

## MEETING NUMBER ONE HUNDRED AND FORTY-NINE

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 October 18, 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), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha and Executive Assistant – Linda Klassen. Also present was Sue Lytle, incoming Board Member (Subdivision No. 4), as an observer.

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

Regrets: Ruth Griffith (Subdivision No. 9)

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
149-01

### MINUTES

Cowell: That the minutes of the meeting held September 27, 2016, with the addition of  
149-02 the Saskatchewan High School Athletics Association report (Morrow), be approved. **Carried**

Shari Martin, Superintendent of Education, joined the meeting at 9:00 a.m. to present the Curriculum and Assessment Report and departed the meeting at 10:07 a.m.

### ACTION ITEMS

Dewey: That the Curriculum and Assessment Report be accepted as presented. **Carried**  
149-03

Kim Hobbs, Superintendent of Education, and Vanessa Lewis, Career Development Consultant, joined the meeting at 10:18 a.m. to present the Graduation Rates Report and departed the meeting at 11:00 a.m.

Collins: That the Graduation Rates Report be accepted as presented. **Carried**  
149-04

Vicki Moore, Superintendent of Education, joined the meeting at 11:07 a.m. to present the draft Respect for Human Diversity Administrative Procedures and Sun West Guidelines for Working With Gender Diverse Students and departed the meeting at 11:42 a.m.

Irwin: That the revisions to Board Policy 1 Fundamental Statements be accepted as  
149-05 presented. **Carried**

Sander: That the Board accept the Board Policy Committee Report including:  
149-06

- Respect for Human Diversity Administrative Procedures and
- Sun West School Guidelines for Working with Gender Diverse Students.

**Carried**

Morrow:  
149-07 That, in accordance with Saskatchewan School Boards Association Bylaw No. 11, Clause (4) the eighteen (18) votes to which the Board of Education of the Sun West School Division is entitled at the 2016 Fall Assembly be distributed as follows:

- two (2) per Board Member; and

Further, that Ruth Griffith is authorized to pick up the ballots and distribute them to the board members. **Carried**

#### CONSENT/INFORMATION ITEMS

Morrow requested that item 6.5 Saskatchewan School Boards Association Provincial Executive Meeting Highlights September 21-22, 2016 be removed from the consent items.

Cowell:  
149-08 That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
  - Financial Report for period ending August 31, 2016
  - 2016-17 Out-of-Scope Salaries Memo
- To receive as information the following items:
  - Letter to Honourable Don Morgan Deputy Premier and Minister of Education regarding the upcoming consultation process related to transformational change
  - Letter to Minister of Highways and Infrastructure dated October 7, 2016 regarding the existing speed limit through Town of Biggar on Highway 14
  - Saskatchewan School Boards Association Provincial Executive Meeting Highlights September 21-22, 2016
  - Public Section Amalgamation Editorial October 3, 2016
  - Board Meeting Survey Results September 27, 2016
  - West Central Municipal Government Committee Minutes September 22, 2016. **Carried**

Itterman presented Bailey with a retirement gift thanking her for her years of service as Board Member for Sun West School Division.

Dewey:  
149-09 That the following reports be accepted as presented:

- Sun West Distance Learning Centre Arts Ed Workshop (Collins)
- Saskatchewan School Boards Association/Board Chair Letter Regarding Transformational Change (Bailey) and
- Saskatchewan School Boards Association Members' Council (Itterman). **Carried**

#### IN-CAMERA

Morrow:  
149-10 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Irwin: That the Board rise and report. **Carried**  
149-11

ADJOURNMENT

Dewey: That the meeting adjourn, 2:30 p.m. **Carried**  
149-12

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business