

## MEETING NUMBER ONE HUNDRED AND FORTY-ONE

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 January 25, 2016 commencing at 9:00 a.m. with the following present: 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) via Skype, Barb Cowell (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith and Superintendent of Education – Kathy Grad.

Vice-Chairperson Ruth Griffith called the meeting to order at 9:00 a.m.

Regrets: Chairperson Karen Itterman (Subdivision No. 3) and John Collins (Subdivision No. 6)

### AGENDA

Irwin: That the agenda be adopted. **Carried**  
141-01

### MINUTES

Cowell: That the minutes of the meeting held December 15, 2015 be approved as  
141-02 circulated. **Carried**

### ACTION ITEMS

Morrow: That the Outlook High School and Westcliffe School Review updates be  
141-03 accepted as presented. **Carried**

Kathy Grad, Superintendent of Education, departed the meeting at 10:00 a.m.

Vanessa Lewis, Career Development Consultant, joined the meeting at 10:02 a.m. to present the Career Development report and departed the meeting at 11:00 a.m.

Cowell: That the Career Development report be accepted as presented. **Carried**  
141-04

Dewey: That the Funding Model review report and 2016/17 Budget report be accepted  
141-05 as presented. **Carried**

Morrow: That the Sun West Distance Learning Grand Opening February 26, 2016  
141-06 update be accepted as presented. **Carried**

Bailey: That the 2016 Florida Educational Technology Conference (FETC) report be  
141-07 accepted as presented. **Carried**

### CONSENT/INFORMATION ITEMS

Cowell: That the Board receive the following consent items and approve the  
141-08 recommendations included therein:

- To approve as circulated the following items:
  - Westberry Elementary School Community Council Constitution Revisions
  - Secure Shred Records Retention Authorization December 1, 2015

- West Central High School Athletics Association Request
- To receive as information the following items:
  - Sun West Distance Learning Centre Expands Course Offering for Semester 2
  - Saskatchewan Teachers' Federation (STF) Bulletin December 9, 2015 Sun West Wins Honour (Canadian Innovators in Education Award \$10,000)
  - Saskatchewan Educational Leadership Unit (SELU) Letter dated December 18, 2015 Congratulations regarding Canadian Innovators in Education Award \$10,000
  - Minister of Education letter dated January 6, 2016 regarding Level 1 Education Sector Strategic Plan (ESSP) Approval
  - Board Meeting Survey Results September 22, 2015 and December 15, 2015
  - West Central Municipal Government Committee Minutes November 26, 2015. **Carried**

IN-CAMERA

Bailey: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**  
141-09

Dewey: That the Board rise and report. **Carried**  
141-10

ADJOURNMENT

Sander: That the meeting adjourn, 2:30 p.m. **Carried**  
141-11

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business