

MEETING NUMBER ONE HUNDRED AND FORTY-FOUR

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 April 26, 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), 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.

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

AGENDA

Irwin: That the agenda be adopted. **Carried**
144-01

MINUTES

Morrow: That the minutes of the meeting held March 15, 2016 be approved as
144-02 circulated. **Carried**

ACTION ITEMS

Collins: That the 2016-2017 School Year Calendar be approved as circulated.
144-03 **Carried**

Collins: That a Regular Board Meeting be scheduled for June 14, 2016. **Carried**
144-04

Bailey: That the Education Strategic Plan Update – Board Chair presentation April 14,
144-05 2016 be accepted as presented. **Carried**

Cowell: That the Kelowna Heritage Christian Online School Tour report from the
144-06 Technology Committee be accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

Morrow requested that item 6.10 Educational Business Administrator Article Saskatchewan Association of School Business Officials (SASBO) Member Profile – Roxan Foursha, Co-director of Communications be removed from the information items.

Morrow: That the Board receive the following consent items and approve the
144-07 recommendations included therein:

- To approve as circulated the following items:
 - Elrose School Flooring Re-tender
 - Dinsmore School Fire Alarm Upgrade Tender
- To receive as information the following items:
 - Sun West Prep Time Committee Recommendations
 - Response to Boundary Change Request North West Central School Attendance Area
 - Response to Boundary Change Request Kenaston Attendance Area

- Saskatchewan Physical Education Association (SPEA) Quality Daily Physical Education (QDPE) Award Letter April 11, 2016
- MindShare Learning Report Top 10 News Stories March 2016 – Sun West Top 2, 4 and 5
- Board Meeting Survey Results March 15, 2016
- 2015 Annual Meeting of Electors Minutes (Approved March 22, 2016)
- Educational Business Administrator Article Saskatchewan Association of School Business Officials (SASBO) Member Profile – Roxan Foursha, Co-director of Communications
- Educational Business Administrator Article – Preparing Canadian Youth for the Future – Education for the 21st Century
- Saskatchewan Teachers’ Federation (STF) Bulletin April 13, 2016 – Sun West Division sold on blended learning
- Saskatchewan Teachers’ Federation (STF) Bulletin April 13, 2016 – Teachers feel online learning can complement traditional model
- West Central Municipal Government Committee Minutes March 24, 2016. **Carried**

ACTION ITEMS

Tracy Dollansky, Consultant joined the meeting at 11:10 a.m. to present the Aspiring Leadership Report and Positive Mental Health Report and departed the meeting at 1:55 p.m.

Bailey: That the Aspiring Leadership Report be accepted as presented. **Carried**
144-08

Griffith: That the Positive Mental Health Report be accepted as presented. **Carried**
144-09

Dewey: That the following reports be accepted as presented: Sun West Student Leadership Conference Lucky Lake School (Itterman/Griffith/Morrow/Foursha) Provincial Board Chair Meeting (Griffith/Bailey), Leader in Me Presentation Loreburn School (Itterman), West Central Municipal Government Committee (Dewey) and Public Section Meeting (Griffith). **Carried**
144-10

Roxan Foursha, Communications Officer, departed the meeting at 11:00 a.m.

IN-CAMERA

Bailey: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**
144-11

Morrow: That the Board rise and report. **Carried**
144-12

ADJOURNMENT

Cowell: That the meeting adjourn, 4:00 p.m. **Carried**
144-13

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business