

MEETING NUMBER ONE HUNDRED AND THIRTY-EIGHT

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the Delta Bessborough, Saskatoon, Saskatchewan on October 27, 2015 commencing at 12:45 p.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), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha and Executive Assistant – Linda Klassen.

Regrets: Barb Cowell (Subdivision No. 8)

Dr. Guy G. Tétrault, Director of Education, called the meeting to order at 12:46 p.m.

Ryan Smith, Superintendent of Business, asked for review of policies regarding conflict of interest and code of conduct.

Ryan Smith, Superintendent of Business, asked for nominations for Board Chair.

ORGANIZATIONAL MEETING

Morrow: Nominate Karen Itterman.

Bailey: Moved nominations cease. **Carried**
138-01

Karen Itterman was elected Chair.

Dr. Guy Tétrault, Director of Education, turned chair over to Karen Itterman.

Nominations for Vice-chair were opened.

Irwin: Nominate Ruth Griffith.

Bailey: Moved nominations cease. **Carried**
138-02

Ruth Griffith was elected Vice-chair.

AGENDA

Morrow: That the agenda be adopted. **Carried**
138-03

ACTION ITEMS

Collins: That the following committees be struck with the membership as indicated for
138-04 each:

- Audit Committee – Board Chair and Three Trustees (Ruth Griffith, Margaret Irwin and Cathy Morrow)
- Board Committee of the Whole – All Trustees, Director of Education,

Superintendents, Assistant Superintendents, Communications Officer and Executive Assistant

- Boundary Committee – Board Chair or Vice-chair and Two Trustees (Barb Cowell and Subdivision Trustee)
- CUPE Negotiating Committee – Two Trustees (Barb Cowell and Scott Sander)
- LINC Negotiating Committee – Two Trustees (John Collins and Cathy Morrow)
- Major Facilities Renovations Committee – Board Chair or Vice-chair and Subdivision Trustee
- Student Discipline Committee – Three Trustees (Connie Bailey, Robert Dewey and Subdivision Trustee)
- Technology Committee – John Collins, Barb Cowell and Scott Sander.
- Board Policy Review Committee – Board Chair and Two Trustees (John Collins and Connie Bailey). **Carried**

- Irwin:
138-05 That the following representative be appointed:
- Saskatchewan High School Athletic Association – Cathy Morrow
 - Saskatchewan School Boards Association Public Boards Section Executive – Board Chair and Ruth Griffith
 - West Central Municipal Government Committee – Robert Dewey and Subdivision Trustee. **Carried**
- Griffith:
138-06 That the line of credit for Sun West School Division be maintained at \$20,000,000. **Carried**
- Collins:
138-07 That the indemnity rate be set at \$275/day. **Carried**
- Dewey:
138-08 That the mileage rate be set at 45¢ per kilometer. **Carried**
- Sander:
138-09 That meal rates be set at \$10 for breakfast, \$15 for lunch and \$25 for supper. **Carried**
- Bailey:
138-10 That, in accordance with Section 84 of The Education Act, 1995, one-third of all indemnity paid to members of the Sun West Board of Education during 2015 be designated as an expense allowance for income tax purposes. **Carried**
- Sander:
138-11 That the regular Board of Education meeting be held on the fourth Tuesday of each month, except July, beginning at 9:00 a.m. and ending at 4:00 p.m. unless otherwise mutually agreed by table and that the Organizational Meeting be held in conjunction with the Board Seminar, prior to November 30th each year. **Carried**

Griffith: Whereas it is necessary for the Board of Education to appoint the auditors for
138-12 the school division annually, that the Board appoint the Kindersley firm of
Close, Perkins and Hauta to provide auditor services for the 2015-2016 fiscal
year. **Carried**

MINUTES

Morrow: That the minutes of the meeting held September 22, 2015 be approved as
138-13 circulated. **Carried**

Bailey: That, in accordance with Saskatchewan School Boards Association Bylaw No.
138-14 11, Clause (4) the fifteen (15) votes to which the Board of Education of the
Sun West School Division is entitled at the 2015 Fall Assembly be distributed
as follows:

- Bailey one (1);
- Collins one (1);
- Cowell two (2);
- Dewey two (2);
- Griffith two (2);
- Irwin two (2);
- Itterman two (2);
- Morrow two (2); and
- Sander one (1);

Further, that Karen Itterman is authorized to pick up the ballots and distribute
them to the board members. **Carried**

CONSENT/INFORMATION ITEMS

Bailey requested that item 6.10 Saskatchewan School Boards Association 2015
AGM Proposed Bylaw Amendments and Resolutions, Position Statements and
Rules of Procedure – Debate on Resolutions be removed from the information
items.

Irwin: That the Board receive the following consent items and approve the
138-15 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports for Period Ending August 31, 2015
 - Facilities Report (October 13, 2015)
 - Sun West School Division Mental Health Report (October 13, 2015)
 - Sun West 21st Century Competencies Report (October 13, 2015)
 - Digital Citizenship Education in Saskatchewan Schools - Ministry of
Education Policy Planning Guide
- To receive as information the following items:
 - Ministry of Education 2015 Prekindergarten to Grade12 Major Capital
Request List Top 25 Requests
 - Minister of Education Letter dated October 13, 2015 regarding Sun West
Distance Learning Centre Visit
 - Sun West School Division September 30, 2015 Enrollments

- Information Services Corporation Landis School Transfer – September 2015
- Saskatchewan School Boards Association 2015 AGM Proposed Bylaw Amendments and Resolutions, Position Statements and Rules of Procedure – Debate on Resolutions
- Saskatchewan School Boards Association Looking Back: Marking Milestones
- West Central Municipal Government Committee Minutes September 24, 2015. **Carried**

Bailey: That the following reports be accepted as presented: Saskatchewan Hutterite
138-16 Education Association (SHEA) Meeting (Itterman); West Central Municipal
Government Committee (Dewey), Saskatchewan School Boards Association
Employee Benefits Plan Seminar (Morrow), Sun West Distance Learning
Centre Visit - Premier Brad Wall (Itterman/Collins/Tétrault) and Board
Seminar 2015 (Board of Education). **Carried**

ADJOURNMENT

Dewey: That the meeting adjourn, 2:13 p.m. **Carried**
138-17

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business