

## MEETING NUMBER FIFTY-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 February 24, 2009 commencing at 9:00 a.m. with the following present: Chairperson Ross Derald (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), Scott Sander (Subdivision No. 5), Lorne Ulven (Subdivision No. 6), Barb Cowell (Subdivision No. 8), 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.

Chairperson Ross Derald called the meeting to order at 9:05 a.m.

Regrets: Gayle MacDonald (Town of Kindersley)

### AGENDA

McIntyre: That the agenda be adopted. **Carried**  
059-01

### MINUTES

Irwin: That the minutes of the meeting held January 20, 2009 be approved as circulated. **Carried**  
059-02

BUSINESS OUT OF THE MINUTES: None

### CONSENT ITEMS

Itterman: That the Board receive the following consent items and approve the recommendations included therein: to approve the following items: Financial Reports; to receive as information the following items: Transportation Monitoring Report; Correspondence from Ken Krawetz, Minister of Education to Roy Challis Saskatchewan School Boards Association; West Central Municipal Government Minutes – December 18, 2008; Educational Technology Consortium Governance Initiative; Sun West Teachers' Association Liaison Bulletin February 9, 2009. **Carried**  
059-03

### ACTION ITEMS

Sander: Whereas the Board of Education of the Sun West School Division is charged with the responsibility of providing educational supports to students so they may experience learning success;  
And Whereas the LINC Agreement provides access to educational leave for teachers in order to support student learning through teacher growth;  
Therefore, be it resolved that the teacher request for an educational leave for the 2009-10 school year be approved. **Carried**  
059-04

Itterman: That the Third Annual Meeting of Electors be held on Monday, April 20, 2009 at  
059-05 7:30 p.m. in the theatre at Rosetown Central High School. **Carried**

Griffith: Whereas the Board of Education of the Sun West School Division is charged  
059-06 with the responsibility of providing education to students in an environment that  
is safe and conducive to learning;  
And Whereas the Board of Education has considered the recommendations of  
the Facilities Department with respect to doing roofing projects at Lucky Lake  
and North West Central Schools;  
And Whereas the Board of Education believes that it is therefore reasonable to  
apply to the provincial government for funding with respect to the work to be  
done;  
Therefore, be it resolved that B1s be submitted to the Department of Learning  
with respect to these roofing projects. **Carried**

IN-CAMERA

Ulven: That the Board go in-camera to discuss personnel and other confidential reports  
059-07 and advice. **Carried.**

Griffith: That the Board rise and report. **Carried**  
059-08

EMERGENT ITEMS FOR NEXT AGENDA:

1. Literacy PD – March 10 p.m.
2. Communications PD – March 24 p.m.
3. 2009 Budget Proposal Re: Mill Rate
4. Facilities Monitoring Report

ADJOURNMENT

Cowell: That the meeting adjourn, 2:50 p.m. **Carried**  
059-09

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Chairperson

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Superintendent of Business