

MEETING NUMBER ONE HUNDRED AND FIFTY-FIVE

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 April 25, 2017 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 9:10 a.m.

AGENDA

Griffith: That the agenda be adopted with the additions of 5.6 Walter Aseltine School
155-01 playground fundraising event. **Carried**

MINUTES

Sander: That the minutes of the meeting held March 21, 2017 be approved as
155-02 circulated. **Carried**

ACTION ITEMS

Cowell: That the 2017-18 School Year Calendar be accepted as presented. **Carried**
155-03

Morrow: That the 2017 Student Leadership Conference report (held March 24-25 at
155-04 Elrose Composite School) be accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

Irwin: That the Board receive the following consent items and approve the
155-05 recommendations included therein:

- To approve as circulated the following items:
 - Hillview School Tender
 - Roofing Tenders – RMIS (Elrose Composite School, Rossville School, Sun West School Division Office)
- To receive as information the following items:
 - Board Meeting Survey Results March 21, 2017
 - March 2017 BMO/Province of Saskatchewan Commercial Card Program Memorandum of Understanding between Sun West School Division
 - Ministry of Education Plan for 2017-18
 - Saskatchewan School Boards Association 2017-18 Budget Evaluation Survey Responses
 - March 22, 2017 – Regina Leader Post – No school board amalgamations in provincial budget, Saskatoon divisions set to start search for savings

- April 5, 2017 – Government Introduces Legislation in Response to Education Advisory Panel – Bill 28-63
- April 8, 2017 - Provincial budget means big cuts and tough decisions for school divisions, says CUPE
- April 10, 2017 – Canadian Press – Saskatchewan tells school boards to slash wages, benefits to meet budget cut
- April 10, 2017 – Saskatchewan School Boards Association Statements to Media – Education Funding Cuts and Bill 63
- April 10, 2017 - Finance minister says school boards may need to lay workers off – Letter demands pay cut, 3-year salary freeze
- April 11, 2017 – CJME – School boards seek clarity on government contract demands
- April 11, 2017 – Leader Post – Government calls for salary reduction then three-year wage freeze
- April 11, 2017 – Canadian Press – Saskatchewan School boards say more clarity needed on budget cut
- April 12, 2017 – Star Phoenix – Cuts to governance funding will mean more stress for rural school trustees
- April 12, 2017 – Regina Leader Post – Stop Bill 63' becoming a motto for school boards, education community
- April 20, 2017 – West Central Online – Sun West School Division Voices Concern Over Budget
- April 5, 2017 – Education Governance Renewal Project Teams – Membership
- West Central Municipal Government Committee Minutes March 23, 2017. **Carried**

IN-CAMERA

- Dewey:
155-06 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**
- Cowell:
155-07 That the Board rise and report. **Carried**
- Sander:
155-08 That the litigation report be accepted as presented. **Carried**
- Collins:
155-09 That the 2017-18 Budget/Audit Committee Report be accepted as presented. **Carried**
- Dewey:
155-10 That the following reports be accepted as presented:
 - 2017 Congress on Rural Education (Itterman/Griffith/Collins/Cowell/Dewey/Irwin/Lytle/Morrow/Sander)

- Saskatchewan School Boards Association Board Chairs' Council (Itterman)
- Saskatchewan School Boards Association Members' Council (Itterman/Griffith)
- Public Section Board Executive Meeting (Itterman)
- Saskatchewan School Boards Association/Board Chairs Conference Call (Itterman)
- Minister of Education/Board Chairs Conference Call (Itterman)
- Saskatchewan High School Athletics Association (Lytle). **Carried**

Scott Sander (Subdivision No. 5), departed the meeting at 11:52 a.m.

ADJOURNMENT

Irwin:
155-11

That the meeting adjourn, 1:26 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business