

MEETING NUMBER SEVENTY-ONE

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, 2010 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), Superintendent of Business - Maureen Sample, 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 9:04 a.m.

Regrets: Kim Gerein (Town of Kindersley) and Director of Education - Janet Casswell-Beckmann

AGENDA

Morrow: That the agenda be adopted. **Carried**
071-01

MINUTES

Mescall: That the minutes of the meeting held January 19, 2010 be approved as circulated. **Carried**
071-02

BUSINESS OUT OF THE MINUTES: None

CONSENT ITEMS

Irwin: That the Board receive the following consent items and approve the recommendations included therein:
071-03

- To approve as circulated the following items: Financial Reports.
- To receive as information the following items: Minister of Education Ken Krawetz 2010-11 Educational Funding; West Central Municipal Government Committee Minutes December 17, 2009 and West Central Municipal Government Information and Survey. **Carried**

ACTION ITEMS

Irwin: Whereas, the provincial government has total control over the amount of revenue that will be provided annually to each school division;
071-04
And whereas, the Board of Education is charged with responsibility for delivering Grades K-12 education in the Sun West School Division;
And whereas, the provincial budget, scheduled for March 24, 2010, will establish the funding available to the Sun West School Division for the 2010-11 fiscal year;
Therefore, be it resolved, that the Board of Education inform the Premier, the Minister of Education and the Minister of Finance that Sun West needs the provincial budget to recognize the following:

- The benefits of lower ratio of teacher to students in classrooms;
- The importance of providing rural students with opportunities that are

equitable to those received by students elsewhere in the province; and

- The need for Sun West School Division to be able to offer students innovative programs that will allow them to be competitive following graduation. **Carried**

Griffith: That the Annual Meeting of Sun West School Division electors take place at
071-05 7:00 p.m., Tuesday, April 27, 2010 at Rosetown Central High School Theatre. **Carried**

Sander: Whereas the Board of Education of the Sun West School Division is charged
071-06 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 2010-11 school year to pursue certification in Educational Psychology and Counseling be approved. **Carried**

Archdekin: Whereas the Board of Education of the Sun West School Division is charged
071-07 with the responsibility of providing educational supports to students while remaining fiscally responsible;
And Whereas the LINC Agreement provides access to educational leave for teachers when the Board believes that such educational leave will expedite student learning through teacher growth; and
Whereas the Board does not believe that granting the request for educational leave to access voice training through the Western Academy Broadcasting College will expedite student learning through teacher growth;
Therefore, be it resolved that the teacher request for an educational leave for a portion of the 2010-11 school year to pursue voice training at the Western Academy Broadcasting College be denied. **Carried**

Bailey: Whereas the Boundaries Committee has recommended a boundary change with
071-08 Prairie Spirit School Division in order to provide appropriate access to schooling and transportation for a student; and
Whereas the Board of Education believes that it is in the best interests of the student to do so;
Therefore that the Board accept the proposal to transfer Township 32, Range 10, Sections 01, 02, 03, 10, 11, 12, 13, 14, 15, 22, 23, and 24 to Prairie Spirit School Division. **Carried**

Archdekin: That the West Central Municipal Government Committee Meeting presentation
071-09 for be accepted as presented. **Carried**

IN-CAMERA

Cowell: That the Board go in-camera to discuss personnel and other confidential reports
071-10 and advice. **Carried.**

DELEGATIONS

John and Sharon Kutz 11:30 a.m.

Members of the Legislative Assembly, Greg Brkich and Randy Weekes as well as Mike Selnes, intern to Randy Weekes, 1:00 p.m.

Irwin: That the Board rise and report. **Carried**
071-11

Sander: Whereas the Board of Education of the Sun West School Division is charged
071-12 with the responsibility of providing education to students in an environment that is safe and conducive to learning; and

Whereas the Elrose Composite School Capital Project was submitted to tender; and

Whereas the Ministry of Education has approved acceptance of the following tender,

Therefore, that the Board accept the tender submitted by Dominion Construction in the amount of \$2,287,500 and submission of the B3 to the Ministry for the cost of the project including professional fees - \$2,612,143. **Carried**

EMERGENT ITEMS FOR NEXT AGENDA:

1. March 9, 2010 (p.m.) Board PD – DI-Math; SMARTboard
2. School Fees for 2010-11
3. Education Funding Strategy follow-up
4. Code of Ethics
5. Budget
6. Policy – Trustee Indemnity, Expenses and Professional Development

ADJOURNMENT

Sander: That the meeting adjourn, 3:45 p.m. **Carried**
071-13

Chairperson

Superintendent of Business