

## MEETING NUMBER ONE HUNDRED AND FORTY-FIVE

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 May 24, 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), 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.

Regrets: Connie Bailey (Subdivision No. 4)

### AGENDA

Sander: That the agenda be adopted. **Carried**  
145-01

### MINUTES

Irwin: That the minutes of the meeting held April 26, 2016 be approved as circulated. **Carried**  
145-02

Vicki Moore, Assistant Superintendent of Education, joined the meeting at 9:00 a.m. to present the School Community Council Report and departed the meeting at 9:45 a.m.

### ACTION ITEMS

Cowell: That the School Community Council Report be accepted as presented. **Carried**  
145-03

Dewey: That the Education Elements Personalized Learning Summit and School Tours (San Francisco) be accepted as presented. **Carried**  
145-04

The Board moved to the Sun West Learning Centre at 10:00 a.m. for the Youth Consultation Group presentation by the following students: Mackenzie Aldridge, Nicole Anderson, Sheldon Cannon, Madeline Ellard, Kelsey Guidinger, Heather Grande, Isaac Hintze, Caitlyn Knight, Shane Lafontaine, Ryker Olafson, Madison Sopczak, Amber Thompson, Kheva Tulp and Ann Ulmer (missing – Luke Medve). Vanessa Lewis, Career Development Consultant and Camille Hounjet, Learning Coach were also present. The Youth Consultation Group departed the Meeting at 1:00 p.m.

John Collins (Subdivision No. 6) departed the meeting at 1:00 p.m.

Griffith: That the Youth Consultation Group presentation be accepted as presented. **Carried**  
145-05

Sander: That the 2016-17 Level 2 Education Sector Strategic Plan be accepted as presented. **Carried**  
145-06

CONSENT/INFORMATION ITEMS

Cowell:  
145-07

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 April 30, 2016
  - Used Bus Tender May 2016
  - Outlook Elementary School 2016 Roof Replacement Tender
- To receive as information the following items:
  - Letter to Prime Minister’s Office dated May 9, 2016 Supporting Bill C-241
  - West Central Municipal Government Committee Minutes April 28, 2016.

**Carried**

Irwin:  
145-08

That the following report be accepted as presented: Career Fair May 5, 2016 (Itterman) and Public Section (Griffith/Itterman). **Carried**

IN-CAMERA

Morrow:  
145-09

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

Dewey:  
145-10

That the Board rise and report. **Carried**

ADJOURNMENT

Sander:  
145-11

That the meeting adjourn, 1:30 p.m. **Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business