

## MEETING NUMBER ONE HUNDRED AND FORTY-SEVEN

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 August 22, 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), 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 9:01 a.m.

Regrets: Barb Cowell (Subdivision No. 8)

### AGENDA

Morrow: That the agenda be adopted as amended. **Carried**  
147-01

### MINUTES

Bailey: That the minutes of the meeting held June 14, 2016 be approved as circulated. **Carried**  
147-02

Superintendents of Education Shelley Hengen, Kim Hobbs and Vicki Moore joined the meeting at 9:05 a.m. to present on Sexual Orientation and Gender Diversity and departed the meeting at 9:35 a.m.

Michelle Leith, Human Resources Supervisor, joined the meeting at 9:37 a.m. to present the Human Resources Staffing report and departed the meeting at 10:18 a.m.

### ACTION ITEMS

Irwin: That the Human Resources Staffing report be accepted as presented. **Carried**  
147-03

Darren Gasper, Superintendent of Education and Tanya Ringdal, Sun West Distance Learning Centre Business Developer/Marketer, joined the meeting at 10:32 a.m. to present the Sun West Distance Learning Centre 2015-16 Educational Sector and Strategic Plan year-end report and Marketing Plan and departed the meeting at 3:03 p.m.

Scott Sander (Subdivision No. 5) joined the meeting at 11:37 a.m.

Morrow: That the Sun West Distance Learning Centre 2015-16 Educational Sector and Strategic Plan year-end report and Marketing Plan be accepted as presented. **Carried**  
147-04

Collins: That the 2015-16 Ministry of Education Funding Manual Review Summary report be accepted as presented. **Carried**  
147-05

- Dewey: 147-06 That the Sun West School Division 2015-16 Efficiency Report to the Ministry of Education and Saskatchewan School Boards Association be accepted as presented. **Carried**
- Sander: 147-07 That the Saskatchewan School Boards Association Event Changes Survey responses be submitted as discussed. **Carried**
- Griffith: 147-08 That Sun West Board Policy 12 Role of the Director be revised as per Board Policy Review Committee recommendations. **Carried**

CONSENT/INFORMATION ITEMS

Bailey requested that item 6.3 2016 School Bus Tenders and Morrow requested 6.16 Saskatchewan School Boards Association Proposed Budget 2017 be removed from the consent/information items.

- Dewey: 147-09 That the Board receive the following consent items and approve the recommendations included therein:
- To approve as circulated the following items:
    - Financial Reports for the period ending July 31, 2016
    - 2015-16 Division Vehicle Tender – Van
    - 2016 School Bus Tenders
    - Walter Aseltine School Data Cabling Upgrade Tender
    - Kindersley Composite School and Elizabeth Middle School Data Cabling Upgrade Tender
    - School Attendance Area Request – Gamble Family
    - Director Evaluation
  - To receive as information the following items:
    - Letter to Minister of Education dated June 23, 2016 regarding funding challenges
    - Response from Minister of Education dated July 12, 2016 regarding Board Approval of Educational Sector Strategic Plan
    - 2016-17 Estimated Revenues and Expenses – Ministry of Education approval letter dated August 8, 2016
    - Three Year Preventative Maintenance and Renewal Plan – Ministry of Education approval dated July 7, 2016
    - Ministry of Education Letter dated July 18, 2016 regarding Workers' Compensation Board Surplus
    - Saskatchewan School Boards Association Letter to Minister of Education dated July 26, 2016 regarding Workers' Compensation Board Surplus
    - Sun West 2015-16 Staff/Student Certificates
    - Saskatchewan School Boards Association Media Release June 17, 2016 – Budget Means Major Challenges for School Boards
    - Saskatchewan School Boards Association Proposed Budget 2017
    - Saskatchewan School Boards Association Members' Council Agenda September 22-23, 2016

- Saskatchewan School Boards Association 2016 AGM, Revised Position Statements and Submission of Bylaw Amendments and Resolutions
- 2016 School Board Elections
- Canadian School Boards Association Message from the President
- Board Meeting Survey Results June 14, 2016
- West Central Municipal Government Committee Minutes June 23, 2016 and July 28, 2016. **Carried**

ADJOURNMENT

Irwin:  
147-10

That the meeting adjourn, 3:55 p.m.

**Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business