

MEETING NUMBER ONE HUNDRED AND FIFTY-TWO

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 January 24, 2017 commencing at 9:00 a.m. with the following present: 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) via Skype, 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.

Vice-Chairperson Ruth Griffith called the meeting to order at 9:03 a.m.

Regrets: Chairperson Karen Itterman (Subdivision No. 3)

AGENDA

Irwin: That the agenda be adopted. **Carried**
152-01

MINUTES

Morrow: That the minutes of the meeting held December 13, 2016 be approved as
152-02 circulated. **Carried**

Scott Sander (Subdivision No. 5) joined the meeting at 9:29 a.m.

Miles Bennett, Athletic Director, and Shari Martin, Superintendent of Education, joined the meeting at 10:35 a.m. to present on FitStats and departed the meeting at 12:00 p.m.

ACTION ITEMS

Dewey: That the FitStats report be accepted as presented. **Carried**
152-03

Collins: That the Ministry 2017-18 Budget Development Meeting January 10, 2017
152-04 report be accepted as presented. **Carried**

Cowell: That the K-12 Government Consultations Panel Meeting January 11, 2017
152-05 report be accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

That the Board receive the following consent item and approve the recommendations included therein:

- To approve as circulated the following item:
 - Secure Shred Records Retention Authorization January 1, 2017
- To receive as information the following items:
 - November 15, 2016 – Star Phoenix – Amalgamation of School Boards ‘Absolutely an Option, Says Education Minister Don Morgan
 - November 19, 2016 – Leader Post – Saskatchewan Education Minister Don Morgan Must Come Clean on Review Goal
 - November 21, 2016 – \$15 Million in Efficiencies Found by Saskatchewan School Boards This Year

- November 23, 2016 – Saskatchewan School Boards Association Board Chairs Council Meeting Notes and Prep Time Document
- November 28, 2016 – Leader Post – Further School Board Amalgamation in Saskatchewan Could Look Like This
- December 2016 – Education Sector Strategic Plan (ESSP) Cycle 3 Sun West Catchball Response and Feedback
- December 3, 2016 – Leader Post – Dan Perrins’ Saskatchewan Education Report May Provide Surprises
- December 4, 2016 – Star Phoenix – Talk of Appointed Trustees ‘Very Concerning’: National School Board Association
- December 16, 2016 – Ministry of Education Letter Regarding Workers’ Compensation Board Surplus
- December 16, 2016 – Crossroads - School Boards Express Concerns About Potential Changes
- December 19, 2016 – Ministry of Highways and Infrastructure Response Regarding Reduced Traffic Speed Highway 14 Through Town of Biggar
- December 21, 2016 – Dan Perrins Educational Governance Review Report K – Grade 12
- December 21, 2016 – Government of Saskatchewan – Panel Formed to Consult on Dan Perrins’ K-12 Governance Options Report
- December 21, 2016 – CBC News – Report Lays out 3 Options for K-12 Reform in Saskatchewan
- December 21 – The Western Producer – Saskatchewan Ponders Options for Education Reform
- December 21, 2016 - Sun West Third Place in Mindshare School System Award Category
- December 21, 2016 – Canadian Press- Report Offers Options for Revamping, Reducing Saskatchewan School Boards
- December 21, 2016 – Dan Perrins Educational Governance Review Report K – Grade 12 Saskatchewan School Boards Association
- December 22, 2016 – Star Phoenix – Four Options for School Reform
- December 23, 2016 – Star Phoenix – Window is Open to Speak to School Board Structure
- December 28, 2016 – Canadian Press – Premier Brad Wall has Hinted at Wage Rollbacks for Public Sector Employees as Saskatchewan Faces a Ballooning Deficit
- January 3, 2017 – Star Phoenix – Wall Crunches the Numbers
- January 4, 2017 – Leader Post – Saskatchewan to Move from 12 Health Regions to One Provincial Health Authority
- January 5, 2017 – Minister of Education Letter to School Community Councils
- January 5, 2017 – Saskatchewan School Boards Association Media Release – Governance Report Echoes Concerns Heard by School Boards
- January 10, 2017 – Public Engagement Reports by Boards of Education
- January 13, 2017 – Ministry of Education Letter to Saskatchewan School Boards Association Regarding Input into Transformational Change
- Board Meeting Survey Results December 13, 2016
- West Central Municipal Government Committee Minutes November 24, 2016.

Carried

Collins: That the following reports be accepted as presented: Board Chairs Meeting
152-07 January 12, 2017 (Griffith) and Advocacy Committee (Collins/Griffith/Lytle).
Carried

IN-CAMERA

Morrow: That the Board go in-camera to discuss personnel and other confidential
152-08 reports and advice. **Carried**

Cowell: That the Board rise and report. **Carried**
152-09

ADJOURNMENT

Dewey: That the meeting adjourn, 2:38 p.m. **Carried**
152-10

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business