

MEETING NUMBER ONE HUNDRED AND FIFTY-ONE

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 December 13, 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), Sue Lytle (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 and Executive Assistant – Linda Klassen.

Chairperson Karen Itterman called the meeting to order at 9:26 a.m.

AGENDA

Morrow: That the agenda be adopted. **Carried**
151-01

MINUTES

Irwin: That the minutes of the meeting held November 29, 2016 be approved as
151-02 circulated. **Carried**

ACTION ITEMS

Student Leadership advisors Heidi Marchant and Kristin Sampson along with students Julia Menke, Kennedy Libke, Emily Sather, Connor Robertson, Colby Jeffries, Mackenzie Aldridge, Karmen Simonson and Freya Kinash (video presentation) joined the meeting at 10:26 a.m. to present on the Canadian Student Leadership Conference 2016 held in New Brunswick and departed the meeting at 12:00 p.m.

Morrow: That the Canadian Student Leadership Conference 2016 report be accepted as
151-03 presented. **Carried**

Collins: That the Educational Sector Strategic Plan (ESSP) Level 1 Cycle 3 Catchball
151-04 feedback from School Based Administrators, Colony Administrators and the Board be submitted to the Ministry of Education. **Carried**

Dewey: That the November 27-29, 2016 Board Seminar Summary report be accepted as
151-05 presented. **Carried**

Collins: That the Board form an Advocacy Committee consisting of Collins, Sander,
151-06 Griffith and Lytle. **Carried**

CONSENT/INFORMATION ITEMS

Cowell: That the Board receive the following as information items:
151-07

- 2016-17 Board Organization Chart
- CBC News November 17, 2016: No big bucks to be saved by merging school divisions
- Regina Leader Post November 17, 2016: School Board Amalgamation will mean loss of rural voices

- Regina Leader Post November 18, 2016: Panel to review findings of education governance report
- Regina Leader Post November 19, 2016: Morgan must come clean on education review's goal
- Saskatchewan School Boards Association November 22, 2016: Community Voice Essential to Saskatchewan Education System
- Saskatchewan School Boards Association: The School Trustee December 2016. **Carried**

Morrow:
151-08 That the following reports be accepted as presented: Saskatchewan High School Athletics and West Central High School Athletics (Morrow) and Rosetown Central High School SCC Meeting (Cowell). **Carried**

IN-CAMERA

Dewey:
151-09 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Irwin:
151-10 That the Board rise and report. **Carried**

ADJOURNMENT

Morrow:
151-11 That the meeting adjourn, 4:10 p.m. **Carried**

Original signed by: Ruth Griffith
Vice-Chairperson

Original signed by: Ryan Smith
Superintendent of Business