

MEETING NUMBER ONE HUNDRED AND SIXTEEN

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place at the Resort at Cypress Hills, Saskatchewan, on October 29, 2013 commencing at 10:30 a.m. with the following present: Chairperson Cathy Morrow (Subdivision No. 7), Board Members Margaret Irwin (Subdivision No. 1), 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 and Executive Assistant – Linda Klassen. Tony Baldwin, Tracy Dollansky, Shelley Hengen, Shari Martin and Darren Gasper, Superintendents of Education, were also present.

Regrets: Barb Cowell (Subdivision No. 8)

Chairperson Dr. Guy G. Tétrault called the meeting to order at 10:55 a.m.

Dr. Guy G. Tétrault called for and received Declarations of Office and asked for review of policies regarding conflict of interest and code of conduct.

Dr. Guy G. Tétrault asked for nominations for Board Chair

ORGANIZATIONAL MEETING

Griffith: Nominate Karen Itterman.

Morrow: Moved nominations cease. **Carried**
116-01

Karen Itterman was elected Chair.

Nominations for Vice chair were opened.

Irwin: Nominate John Collins.

Morrow: Moved nominations cease. **Carried**
116-02

John Collins was elected Vice-chair.

Dr. Guy Tétrault, Director of Education, turned chair over to Karen Itterman.

AGENDA

Bailey: That the agenda be adopted. **Carried**
116-03

ACTION ITEMS

Collins: That the following committees be struck with the membership as indicated for each:

- Audit Committee – Board Chair and Three Trustees (Connie Bailey, Ruth Griffith and Cathy Morrow)
- Board Committee of the Whole – All trustees, Director of Education,

Superintendents, Communications Officer and Executive Assistant

- Boundary Committee – Board Chair or Vice-chair and Two Trustees (Margaret Irwin and Subdivision Trustee)
- CUPE Negotiating Committee – Two Trustees (Scott Sander and Cathy Morrow)
- LINC Negotiating Committee – Two Trustees (Ruth Griffith and Margaret Irwin)
- Major Facilities Renovations Committee – Board Chair or Vice-chair and Subdivision Trustee
- Student Discipline Committee – One trustee to serve as Chair, two other trustees (Connie Bailey, Robert Dewey and Subdivision Trustee) and the Director and/or designate(s).
- Technology Committee – Barb Cowell, Scott Sander and John Collins.

Carried

Irwin: That the following representative be appointed:

116-05

- Saskatchewan High School Athletic Association – Cathy Morrow
- Saskatchewan School Boards Association Public Boards Section Executive – Board Chair and Ruth Griffith
- West Central Municipal Government Committee – Robert Dewey and subdivision trustee.

Carried

Bailey: That the line of credit for Sun West School Division be maintained at \$20,000,000.

116-06

Carried

Sander: That the indemnity rate be set at \$250/day;

116-07

That meal rates be set at \$10 for breakfast, \$15 for lunch and \$25 for supper;
That the mileage rate be set at 45¢ per kilometer; and
That the Board shall establish an annual professional development fund.

Carried

Morrow: That, in accordance with Section 84 of The Education Act, 1995, one-third of all indemnity paid to members of the Sun West Board of Education during 2013 be designated as an expense allowance for income tax purposes.

116-08

Carried

Collins: That the regular Board of Education meeting be held on the fourth Tuesday of each month, except July, beginning at 9:00 a.m. and ending at 4:00 p.m. unless otherwise mutually agreed by table and that the Organizational Meeting be held in conjunction with the Board Seminar, prior to November 30th each year.

116-09

Carried

Dewey: Whereas it is necessary for the Board of Education to appoint the auditors for the school division annually, that the Board appoint the Kindersley firm of Close, Perkins and Hauta to provide auditor services for the 2013-2014 fiscal year.

116-10

Carried

ADJOURNMENT

Griffith:
116-11

That the meeting adjourn, 11:50 a.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business