

## MEETING NUMBER ONE HUNDRED AND THIRTY-NINE

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the Sun West Learning Centre, on November 24, 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), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7), Barb Cowell (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha, Executive Assistant – Linda Klassen, Superintendents of Education – Kathy Grad, Kim Hobbs and Vicki Moore and Business Supervisor – Rhonda Saathoff. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Karen Itterman called the meeting to order at 9:04 a.m.

Regrets: Connie Bailey (Subdivision No. 4), Scott Sander (Subdivision No. 5) and Director of Education – Guy Tétrault

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
139-01

### MINUTES

Griffith: That the minutes of the meeting held October 27, 2015 be approved as  
139-02 circulated. **Carried**

Amanda Bertoia, B.Comm., CMA, Close, Perkins and Hauta, joined the meeting at 9:04 a.m. to present the Auditor's Report and Financial Statement for the period ending August 31, 2015 and departed the meeting 9:30 a.m.

### ACTION ITEMS

Collins: That the Board accept the 2014-15 Audit Report, as prepared by Close, Perkins  
139-03 and Hauta of Kindersley, Saskatchewan. **Carried**

Irwin: That the Board approve the draft Audited Financial Statement for the period  
139-04 from September 1, 2014 to August 31, 2015 pending minor changes made after format review and approval is received from the Ministry of Education. **Carried**

Cowell: That the Board approve the draft Annual Report for the period ending August  
139-05 31, 2015, pending minor changes made after format review and approval is received from the Ministry of Education. **Carried**

Rhonda Saathoff, Business Supervisor, departed the meeting 9:50 a.m.

Collins: That the Regular Board meeting scheduled for March 22, 2016 be moved to  
139-06 March 15, 2016. **Carried**

CONSENT/INFORMATION ITEMS

Griffith requested that item 6.2 Reader's Digest Canadian Innovators in Education Awards 2015 December 2015 Issue (Sun West School Division Second Place \$10,000) be removed from the information items.

- Morrow:  
139-07
- That the Board receive the following information items:
- Letter dated October 30, 2015 to Premier Brad Wall regarding Sun West Distance Learning Centre Grand Opening
  - Reader's Digest Canadian Innovators in Education Awards 2015 December 2015 Issue (Sun West School Division Second Place \$10,000)
  - Star Phoenix November 9, 2015 – Wall Tells School Divisions to Expect Tough Budget Decisions
  - Board Seminar Reports
    - 21<sup>ST</sup> Century Competencies (Dr. Guy G. Tétrault)
    - Sun West Distance Learning Centre Development Status (Jade Ballek)
    - Update on Sun West Distance Learning Centre Action Plan (Jade Ballek)
    - Sun West Blended Learning (Shari Martin)
    - Blended Learning Professional Learning Team (PLT) (Kim Hobbs)
    - International Association for K-12 Online Learning (iNACOL) (Kim Hobbs)
    - Take Aways from Board Seminar (Tanya Ringdal)
  - Sun West Distance Learning Project Summary
  - West Central Municipal Government Committee Meeting Minutes October 22, 2015
- Carried**

Teachers Tim Hom, Loreburn Central School, Kristin Sampson, Kenaston School, and students Raven Wheeler, Kristen Grimard, Megan Smid, Karlee Jones, Karmen Simonson, Connor Noble, Jordan Nicole Laviolette and Kennedy Mann joined the meeting at 10:30 a.m. to present on the Canadian Student Leadership Conference 2015 Halifax and departed the meeting at 12:20 p.m.

- Collins:  
139-08
- That the Canadian Student Leadership Conference 2015 Halifax report be accepted as presented.
- Carried**

- Morrow:  
139-09
- That the following reports be accepted as presented: Saskatchewan School Boards Association Fall General Assembly (Itterman, Griffith/Morrow/Collins/Cowell/Dewey/Irwin); Saskatchewan Hutterian Educator's Association (SHEA) (Itterman), Saskatchewan Chamber of Commerce Financial Literacy Forum (Collins) and Provincial High School Volleyball (Morrow/Foursha).
- Carried**

- Cowell:  
139-10
- That the Board accept the Education Sector Strategic Plan (ESSP) Report as presented by Kathy Grad, Superintendent of Education.
- Carried**

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 2:13 p.m.

IN-CAMERA

Dewey: That the Board go in-camera to discuss personnel and other confidential  
139-11 reports and advice. **Carried**

Cowell: That the Board rise and report. **Carried**  
139-12

ADJOURNMENT

Irwin: That the meeting adjourn, 3:35 p.m. **Carried**  
139-13

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business