

## MEETING NUMBER FIFTY-SIX

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 May 23, 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), 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 9:00 a.m.

Regrets: Scott Sander (Subdivision No. 5)

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
156-01

### MINUTES

Irwin: That the minutes of the meeting held April 25, 2017 be approved as circulated. **Carried**  
156-02

### ACTION ITEMS

Collins: Whereas the Board of Education of the Sun West School Division is required to establish a budget based on delivery of services and programs to adequately meet student needs; Therefore that the proposed budget for 2017-18, as presented, be approved for submission to the Ministry of Education. **Carried**  
156-03

Dewey: That the 2017-19 Cycle 3 Level 2 Education Sector Strategic Plan, as presented, be approved for submission to the Ministry of Education. **Carried**  
156-04

Morrow: That the Regular Board Meeting scheduled for June 27, 2017 be moved to June 13, 2017. **Carried**  
156-05

The Board moved to the Sun West Learning Centre at 10:30 a.m. for the Youth Consultation Group presentation by the following students: Connor Robertson, Julia Menke, Chelsea Martin, Shayla Olafson, Cheyanne Knight, Carley Fraser, Kennedy Libke, Mackenzie Aldridge, Mackenzie Powers, Luke Medve, Brittney Fischer, Madelin Ellard (Missing: Heather Grande, Teagan Elliott, Seth Krahn, Tessa Sautner). Vanessa Lewis, Career Development Consultant was also present. The Youth Consultation Group departed the meeting at 12:30 p.m.

Cowell: That the Youth Consultation Group presentation be accepted as presented. **Carried**  
156-06

CONSENT/INFORMATION ITEMS

That the following be removed from the consent/information items:

- 6.4 Subdivision of Property – Elrose Composite School (Collins)
- 6.6 Mindshare Learning Classroom of the Future Challenge 2016 (\$10,000 Western Winner) – Kenaston School (Itterman)
- 6.8 LCBI High School (Outlook) – Grade 9 Application for 2017-18 School Year (Itterman)
- 6.10 May 9, 2017 School Community Council Workshop Agenda (Morrow).

Morrow:  
156-07

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

- To approve as circulated the following items:
  - Financial Reports for the Period ending April 30, 2017
  - Preventative Maintenance and Renewal Plan 2017-18
  - Sun West Distance Learning Centre Report (May 9, 2017)
  - Subdivision of Property - Elrose Composite School
- To receive as information the following items:
  - Sun West Board Advocacy/Personalized electronically Blended Learning (PeBL) Brochure
  - Mindshare Learning Classroom of the Future Challenge 2016 (\$10,000 Western Winner) – Kenaston School
  - Saskatchewan Physical Education Association (SPEA) 2016-17 Quality Daily Physical Education (QDPE) Awards
  - LCBI High School (Outlook) - Grade 9 Application for 2017-18 School Year
  - Hillview School – Building Tender Closing May 26, 2017
  - May 9, 2017 School Community Council Workshop Agenda
  - Mosaic Extreme School Makeover Challenge 2017
  - Saskatchewan School Boards Association Proposed Position Statements Feedback Due June 16, 2017
  - April 19, 2017 – Star Phoenix - Perrins: Timing may have soured school divisions to changes in Education Act
  - April 25, 2017 – Leader Post - A closer look at Bill 63, the controversial Education Act amendment
  - April 26, 2017- Saskatoon Star Phoenix - Government won't support calls for single Sask school system, Morgan says
  - April 27, 2017 – Public Section Statement
  - April 27 2017 – Minister of Government Relations – 2017 Confirmed Education Property Tax Mill Rates
  - April 28, 2017 – Town of Kindersley Cancellation of Taxes
  - May 1, 2017 – Leader Post - Sask. blocks judge's Catholic schools funding decision
  - April 28, 2017 – CBC News – Sask govt. committed to spending on faith-based schools – less money for public school system
  - May 1, 2017 – Star Phoenix - After his re-election, STF head Maze is calling for a 'face-to-face' meeting with the premier

- May 2, 2017 – CBC - Saskatchewan Teachers' Federation calls for withdrawal of amendments to 2 education-related acts
- May 17, 2017 – Leader Post - Wall government about micro-managing education
- West Central Municipal Government Committee Minutes April 27, 2017. **Carried**

Griffith:  
156-08

That the following report be accepted as presented:

- Board Advocacy Committee (Collins, Itterman, Lytle)
- Audit Committee May 9, 2017 Meeting (Itterman)
- Kenaston School Grade 7-8 community member interviews about “Politics/Communities/Leadership and Involvement” (Collins).

**Carried**

IN-CAMERA

Collins:  
156-09

That the Board go in-camera to discuss personnel and other confidential reports and advice.

**Carried**

Lytle:  
156-10

That the Board rise and report.

**Carried**

ADJOURNMENT

Cowell:  
156-11

That the meeting adjourn, 2:37 p.m.

**Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business