

## MEETING NUMBER ONE HUNDRED AND FORTY

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 December 15, 2015 commencing at 1:00 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), Cathy Morrow (Subdivision No. 7), Barb Cowell (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Communications Officer – Roxan Foursha, Executive Assistant – Linda Klassen, Superintendents of Education – Shelley Hengen and Kathy Grad and Assistant Superintendents of Education – Kim Hobbs and Vicki Moore. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Karen Itterman called the meeting to order at 1:04 p.m.

Regrets: John Collins (Subdivision No. 6) and Superintendent of Business – Ryan Smith

### AGENDA

Irwin: That the agenda be adopted. **Carried**  
140-01

### MINUTES

Cowell: That the minutes of the meeting held November 24, 2015 be approved as circulated. **Carried**  
140-02

Scott Sander (Subdivision No. 5) joined the meeting at 1:32 p.m.

### ACTION ITEMS

Morrow: That the Board approves the feedback from the Catchball session for the Level 1 Education Sector Strategic Plan (ESSP) to be submitted to the Ministry of Education. **Carried**  
140-03

Griffith: That the Board of Education request the Ministry of Education provide the finalized Level 1 Education Sector Strategic Plan (ESSP) to Boards of Education for approval. **Carried**  
140-04

Shelley Hengen, Superintendent of Education, departed the meeting at 2:30 p.m.

Dewey: That the United Arab Emirates report be accepted as presented. **Carried**  
140-05

Cowell: That the Sun West Distance Learning Centre project update be accepted as presented. **Carried**  
140-06

### CONSENT/INFORMATION ITEMS

Morrow: That the Board receive the following consent items and approve the recommendations included therein:  
140-07

- To approve as circulated the following items:
  - Financial Reports

- Harris-Tessier Central School Community Council Constitution Revisions
- Board Policy Updates – Board Policy 7 Board Operations and Board Policy 8 Board Committees
- To receive as information the following items:
  - Education Sector Strategic Plan (ESSP) Update Board Chair Presentation November 10, 2015
  - Minister of Education Letter dated November 30, 2015 regarding Gay-Straight Alliance (GSA) Contact Outlook High School. **Carried**

Dewey: That the following reports be accepted as presented: Saskatchewan High School Athletics Association and West Central High School Athletic Association (Morrow/Moore) and West Central Municipal Government Committee (Irwin). **Carried**  
140-08

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 4:41 p.m.

IN-CAMERA

Cowell: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**  
140-09

Bailey: That the Board rise and report. **Carried**  
140-10

Griffith: That the January 26, 2016 Regular Board Meeting be moved to January 25, 2016.  
140-11

ADJOURNMENT

Sander: That the meeting adjourn, 5:03 p.m. **Carried**  
140-12

Original signed by: Ruth Griffith  
Vice-Chairperson

Original signed by: Ryan Smith  
Superintendent of Business