

MEETING NUMBER ONE HUNDRED AND THIRTY-SIX

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 August 26, 2015 commencing at 9:00 a.m. with the following present: Chairperson Karen Itterman (Subdivision No. 3), Board Members Margaret Irwin (Subdivision No. 1), Robert Dewey (Subdivision No. 2), Connie Bailey (Subdivision No. 4), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7), Barb Cowell (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith and Executive Assistant – Linda Klassen.

Chairperson Karen Itterman called the meeting to order at 9:00 a.m.

AGENDA

Irwin: That the agenda be adopted. **Carried**
136-01

MINUTES

Griffith: That the minutes of the meeting held June 23, 2015 be approved as circulated. **Carried**
136-02

ACTION ITEMS

Morrow: That the Organizational Meeting and Regular October Board Meeting be held in conjunction with the Board Seminar at Saskatoon on October 27, 2015. **Carried**
136-03

Bailey: Whereas the Village of Landis has expressed interest in acquiring the title to the Landis School building; and
136-04
Whereas the Board of Education wishes to accommodate the community with respect to this matter; and
Whereas Section 347 (4.1) of The Education Act permits a school division to transfer title of a school to a municipal council for the purposes of community planning without publicly tendering the sale of the property;
Therefore, that the Board agree to transfer title of the Landis School building to the Village of Landis for \$1.00 plus the cost of the transfer, pending Ministry approval. **Carried**

Board Members departed the meeting at 10:00 a.m. to attend the Sun West Teachers' Association Convention and returned to the Board Room at 1:00 p.m. to reconvene.

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) joined the meeting at 1:00 p.m.

Kathy Grad, Superintendent of Education, joined the meeting at 1:00 p.m. to present on the Education Sector Strategic Plan (ESSP) Cycle 2 Level 2 A3s and departed the meeting at 1:30 p.m.

Cowell: That the Education Sector Strategic Plan (ESSP) Report and Cycle 2 – Level 2 A3s be accepted as presented. **Carried**
136-05

Collins: That the Board receive the Sun West Distance Learning Centre Strategic
136-06 Workshop Summary report as presented. **Carried**

Sander: That the Board receive the Sun West Executive Leadership Team (SWELT)
136-07 report as presented. **Carried**

CONSENT/INFORMATION ITEMS

Sander: That the Board receive the following consent items and approve the
136-08 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of July 31, 2015
 - Loreburn School Remediation Tender
 - Rossville School Roof Tender
 - Land Transfer Prairie Spirit School Division Boundary Request
- To receive as information the following items:
 - Ministry of Education Letter dated August 20, 2015 regarding 2015-16 Approved Budget
 - Ministry of Education Emergent Funding Approval (Loreburn Central)
 - Facilities Project Update August 13, 2015
 - Aspiring Leadership Program Approved Applications 2015-16
 - Prince of Wales and Duchess of Cornwall Fund Nomination Cole Elashchuk, Eston Composite School
 - Outlook High School SCC Letter Regarding Bus Cameras June 16, 2015 and Response June 26, 2015
 - Board Meeting Survey Results June 23, 2015
 - Saskatchewan School Boards Association Submission of the Bylaw Amendments and Resolutions for the 2015 AGM
 - Saskatchewan School Boards Association Proposed Budget 2016
 - Saskatchewan School Boards Association Looking Back: Act of Incorporation
 - Public Section General Meeting Minutes June 4/5, 2015
 - Free the Children – We Act Program Activity Report
 - West Central Municipal Government Committee Minutes June 25, 2015 and July 23, 2015. **Carried**

Morrow: That the following reports be accepted as presented: West Central Municipal
136-09 Government Committee (Dewey/Itterman), Canadian School Boards Association Congress (Itterman/Irwin/Dewey/Bailey/Sander/Collins/Morrow/Griffith/Cowell) and Renovations Committee (Collins). **Carried**

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 2:45 p.m.

IN-CAMERA

Bailey: That the Board go in-camera to discuss personnel and other confidential
136-10 reports and advice. **Carried**

Bailey: That the Board rise and report. **Carried**
136-11

Griffith: That the Board, as per the recommendation from the Negotiations Committee,
136-12 approve a 1.9% wage increase for Out-of-Scope staff effective September 1,
2015.
Barb Cowell (Subdivision No. 8) and Scott Sander (Subdivision No. 5)
abstained from the vote. **Carried**

ADJOURNMENT

Dewey: That the meeting adjourn, 3:17 p.m. **Carried**
136-13

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business