

MEETING NUMBER FIFTY-SEVEN

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 December 22, 2008 commencing at 9:00 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), Ruth Griffith (Town of Kindersley), Director of Education - Janet Casswell-Beckmann, Superintendent of Business - Maureen Sample, Communications Officer – Mike Fedyk and Executive Assistant – Linda Klassen. Tammy Rollie (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Ross Derdall called the meeting to order at 9:09 a.m.

Regrets: Scott Sander (Subdivision No. 5), Barb Cowell (Subdivision No. 8),
Gayle MacDonald (Town of Kindersley),

AGENDA

Irwin: That the agenda be adopted as revised to remove the delegation scheduled to
057-01 meet with the Board. **Carried**

MINUTES

Itterman: That the minutes of the meeting held November 18, 2008 be approved.
057-02 **Carried**

BUSINESS OUT OF THE MINUTES: None

CONSENT ITEMS

Griffith: That the Board receive the following consent items and approve the
057-03 recommendations included therein: to approve the following items; Financial Reports; to receive as information the following items: AP 410.6 Safety updated to include Automated External Defibrillator reference in; Instruction Monitoring Report; Minister of Education Davidson SCC Amalgamation Response; Eaton-North West Sr. Girls BB Cooperative; Addiction Prevention Programming – SMART Goals; Privacy Information; SWTA Liaison Bulletin; SAMA Revaluation 2009; Provincial Enrollment Data and Student Leadership Consultation Update. **Carried**

ACTION ITEMS

Ulven: That the Board accept, as presented, the Audited Financial Statement for period
057-04 from September 1, 2007 to August 31, 2008 inclusive as prepared by Close, Perkins and Hauta of Kindersley. **Carried**

Itterman: That the Statement of Public Accounts for 2007-08 be approved, as presented,
057-05 for submission to the Ministry of Education. **Carried**

Mescall: That the Board of Education approve the proposed amendment to the Outlook
057-06 High School Community Council constitution and Appendix A to allow the council to elect either a secretary and a treasurer or a secretary-treasurer. **Carried**

McIntyre: Whereas the following tenders have been received for the 2008 bus tender;
057-07 Thomas, Briggs, BlueBird; and
Whereas the Transportation Supervisor has recommended that we accept the tender from Briggs based on Administrative Policy 706.2 which indicated that Briggs received the best overall rating.
Therefore, that the tender submitted by Briggs for the provision of ten (10) school buses be accepted. **Carried**

Mescall: Whereas price quotes for the provision of trucks were received from Driving
057-08 Force in Saskatoon, Tisdales S&S in Kindersley and Regal Motors in Rosetown;
and
Whereas the Transportation Supervisor has recommended that we purchase the new 2009 Ford trucks;
Therefore, that the trucks be purchased from Regal Motors. **Carried**

Itterman: That the Board receive as information the following submission regarding the
057-09 Landis School Review: Helen Buxton. **Carried**

McIntyre: And Whereas the Board of Education believes that it is reasonable to assign the
057-10 following land to Harris-Tessier Central School Attendance Area in order to meet the needs of a student residing there;
Therefore, be it resolved that the following land be transferred to the Harris-Tessier Central School Attendance Area:
From the Rosetown School attendance area – Township 31 Range 11 Sections, 01, 02 and 03; and
From the Dinsmore Composite School attendance area – Township 30, Range 11, Sections 28, 29, 32 and 33. **Carried**

IN-CAMERA

Itterman: That the Board go in-camera to discuss personnel and other confidential reports
057-11 and advice. **Carried.**

Irwin: That the Board rise and report. **Carried**
057-12

ADJOURNMENT

McIntyre: That the meeting adjourn, 2:30 p.m. **Carried**
057-13

EMERGENT ITEMS FOR NEXT AGENDA:

1. SSBA Feedback E. Chychistruk – Jan. 13 @ 9:00 a.m.
2. Annual Demographic Review
3. Student Achievement Monitoring Report

Chairperson

Superintendent of Business