

## MEETING NUMBER FORTY-NINE

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the boardroom, Sun West Board Office, on Tuesday, April 22, 2008 commencing at 9:06 a.m. with the following present: Chairperson Ross Derdall (Subdivision No. 7) Board Members Margaret Irwin (Subdivision No. 1), Bill Mescall (Subdivision No. 2), Karen Itterman (Subdivision No. 3), Norm McIntyre (Subdivision No. 4), Lorne Ulven (Subdivision No. 6), Barb Cowell (Subdivision No. 8), Director of Education - Janet Casswell-Beckmann, Superintendent of Business - Maureen Sample, Communications Officer – Mike Fedyk and Executive Assistant – Linda Klassen.

Regrets: Gayle MacDonald (Town of Kindersley)

Chairperson Ross Derdall called the meeting to order at 9:06 a.m.

Scott Sander (Subdivision No. 5) and Ruth Griffith (Town of Kindersley) joined the meeting at 9:10 a.m.

### AGENDA

The following item was added to the agenda: 12.2 – West Central Athletics Association Report.

Itterman: That the agenda be adopted as revised. **Carried**  
049-01

### MINUTES

Cowell: That Motion 048-12 be rescinded. **Carried**  
049-02

Ulven: That the minutes of the meeting held March 25, 2008 be approved. **Carried**  
049-03

BUSINESS OUT OF THE MINUTES: None

### CONSENT ITEMS

Mescall: That the Board receive the following consent items and approve the  
049-04 recommendations included therein: to approve the following items: Financial Reports; to receive as information the following items: Board Governance & Goals Review – Foundation and Direction; Transportation Request; response to Arnold Sommerville; response to Tracy Hansen; SWTA/Board Liaison Agenda & Discussion Guide; SWTA Board Liaison Summary; Technology Supported Learning Update; Annual Meeting Agenda; CSBA Congress 2008; SWTA Liaison March Meeting Bulletin and the STF Bulletin March 19, 2008.

**Carried**

Ulven: 049-05 Whereas, the Board of Education of the Sun West School Division has an obligation to adequately fund the educational programs of the division; and Whereas, the Board also has an obligation to the taxpayers of the division to be fiscally prudent; and Whereas, the Board has reviewed the budget information provided; Therefore, that the 2008 school tax uniform mill rate for assessments in the Sun West School Division be set at 21.69 mills. **Carried**

McIntyre: 049-06 That the Sun West Board of Education discontinue its consideration of the closure or grade discontinuance at Harris-Tessier Central School which was proposed effective July 22, 2008. Barb Cowell requested a recorded vote. Irwin, Mescall, Itterman, McIntyre, Sander, Ulven, Derdall, Cowell and Griffith voted “Aye”. There were no “Nay” votes. **Carried**

Earl McKnight, Supervisor of Transportation, joined the meeting at 10:46 a.m.

ACTION ITEMS

Ulven: 049-07 Whereas the Sun West Board of Education conducts an annual review of attendance areas; and Whereas the historical arrangement with legacy Davidson School Division involved bussing students to Loreburn Central School; Therefore be it resolved that the attendance areas for Loreburn Central School and the Davidson Schools be adjusted to reflect the bus route past practice. **Carried**

Earl McKnight, Supervisor of Transportation departed the meeting 11:03 a.m.

DELEGATION

Jocelyne Clark, Realtor met with the Board to present information with respect to the sale of properties in the Village of Mildren and how that might impact on enrolment in the school.

Griffith: 049-08 To receive submission (Mildren Central School – motion for grade discontinuance/school closure) Elizabeth Thomson. **Carried**

MONITORING AND REPORTING ITEMS

Sander: 049-09 That the Technology Monitoring Report be accepted as presented. **Carried**

IN-CAMERA

McIntyre: 049-10 That the Board go into closed session as committee of the whole to discuss confidential reports and advice. **Carried**

McIntyre: 049-11 That the Board rise and report. **Carried**

McIntyre: Whereas the Sun West Board of Education believes that a positive learning  
049-12 environment is vital for student success; be it resolved that the recommendation  
to modify the student suspension be approved as presented **Carried**

ADJOURNMENT

Cowell: That the meeting adjourn, 3:11 p.m. **Carried**  
049-13

EMERGENT ITEMS FOR NEXT AGENDA:

1. Mildren Central School Motion of Consideration
2. Facilities Report
3. Programming Report
4. Student Leadership Conference
5. Review of Administrative Policies

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Chairperson

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Superintendent of Business