

MEETING NUMBER ONE HUNDRED AND FORTY-THREE

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 March 15, 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, Barb Cowell (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha and Executive Assistant – Linda Klassen. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Karen Itterman called the meeting to order at 9:00 a.m.

AGENDA

Cowell: That the agenda be adopted. **Carried**
143-01

MINUTES

Griffith: That the minutes of the meeting held February 23, 2016 be approved as
143-02 circulated. **Carried**

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) joined the meeting at 9:20 a.m.

Scott Sander (Subdivision No. 5) joined the meeting at 9:28 a.m.

ACTION ITEMS

Collins: That, in accordance with Saskatchewan School Boards Association Bylaw No.
143-03 11, Clause (4) the eighteen (18) votes to which the Board of Education of the Sun West School Division is entitled at the 2016 Spring General Assembly be distributed as follows:

- Bailey one (2);
- Collins one (2);
- Cowell two (2);
- Dewey two (2);
- Griffith two (3);
- Itterman two (3);
- Morrow two (2); and
- Sander one (2);

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

CONSENT/INFORMATION ITEMS

Collins requested that item 6.1 2017-2018 Application for Major Capital Project Funding be removed from the consent items.

Irwin:
143-04

That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
 - 2017-2018 Application for Major Capital Project Funding
 - Flooring Tenders Kyle School Gym Floor and Elrose School
 - To receive as information the following items:
 - Roads to Success Career Fair 2016
 - Sun West Distance Learning Centre Grand Opening
 - C21 Canada 21st Century System Innovation Award
 - Horatio Alger Association \$5,000 Scholarship Winner
 - 2016 Confirmed Education Property Tax Mill Rates
 - Public Section Letter
 - Sun West Graduation Dates 2016
 - West Central Municipal Government Committee Minutes February 25, 2016.
- Carried**

Morrow:
143-05

That the following reports be accepted as presented: West Central Municipal Government Committee (Dewey), Canadian Student Leadership Conference Applications (Tétrault/Foursha), Sun West Distance Learning Centre Grand Opening (Itterman/Sander/Tétrault) and Calendar Committee (Tétrault/Collins).

Carried

Darren Gasper, Superintendent of Education, Jade Ballek, Principal Sun West Distance Learning Centre and Tanya Ringdal, Marketing and Business Development Consultant joined the meeting at 10:20 a.m. to give the Sun West Distance Learning Centre Report. Jade Ballek, Principal Sun West Distance Learning Centre and Tanya Ringdal, Marketing and Business Development Consultant and departed the meeting at 2:30 p.m.

Dewey:
143-06

That the Sun West Distance Learning Centre Report be accepted as presented.

Carried

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 2:30 p.m.

IN-CAMERA

Bailey:
143-07

That the Board go in-camera to discuss personnel and other confidential reports and advice.

Carried

Dewey:
143-08

That the Board rise and report.

Carried

Irwin: That the Sun West Distance Learning Centre Draft Strategic Plan be received.
143-09 **Carried**

ADJOURNMENT

Cowell: That the meeting adjourn, 3:57 p.m. **Carried**
143-10

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business