

MEETING NUMBER SIXTY-TWO

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 May 26, 2009 commencing at 9:00 a.m. with the following present: Chairperson Ross Derald (Subdivision No. 7), Board Members Margaret Irwin (Subdivision No. 1), 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), Gayle MacDonald (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.

Vice-Chairperson Norm McIntyre called the meeting to order at 9:06 a.m.

Regrets: Bill Mescall (Subdivision No. 2)

AGENDA

Itterman: That the agenda be adopted. **Carried**
062-01

MINUTES

Cowell: That the minutes of the meeting held April 23, 2009 be approved as circulated. **Carried**
062-02

BUSINESS OUT OF THE MINUTES: None

CONSENT ITEMS

Sander: That the Board receive the following consent items and approve the recommendations included therein:
062-03

- To approve as circulated the following items: Financial Reports and Director's Report on Limitations of Operations;
- To decline membership in the Saskatchewan Educational Technology Association;
- To approve implementation or renewal of the following Locally Developed Course: Exercise Science 30, Forensic Science 20, Modified Course Approvals: ELA A11, A31, B11, B31, ESL A, B, History 11, 21, 31, Math 11, 21, Science 11, 21, 31, Social Studies 11, 21, 31;
- To receive as information the following items:
 - Correspondence from Audrey Roadhouse, Ministry of Education Audrey Roadhouse regarding the technology infrastructure and from Ken Krawetz, Minister of Education regarding the Former Landis School Review Committee and the School Community Council Evaluation Committee;
 - Minutes of the West Central Municipal Government Committee Meeting held March 19, 2009;
 - Draft document re the Biggar Millennium Project; and
 - The Saskatchewan School Boards Association Financial Statement.

Carried

ACTION ITEMS

- Itterman:
062-04
- Whereas the Board of Education supports improving literacy and achievement for all students, which is aligned with the Ministry's Continuous Improvement Framework;
And whereas the division's goal for the past three years has focused on students reading at grade level;
And whereas the Board believes in the importance of increasing literacy achievement for all students;
Therefore, be it resolved that the Sun West School Division's improvement goal for 2009-2012 will be: By June 2012 all Sun West students will increase achievement by at least one level in one of the following literacies: Reading, Writing or Mathematics. **Carried**
- Griffith:
062-05
- Whereas the current Fee Schedule has been reviewed by the Board; and
Whereas the Administration has recommended that changes to the fee schedule be implemented for the 2009-10 school year;
Therefore, that the Fee Schedule, as amended, be approved for the 2009-10 school year. **Carried**
- Itterman:
062-06
- Whereas the Sun West Board of Education believes it is in the best interest of the students; and
Whereas the Landis and Biggar School Community Councils have agreed to the boundary change;
Therefore that the following boundary changes be approved:
- From the Landis School Attendance Area to the Biggar Central School 2000 Attendance Area –
 - Township 36 Range 17 Sections 1,2,3,10,11,12,13,14,15 and the North ½ of Section 16;
 - Township 36 Range 16 Sections 6, 7, 18; and
 - Township 35 Range 17 NW1/4 of Section 34.
 - From the Biggar Central School Attendance Area to the Landis School Attendance Area –
 - Township 37 Range 16 East ½ of Sections 19 and 30 and Sections 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 35, 36;
 - Township 37 Range 17 Section 36;
 - Township 38 Range 17 Section 1;
 - Township 38 Range 16 Section 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36;
 - Township 38 Range 15 Sections 31, 32; and
 - Township 39 Range 15 West ½ of Sections 4, 9, 16, and 21 and Sections 5, 8, 17, 20. **Carried**
- Ulven:
062-07
- Whereas the Board of Education of the Sun West School Division is charged with the responsibility of providing education to students in an environment that is safe and conducive to learning;
And
Whereas Davidson Elementary and High Schools are now configured into a K to 12 School;
And
Whereas the Board of Education believes that joining the two buildings into a

single facility and creating a new main entrance where the buildings join is important to building a cohesive and effective school community and effective administration of the school;

And

Whereas the Board of Education recognizes that the Minister of Education is charged with overseeing all school building projects;

Therefore,

Be it resolved that a B1 be submitted to the Ministry of Education with respect to this project.

Carried

IN-CAMERA

Griffith:
062-08

That the Board go in-camera to discuss personnel and other confidential reports and advice.

Carried

Irwin:
062-09

That the Board rise and report.

Carried

DELEGATION

Kathryn Strutt, Kindersley Composite School Community Council Chair 11:30 a.m.

EMERGENT ITEMS FOR NEXT AGENDA:

1. Board Seminar Agenda – June 7-9
2. Board –Director Review
3. Board Monitoring – June
4. Attendance Areas Review

ADJOURNMENT

Derdall:
062-10

That the meeting adjourn, 3:50 p.m.

Carried

Chairperson

Superintendent of Business