

## MEETING NUMBER ONE HUNDRED AND FIFTEEN

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 22, 2013 commencing at 9:00 a.m. with the following present: Chairperson Cathy Morrow (Subdivision No. 7), Board Members Margaret Irwin (Subdivision No. 1), Robert Dewey (Subdivision No. 2), Karen Itterman (Subdivision No. 3), Connie Bailey (Subdivision No. 4), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Ruth Griffith (Town of Kindersley), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha, Executive Assistant – Linda Klassen and Darren Gasper, Superintendent of Education. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Cathy Morrow called the meeting to order at 9:00 a.m.

Regrets: Barb Cowell (Subdivision No. 8)

### AGENDA

Bailey: That the agenda be adopted. **Carried**  
115-01

### MINUTES

Irwin: That the minutes of the meeting held September 24, 2013 be approved as  
115-02 circulated. **Carried**

Jay R. Wilson, Ed. D., Educational Technology and Design Department of Curriculum Studies, University of Saskatchewan joined the meeting via Skype 9:05 a.m. and departed the meeting 9:47 a.m.

### ACTION ITEMS

Griffith: That the Digital Literacy Report for Sun West School Division, presented by Jay  
115-03 Wilson, Ed. D., Educational Technology and Design Department of Curriculum Studies, University of Saskatchewan be accepted as presented. **Carried**

Collins: That the Practical and Applied Arts report, presented by Darren Gasper,  
115-04 Superintendent of Education, be accepted as presented. **Carried**

Darren Gasper, Superintendent of Education departed the meeting at 10:45 a.m.

Scott Sander (Subdivision No. 5), departed the meeting at 10:58 a.m. and returned 11:42 a.m.

Itterman: That, in accordance with Saskatchewan School Boards Association Bylaw No.  
115-05 11, Clause (4) the fifteen (15) votes to which the Board of Education of the Sun West School Division is entitled at the 2013 Fall Assembly be distributed as follows:

- Bailey one (1);
- Collins two (2);
- Cowell two (2);
- Dewey one (1)
- Griffith two (2);
- Irwin two (2);
- Itterman two (2);
- Morrow two (2); and

- Sander one (1);

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

Collins:  
115-06

Whereas the Board has called for nominations for representation from the Town of Kindersley for the October 24, 2012 election and the by-elections scheduled for March 6, 2013 and October 23, 2013; and  
Whereas no nominations have been received following the call for nominations for the dates noted;  
Therefore, as per section 54 of the Education Act, 1995, the Board make application to the Ministry to downsize from a 10 member Board to a 9 member Board, adjusting subdivision areas as necessary. **Carried**

#### CONSENT/INFORMATION ITEMS

Irwin requested that item 6.4 Congress on Rural Education (Call for Presentations) be removed from the information items.

Irwin:  
115-07

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

- To approve as circulated the following items: Preventative Maintenance Renewal Plan;
- To receive as information the following items: Public Section Executive Meeting September 26, 2013, Congress on Rural Education (Call for Presentations), Free the Children (2012-2013 We Act Program: Final Report) and West Central Municipal Government Committee Minutes September 25, 2013. **Carried**

Dewey:  
115-08

That the following reports be accepted as presented: West Central Municipal Government Committee (Griffith, Irwin and Dewey); Saskatchewan School Boards Association (Bailey) and Communications (Foursha). **Carried**

Itterman:  
115-09

Whereas the Board of Education of the Sun West School Division previously reviewed Landis School in the 2008-2009 school year; and  
Whereas the Board of Education made a motion at their regular meeting on September 24, 2013 to review Landis School; and  
Whereas, as per section 87.1 of the Education Act, 1995, the Board of Education has received consent from the School Community Council, as per their correspondence October 8, 2013, for closure of Landis School on assurances from the Board of Education that closure is in the best interests of the students of Landis School and that students will be best served in the receiving school; and  
Whereas the Board of Education has determined that closure is in the best interests of the students at Landis School, and students will be best served in the receiving school;  
Therefore, the Board of Education close Landis School effective July 2, 2014. **Carried**

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 1:15 p.m.

IN-CAMERA

Bailey: That the Board go in-camera to discuss personnel and other confidential reports  
115-10 and advice. **Carried**

Irwin: That the Board rise and report. **Carried**  
115-11

ADJOURNMENT

Dewey: That the meeting adjourn, 2:00 p.m. **Carried**  
115-12

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business