

## MEETING NUMBER ONE HUNDRED AND THIRTY-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 September 22, 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, Communications Officer – Roxan Foursha and Executive Assistant – Linda Klassen. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Karen Itterman called the meeting to order at 9:02 a.m.

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
137-01

### MINUTES

Griffith: That the minutes of the meeting held August 26, 2015 be approved as  
137-02 circulated. **Carried**

Earl McKnight, Transportation Supervisor, joined the meeting at 9:08 a.m. to present the Transportation Report and departed the meeting at 9:42 a.m.

### ACTION ITEMS

Irwin: That the Transportation Report presented by Earl McKnight, Transportation  
137-03 Supervisor, be accepted as presented. **Carried**

Griffith That the 2015/16 Bus Tender from Western Canada Bus be accepted for  
137-04 \$901,605 plus applicable taxes accessing restricted surplus. **Carried**

Collins: That the Board Policy revisions, excluding Board Policy 12 Role of the  
137-05 Director, be approved as presented. **Carried**

Bailey: That the Education Distribution Funding Model Review report dated August  
137-06 17, 2015 be accepted as presented.

Scott Sander (Subdivision No. 5) joined the meeting at 10:25 a.m.

Cowell: That the September 15, 2015 Sun West Distance Learning Centre Tour by the  
137-07 Minister of Education report be accepted as presented. **Carried**

### CONSENT/INFORMATION ITEMS

Griffith requested that items 6.7 Saskatchewan School Boards Association Financial Statement Year ended December 31, 2014 and 6.8 Saskatchewan School Boards Association Proposed Budget 2016 be removed from the consent items.

Sander:  
137-08

That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
  - Request for Proposal - Audit Services – Close Perkins & Hauta
  - Landis School Transfer - Village of Landis
- To receive as information the following items:
  - Ministry of Education Letter Dated September 14, 2015 regarding Budget
  - 2015 General Proficiency Award Nominations
  - Sun West Distance Learning Centre Story - Star Phoenix - Music Prodigy September 13, 2015
  - September 2015 Enrollments as of September 11, 2015
  - Saskatchewan School Boards Association Financial Statement Year ended December 31, 2014
  - Saskatchewan School Boards Association Proposed Budget 2016
  - West Central Municipal Government Committee Minutes August 27, 2015.

**Carried**

Dewey:  
137-09

That the following reports be accepted as presented: Audit Committee (Griffith/ Irwin/Itterman/Morrow); Student Enrollments as of September 11, 2015 (Guy Tétrault); Outlook High School Community Council (Morrow); West Central Municipal Government Committee (Dewey/Irwin) and Rosetown Central High School Community Council (Cowell).

**Carried**

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 2:00 p.m.

IN-CAMERA

Collins:  
137-10

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

**Carried**

Griffith:  
137-11

That the Board rise and report.

**Carried**

ADJOURNMENT

Dewey:  
137-12

That the meeting adjourn, 3:15 p.m.

**Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business