

MEETING NUMBER FIFTY-EIGHT

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 January 20, 2009 commencing at 9:00 a.m. with the following present: Chairperson Ross Derdall (Subdivision No. 7), Board Members Margaret Irwin (Subdivision No. 1), Karen Itterman (Subdivision No. 3), Scott Sander (Subdivision No. 5), Barb Cowell (Subdivision No. 8), Ruth Griffith (Town of Kindersley), Gayle MacDonald (Town of Kindersley), Director of Education - Janet Casswell-Beckmann, Superintendent of Business - Maureen Sample and Communications Officer – Mike Fedyk. Tammy Rollie (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) and the following members of the Landis School Review Committee: Joe Scott, Bernadette Garrett, Chandra Archdekin, Ward Kewley, Becky Huber, George Hindley, Kara Kirilenko, and Kevin Schwebius were also present.

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

Lorne Ulven (Subdivision No. 6) participated via telephone.

Regrets: Bill Mescall (Subdivision No. 2), Norm McIntyre (Subdivision No. 4)

AGENDA

(Irwin): That the agenda be adopted as amended to include block funding in the
058-01 in-camera session. **Carried**

MINUTES

Griffith: That the minutes of the meeting held December 22, 2008 be approved as
0058-02 circulated. **Carried**

BUSINESS OUT OF THE MINUTES: None

CONSENT ITEMS

Cowell: That the Board receive the following consent items and approve the
058-03 recommendations included therein: to approve the following items: Financial Reports; to receive as information the following items: SCC Workshop Information; MLA Invite – February 24, Saskatchewan School Boards' Association (SSBA) E-News Finance Minister, SSBA President's Academy February 8-10, SSBA Spring General Assembly March 26-27 and SSBA Regional Meeting April 21, Rural Congress Information, Superannuate Retirement Banquet Survey and Board PD – Communications March 24 p.m. **Carried**

ACTION ITEMS

Itterman: Whereas, the Board of Education of the Sun West School Division identified
058-04 Landis School under Administrative Policy 421(School Viability Review) as meeting the criteria for a school review;
And whereas, the review of Landis School was subsequently authorized by the Board of Education and was held in accordance with the requirements of *The Education Act, 1995*;
And whereas, the Board is satisfied that the review demonstrated that operations at Landis School do not warrant consideration of grade discontinuance or school closure at this time;
Therefore, the Board of Education remove Landis School from review status. **Carried**

MONITORING AND REPORTING ITEMS

IN-CAMERA

Sander: That the Board go in-camera to discuss personnel and other confidential reports
058-05 and advice. **Carried.**

Griffith: That the Board rise and report. **Carried**
058-06

ADJOURNMENT

Irwin: That the meeting adjourn, 12:08 p.m. **Carried**
058-07

EMERGENT ITEMS FOR NEXT AGENDA:

1. MLA Meeting – February
2. Communications PD
3. Annual Meeting Agenda
4. Transportation Monitoring Report
5. Delegation – Davidson attendance area – February 24 meeting

Chairperson

Superintendent of Business