 (Blk/Par A-Plan 101455545 Ext 21) in the RM of Flett’s Springs No. 429 or the property formerly known as the Willowdale School to Gene Miller. *CARRIED*
- 2022-10-91 K. Bank moved that the Board approve the use of up to \$200,000 from the Unrestricted Accumulated Surplus to fund the purchase of iPads, laptops and Chromebooks for students in 2022-23. *CARRIED*
- M. Walton returned at 3:03pm
- 2022-10-92 M. Walton move that the Board approve there will be no submission made to the Ministry of Education for the 2022-23 Relocatable Classroom Program Application. *CARRIED*

## **MONITORING AND REPORTING ITEMS**

- 2022-10-93 D. Kelsey moved that the Board of Education has received the report on enrolments of the schools for the North East School Division as of September 30, 2022 and found it acceptable. *CARRIED*
- 2022-10-94 L Kidney moved that the Board of Education has reviewed the 2022-2023 goals of the Director of Education and found them acceptable. *CARRIED*
- 2022-10-95 T. Kwiatkowski moved that the Board has reviewed and provided feedback on the Provincial Education Plan draft of the Provincial Education Plan for level two implementation beginning in the 2023-2024 school year. *CARRIED*

## **STRATEGIC DIRECTION ITEMS**

- 2022-10-96 L. Kidney moved that the Board approve that Kevin Graham, Board Chair, will be allocated eight votes and Marla Walton, Vice-Chair, will be allocated seven votes at the Saskatchewan School Board Association 2022 Annual General Meeting. *CARRIED*
- S. Lair provided a presentation – NESD Strategic Intent 6 – Attendance, Credit Attainment.

## **ADJOURNMENT**

- 2022-10-97 T. Waldner moved that the Board Meeting adjourn at 3:45pm. *CARRIED*