

## MEETING NUMBER ONE HUNDRED AND FORTY-SIX

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 June 14, 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, Executive Assistant – Linda Klassen and Superintendent of Education – Kathy Grad.

Chairperson Karen Itterman called the meeting to order at 9:03 a.m.

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
146-01

### MINUTES

Irwin: That the minutes of the meeting held May 24, 2016 be approved as circulated. **Carried**  
146-02

### ACTION ITEMS

Walter Wood (Principal Outlook High School), Kim Sobkowicz (Vice-Principal Outlook High School) and Elizabeth Pfeiffer (Vice-Principal Outlook High School), joined the meeting at 9:05 a.m. to present the Outlook High School Review report and departed the meeting at 10:10 a.m.

Karen Jeffries (Principal Westcliffe School), Julie Verge (Vice-Principal Westcliffe School) and Kim Hobbs, Assistant Superintendent of Education, joined the meeting at 10:15 a.m. to present the Westcliffe School Review report and departed the meeting at 10:50 a.m.

Kathy Grad, Superintendent of Education, departed the meeting at 10:50 a.m.

Bailey: That the Westcliffe Composite School and Outlook High School Review reports be accepted as presented. **Carried**  
146-03

Griffith: That the June 1, 2016 Ministry Funding Day report be accepted as presented. **Carried**  
146-04

Shelley Hengen, Superintendent of Education, joined the meeting at 11:30 a.m. and left at 11:40 a.m. to address questions regarding the Student Support Services Budget.

Morrow: Whereas the Board of Education of the Sun West School Division is required to establish a budget based on delivery of services and programs to adequately meet student needs;  
146-05  
Therefore that the proposed budget for 2016-17, as presented, be approved for submission to the Ministry of Education. **Carried**

Griffith: That the Regular Board meeting scheduled for June 28, 2016 be cancelled and  
146-06 the Annual Meeting of Electors be held March 28, 2017 at the Sun West  
Learning Centre, Rosetown. **Carried**

CONSENT/INFORMATION ITEMS

Collins requested that item 6.2 - Three Year Preventative Maintenance  
Renewal Plan for submission to the Ministry of Education and Griffith  
requested 6.5 Boundary Requests North West Central School be removed from  
the consent/information items.

Dewey: That the Board receive the following consent items and approve the  
146-07 recommendations included therein:

- To approve as circulated the following items:
  - Financial Report for period ending May 31, 2016
  - Three Year Preventative Maintenance Plan for submission to the  
Ministry of Education
- To receive as information the following items:
  - Prep Time and Teacher Workload Intensification Committee Report
  - 2015-16 Years of Service Division Office
  - Boundary Requests North West Central School
  - West Central Municipal Government Committee Minutes May 26, 2016.

**Carried**

Collins: That the following reports be accepted as presented: Public Section Meeting  
146-08 (Itterman/Griffith/Morrow) and Trustee Academy  
(Itterman/Griffith/Irwin/Morrow/Bailey). **Carried**

IN-CAMERA

Morrow: That the Board go in-camera to discuss personnel and other confidential  
146-09 reports and advice. **Carried**

Cowell: That the Board rise and report. **Carried**  
146-10

ADJOURNMENT

Irwin: That the meeting adjourn, 3:45 p.m. **Carried**  
146-11

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business