

## MEETING NUMBER ONE HUNDRED AND SEVENTEEN

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 November 26, 2013 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), Connie Bailey (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. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Karen Itterman called the meeting to order at 9:07 a.m.

### AGENDA

Irwin: That the agenda be adopted. **Carried**  
117-01

### MINUTES

Morrow: That the minutes of the meetings held September 24, 2013 and October 29, 2013  
117-02 be approved as circulated. **Carried**

### ACTION ITEMS

Rhonda Saathoff, Business Supervisor, joined the meeting at 9:07 a.m. and departed the meeting at 9:35 a.m.

Amanda Betoia, B.Comm., CMA, Close, Perkins and Hauta, joined the meeting at 9:07 a.m. to present the Auditor's Report and Financial Statement for the period ending August 31, 2013 and departed the meeting at 9:35 a.m.

Griffith: That the Board accept, as presented, the Audited Financial Statement for the  
117-03 period from September 1, 2012 to August 31, 2013 inclusive as prepared by Close, Perkins and Hauta of Kindersley. **Carried**

Tracy Dollansky, Superintendent of Education, joined the meeting at 9:39 to present on the format of the 2013 Literacy Fair and the Landis School Transition Plan and departed the meeting at 10:15 a.m.

### CONSENT/INFORMATION ITEMS

Sander: That the Board receive the following consent items and approve the  
117-04 recommendations included therein:

- To approve as circulated the following items: Financial Reports and Records Disposal July 2013 and October 2013;
- To receive as information the following items: Provincial Auditor Board Governance Study, 2013 Board Seminar Survey Results, We Scare Hunger Highlights (Free the Children) and West Central Municipal Government Committee Minutes October 23, 2013. **Carried**

Dewey:  
117-05 That the following reports be accepted as presented: West Central Municipal Government Committee (Dewey); Audit Committee (Itterman), Social Committee (Irwin/Griffith), Saskatchewan School Boards Association Fall General Assembly (Morrow/Bailey/Griffith), Saskatchewan School Boards Association Board Governance Training (Bailey) and Team Sun West (Roxan Foursha). **Carried**

Sander:  
117-06 That the draft Annual Report for 2012/13 be approved as amended. **Carried**

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 12:00 p.m.

IN-CAMERA

Cowell:  
117-07 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Collins:  
117-08 That the Board rise and report. **Carried**

Morrow:  
117-09 That the proposed agreement with CUPE Local 4802, effective September 1, 2013 to August 31, 2017, be approved as presented contingent on ratification by CUPE Local 4802. **Carried**

ADJOURNMENT

Morrow:  
117-10 That the meeting adjourn, 2:20 p.m. **Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business