

## MEETING NUMBER SIXTY-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 December 22, 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. Jessica Kiunga (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Lorne Ulven called the meeting to order at 9:05 a.m.

### AGENDA

Cowell: That the agenda be adopted with the addition of 7.3 Saskatchewan Schools  
069-01 Boards Advocacy. **Carried**

### MINUTES

Mescall: That the minutes of the meeting held November 24, 2009 be approved as  
069-02 circulated. **Carried**

BUSINESS OUT OF THE MINUTES: None

### CONSENT ITEMS

Morrow: That the Board receive the following consent items and approve the  
069-03 recommendations included therein:

- To approve as circulated the following items: Financial Reports November 2009.
- To receive as information the following items: Student Leadership Report; CommunityNet Upgrade Status School Schedule; West Central Municipal Government Committee Minutes October 15, 2009; Ministry of Education 2009 Indicators Report Information Summary; Rural Congress Information March 28-30, 2009; Annual Demographic Report.
- To approve as proposed: Beechy School Community Council Constitution Revision. **Carried**

### ACTION ITEMS

Morrow: Whereas the Board of Education of the Sun West School Division is charged  
069-04 with the responsibility of providing education to all students in the school division, as well as ensuring student achievement and success; and Whereas the Board of Education of the Sun West School Division has a responsibility to be fiscally responsible and accountable to all ratepayers in the school division; and Whereas the Ministry of Education funding structure has been changed significantly in the province so that school divisions no longer determine the funding levels for the school division; Therefore, be it resolved that the applicable legislation regarding tax exemptions will apply in Sun West School Division and that the Sun West School Division Board of Education principles and guidelines regarding tax exemptions will no longer apply. **Carried**

Rhonda Saathoff, Business Supervisor, joined the meeting 9:20 a.m.

Cowell:  
069-05       Whereas the Sun West Board of Education conducts an annual financial audit in accordance with the Public Sector Accounting Board Procedures;  
Therefore, that the Board accept, as presented, the Audited Financial Statement for the period from September 1, 2008 to August 31, 2009 inclusive as prepared by Close, Perkins and Hauta of Kindersley.

**Carried**

Archdekin:  
069-06       Whereas the Board of Education of the Sun West School Division is charged with the responsibility of providing education to all students in an environment that is safe and conducive to learning; and  
Whereas Eaton School in Eatonia requires an upgraded fire alarm system, and  
Whereas the Board of Education recognizes that the Minister of Education is charged with overseeing all school building projects;  
Therefore, that a B1 be submitted to the Ministry of Education with respect to upgrading the fire alarm system at Eaton School.

**Carried**

Scott Sander (Subdivision No. 5) joined the meeting 9:55 a.m.

Bailey:  
069-07       That the Sun West School Division Board of Education support the advocacy of the Saskatchewan School Boards Association in regards to the letter writing campaign as per the suggestion of the Saskatchewan School Boards Association.

**Carried**

Mescall:  
069-08       Whereas the Sun West Board of Education receives a monitoring report regarding the division's programming and instruction priorities on an annual basis, and  
Whereas the division priorities are aligned with the Ministry of Education's Continuous Improvement Framework for school and division improvement to support and increase student success in literacy and achievement, equitable opportunities and smooth transitions throughout their school experience, and  
Whereas the focus on supporting and improving student success is the main focus of all division priorities, and that the Board acknowledges there have been many positive outcomes that continue to need support and that the focus on striving to meet all division priorities is a top priority,  
Therefore that the monitoring report on programming and instruction be accepted as presented and that all personnel involved in supporting these priorities be commended for their continued efforts on behalf of the students in Sun West School Division.

**Carried**

Mescall:  
069-09       That the West Central Municipal Government Committee Meeting presentation for December 17, 2009 be accepted as presented.

**Carried**

IN-CAMERA

Bailey:  
069-10       That the Board go in-camera to discuss personnel and other confidential reports and advice.

**Carried.**

Irwin: That the Board rise and report. **Carried**  
069-11

DELEGATION

Teresa Krogan and Dan Marzlof 11:15 a.m.

Morrow: Whereas the Sun West School Division Board of Education believes that parents  
069-12 have the right to request their children attend a school outside the attendance  
area in which they reside, and  
Whereas the parents would be responsible for the transportation arrangements to  
a school outside their designated attendance area,  
Therefore that the transportation guidelines regarding attendance areas be  
confirmed and the Krogan request for transportation to Outlook be denied.  
**Carried**

Ralph Eliasson joined the meeting 12:45 p.m.

IN-CAMERA

Morrow: That the Board go in-camera to discuss personnel and other confidential reports  
069-13 and advice. **Carried.**

Bailey: That the Board rise and report. **Carried**  
069-14

EMERGENT ITEMS FOR NEXT AGENDA:

1. Student Assessment and Achievement Report
2. Invitation to MLAs
3. Board Professional Development

ADJOURNMENT

Griffith: That the meeting adjourn, 3:55 p.m. **Carried**  
069-15

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Chairperson

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Superintendent of Business