

## MEETING NUMBER THIRTY-EIGHT

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 Wednesday, May 16, 2007 commencing at 1:00 p.m. with the following present: Chairperson Bill Mescall (Subdivision No. 2), 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), Director of Education - Janet Casswell-Beckmann, Superintendent of Business - Maureen Sample and Communications Officer – Mike Fedyk. Tammy Rollie (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present. Chairman Bill Mescall called the meeting to order at 1:05 p.m.

Regrets: Peggy Holton (Town of Kindersley)

### AGENDA

Irwin: That the agenda be adopted. **Carried**  
038-01

### MINUTES

Cowell: That the minutes of the meeting held April 18, 2007 be approved. **Carried**  
038-02

### BUSINESS OUT OF THE MINUTES: None

Ross Derdall (Subdivision No. 7) arrived at 1:10 p.m.

### CONSENT ITEMS

Ulven: That the Board receive the following consent items and approve the  
038-03 recommendations included therein: to approve the following items: Financial Reports, RM of Chesterfield mill rate factor bylaw; to receive as information the following items – correspondence from Mildren School Community Council, Karen Martin regarding West Central Municipal Government Committee, Sun West news clippings and STF Bulletin for April 18, 2007. **Carried**

### ACTION ITEMS

Sander: Whereas the Board of Education has a responsibility to be fiscally responsible,  
038-04 accountable and equitable to all ratepayers in the school division;  
And Whereas the Board of Education believes that it is important to give local suppliers the opportunity to provide materials and services to the division;  
And Whereas the Board of Education has reviewed the results of the fuel tender for the division carried out in communities with more than one fuel supplier;  
Therefore, be it resolved that the following tenders be accepted:  
1) Rack Petroleum for Biggar;  
2) Federated Co-op for Rosetown, Outlook, Lucky Lake, Beechy, Davidson, Kindersley, Kenaston, Eston, Coleville, Marengo and Eatonia; and  
3) Millsap Fuel for Elrose. **Carried**

Ulven: Whereas the Board of Education has reviewed the boundary between the  
038-05 attendance areas from Loreburn School and Kenaston School;  
And Whereas the Board of Education recognizes that currently all the families in an area of the Kenaston Attendance Area are being bussed to Loreburn School;

And Whereas the Board of Education believes that it is therefore reasonable to transfer the following land from the Kenaston School Attendance Area to Loreburn School Attendance Area;

Therefore, be it resolved that the following land be transferred to the Loreburn School Attendance Area:

- 1) Township 28, Range 4, Sections 1, 2, 3, 4 and 5;
- 2) Township 27, Range 4, Sections 32, 33, 34, 35, 36, 28, 27, 26, 25, 24, 23, 13, 12, 1, 2, N½ and SE¼ of 29, N½ and SW ¼ of 22, NE¼ of 21, and N½ and SE¼ of 14;
- 3) Township 26, Range 4, Section W½ of 36; and
- 4) Township 27, Range 3, Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32.

**Carried**

Cowell: That no regular Board meeting be held in July and that a special Board meeting  
038-06 be held at the call of the Chair if necessary.

**Carried**

A group of Sun West students consisting of Kitena Hill, Trish Paulsen, Courtney Siroski and Chris Turley arrived at 1:20 p.m. The delegation introduced 14 recommendations developed by 18 youth representatives at a meeting held on May 1, 2007, and discussed these recommendations with the Board of Education.

Kitena Hill, Trish Paulsen, Courtney Siroski and Chris Turley left the meeting at 2:52 p.m.

#### MONITORING AND REPORTING ITEMS

Sander: That the Board accept with revisions the School Community Council constitutions  
038-07 for D'Arcy School and Eston Composite School. **Carried**

Griffith: That the Board go in-camera to discuss personnel and other confidential reports  
038-08 and advice. **Carried**

Ralph Eliasson, Superintendent of Education, and Doug Klassen, Supervisor of Technology joined the meeting at 3:32 p.m.

McIntyre: That the Board rise and report. **Carried**  
038-09

Itterman: Whereas the Board of Education has received the monitoring report with respect  
038-10 to technology in the division;  
And Whereas the Board of Education has considered the recommendations contained within the discussion paper entitled *Supporting Learning Through Technology & Distance Education*;  
And Whereas the Board of Education believes that learning must drive the decision making with respect to Technology;  
Therefore, be it resolved that the recommendations contained in the *Supporting Learning Through Technology & Distance Education* document be approved as presented including:

- 1) Assigning supervision of the technology area to a Superintendent of Education;
  - 2) Establishing a Technology Educational Leadership Committee; and
  - 3) Endorsing the priorities and process for the deployment of resources in the division.
- Carried**

Ralph Eliasson and Doug Klassen left the meeting at 3:43 p.m.

EMERGENT ITEMS FOR NEXT AGENDA:

1. Programming Report
2. Board Seminar, June 18-20
3. Board/Director Review, June 18-19
4. Governance Health Check/Review of Goals, June 19-20
5. Staffing Report
6. Pre-Budget Think Tank

ADJOURNMENT

Derdall:  
038-11

That the meeting adjourn, 3:55 p.m.

**Carried**

Original signed by Bill Mescall  
Chairperson

Original signed by Maureen Sample  
Superintendent of Business