

MEETING NUMBER ONE HUNDRED AND FORTY-EIGHT

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 September 27, 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 and Executive Assistant – Linda Klassen.

Chairperson Karen Itterman called the meeting to order at 9:05 a.m.

AGENDA

Bailey: That the agenda be adopted. **Carried**
148-01

MINUTES

Morrow: That the minutes of the meeting held August 22, 2016 be approved as
148-02 circulated. **Carried**

Rick McKeil, Transportation Supervisor, joined the meeting at 9:10 a.m. to present the Transportation Report and departed the meeting at 9:45 a.m.

ACTION ITEMS

Collins: That the Transportation Report presented by Rick McKeil, Transportation
148-03 Supervisor, be accepted as presented. **Carried**

Michael Zummack, Facilities Supervisor, joined the meeting at 9:48 a.m. to present the Facilities Report and departed the meeting at 10:36 a.m.

Irwin: That the Facilities Report presented by Michael Zummack, Facilities
148-04 Supervisor, be accepted as presented. **Carried**

Griffith: That the Ministry of Education Funding Model Review Meeting September
148-05 21, 2016 Report be accepted as presented. **Carried**

Morrow: That the Sun West Distance Learning Centre/Ministry Meeting September 23,
148-06 2016 report be accepted as presented. **Carried**

Bailey: That the Sun West Trustee Elections 2016 update be accepted as presented.
148-07 **Carried**

Cowell: That the Regular Board meeting scheduled for October, 25, 2016 be moved to
148-08 October 18, 2016 and that the Regular Board meeting scheduled for November 22, 2016 be moved to November 29, 2016 to coincide with the Board Seminar and Board Organizational Meeting.

Carried

CONSENT/INFORMATION ITEMS

Bailey requested that item 6.6 “We Schools” Impact Report 2015-2016 be removed from the information items.

- Collins:
148-09
- That the Board receive the following consent items and approve the recommendations included therein:
- To approve as circulated the following items:
 - Secure Shred Records Retention Authorization September 1, 2016
 - To receive as information the following items:
 - Minister of Education Letter dated August 17, 2016 in Response to Education Funding Levels
 - Sun West School Division Letter dated August 29, 2016 Congratulating the Honourable Don Morgan, Minister of Education, being appointed Deputy Premier
 - Saskatchewan School Boards Association Letter dated September 6, 2016 to Minister of Education regarding Educational Property Tax
 - Sun West School Division 2015-16 General Proficiency Nominations
 - “We Schools” Impact Report 2015-2016
 - West Central Municipal Government Committee Minutes August 25, 2016. **Carried**

- Irwin:
148-10
- That the following reports be accepted as presented:
- Audit Committee (Itterman/Griffith/Irwin/Morrow)
 - Canadian School Boards Association (CSBA) Congress (Itterman/Collins/Dewey/Morrow Sander)
 - Public Board Executive Meeting (Itterman/Bailey)
 - Board Chair Meeting (Itterman)
 - Saskatchewan School Boards Association Members’ Council (Itterman/Griffith) and
 - West Central Municipal Government Committee (Dewey)
 - Saskatchewan High School Athletics Association (Morrow). **Carried**

IN-CAMERA

- Dewey:
148-11
- That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

- Griffith:
148-12
- That the Board rise and report. **Carried**

ADJOURNMENT

- Dewey:
148-13
- That the meeting adjourn, 2:55 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business