

MEETING NUMBER SIXTY-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 November 3, 2009 commencing at 9:00 a.m. with the following present: Chairperson Lorne Ulven (Subdivision No. 6), Board Members Margaret Irwin (Subdivision No. 1), Bill Mescall (Subdivision No. 2), Chandra Archdekin (Subdivision No. 3), Connie Bailey (Subdivision No. 4), Scott Sander (Subdivision No. 5), Cathy Morrow (Subdivision No. 7), Barb Cowell (Subdivision No. 8), Ruth Griffith (Town of Kindersley), Kim Gerein (Town of Kindersley), Director of Education - Janet Casswell-Beckmann, Communications Officer – Mike Fedyk and Executive Assistant – Linda Klassen

Janet Casswell-Beckmann, Director of Education called the meeting to order at 9:01 a.m.

ORGANIZATIONAL MEETING

Irwin: Nominate Lorne Ulven

Morrow: Nominate Bill Mescall

Bailey: Moved nominations cease. **Carried**
067-001

Lorne Ulven was elected Chair.

Sander: Motion to destroy ballots for Board Chair vote. **Carried**
067-002

Janet Casswell-Beckmann turned chair over to Lorne Ulven

Nominations for Vice chair were opened.

Sander: Nominate Barb Cowell.

Griffith: Moved nominations cease.
067-003

Barb Cowell was elected Vice-chair.

AGENDA

Irwin That the agenda be adopted. **Carried**
067-004

Mescall: That the following committees be struck with the membership as indicated for each:
067-005

- Senior Administration – Chairperson and/or Vice-Chairperson and two members selected by the board – Connie Bailey and Ruth Griffith; and
- Boundaries – Chairperson and/or Vice-Chairperson, the board member whose subdivision will be affected and one other board member selected by the board – Margaret Irwin.
- Renovations – Chairperson and/or Vice-chairperson and one other board members selected by the board – Scott Sander, one of whom must be the board member in whose subdivision the school is located.

And further that the following representatives be appointed:

- West Central Municipal Government Committee – Bill Mescall and/or Chandra Archdekin
- Saskatchewan High School Athletic Association – Cathy Morrow
- Reference Committee – Barb Cowell and Kim Gerein. **Carried**

Sander: Motion to destroy ballots for Reference Committee vote. **Carried**
067-006

Archdekin: That the line of credit for Sun West School Division be maintained at
067-007 \$20,000,000. **Carried**

Irwin: To maintain current indemnity, meal and kilometrage rates. **Carried**
067-008

Cowell: That, in accordance with Section 90 of The Education Act, 1995, one-third of all
067-009 indemnity paid to members of the Sun West Board of Education during 2009 be designated as an expense allowance for income tax purposes. **Carried**

Griffith: That the regular Board of Education meeting be held on the fourth Tuesday of
067-010 each month, excluding July, beginning at 9:00 a.m. **Carried**

ADJOURNMENT

Mescall: That the meeting adjourn, time a.m. **Carried**
067-011

Chairperson

Superintendent of Business