

MEETING NUMBER ONE HUNDRED AND FORTY-TWO

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 February 23, 2016 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) via Skype, Ruth Griffith (Subdivision No. 9), Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha, Executive Assistant – Linda Klassen, Superintendent of Education – Shelley Hengen, and Student Support Services Consultants – Marion Elliott, Lisa Saelhof and Michelle Olivier. 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.

Regrets: Barb Cowell (Subdivision No. 8) and Director of Education – Guy Tétrault

AGENDA

Morrow: That the agenda be adopted. **Carried**
142-01

MINUTES

Irwin: That the minutes of the meeting held January 25, 2016 be approved as
142-02 circulated. **Carried**

ACTION ITEMS

Shelley Hengen, Superintendent of Education and Student Support Services Consultants – Marion Elliott, Lisa Saelhof and Michelle Olivier departed the meeting at 10:37 a.m.

Sander: That the Student Support Services report be accepted as presented. **Carried**
142-03

Vicki Moore, Assistant Superintendent of Education joined the meeting at 10:45 a.m. to present on the School Community Council Chair Meeting February 9, 2016 and departed the meeting at 11:34 a.m.

Bailey: That the School Community Council Chair Meeting February 9, 2016 report
142-04 be accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

That the following items be removed from the consent/information items: 6.1 Financial Reports as of January 31, 2016 (Bailey), 6.4 Annual Meeting March 22, 2016 (Morrow), 6.5 Congress on Rural Education 2016 (Griffith) and 6.6 Sun West Distance Learning Centre Grand Opening February 26, 2016 (Itterman).

- Griffith:
142-05 That the Board receive the following consent items and approve the recommendations included therein:
- To approve as circulated the following items:
 - Financial Reports as of January 31, 2016
 - To receive as information the following items:
 - Budget Process 2016-17
 - Projected Enrollments as of January 31, 2016
 - Annual Meeting March 22, 2016
 - Congress on Rural Education 2016
 - Sun West Distance Learning Centre Grand Opening February 26, 2016
 - Staff Appreciation Week
 - West Central Municipal Government Committee Minutes January 28, 2016.
- Carried**
- Irwin:
142-06 That the following reports be accepted as presented: Public Section (Griffith), Saskatchewan School Boards Association Board Chair Workshop (Bailey/Griffith), Saskatchewan School Boards Association Members' Council (Bailey/Griffith) and West Central Municipal Government Committee (Dewey/Griffith).
- Carried**
- Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 12:25 p.m.
- IN-CAMERA
- Collins:
142-07 That the Board go in-camera to discuss personnel and other confidential reports and advice.
- Carried**
- Bailey:
142-08 That the Board rise and report.
- Carried**
- Sander:
142-09 That the Board send correspondence to the Public Section regarding its current mandate and direction.
- ADJOURNMENT
- Bailey:
142-10 That the meeting adjourn, 3:55 p.m.
- Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business