

## MEETING NUMBER ONE HUNDRED AND EIGHTEEN

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 December 17, 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), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha, Executive Assistant – Linda Klassen and Superintendents of Education – Tony Baldwin, Tracy Dollansky, Darren Gasper, Shelley Hengen and Shari Martin. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Karen Itterman called the meeting to order at 9:00 a.m.

Regrets: Barb Cowell (Subdivision No. 8)

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
118-01

### MINUTES

Irwin: That the minutes of the meeting held November 26, 2013 be approved as  
118-02 circulated. **Carried**

### ACTION ITEMS

Collins: That the 2012-13 Continuous Improvement and Accountability Framework  
118-03 results report be accepted as presented. **Carried**

Collins: That the Annual Meeting of Sun Sun West School Division electors take place at  
118-04 7:00 p.m. at Westcliffe School in Marengo on March 25, 2014. **Carried**

Kent Carlson, Teacher Rosetown Central High School (Heart Rate Monitor Project), Shirley Barclay, Colony School Supervisor (Healthy Minds Make Healthy Bodies), Tammy Diemert, Principal Westberry School (Effects of Sound Programming on Student Behaviour and Achievement), Sue Lytle, Teacher, Kristin Blomert, Teacher Intern and student representatives, Hailey Mann, Taylor Burton and Gage Currie, Dinsmore Composite School (Learning Different Apps) joined the meeting at 11:00 a.m. to present on Sun West Initiative for School Improvement (SWISI) projects and departed the meeting at 12:15 p.m.

Terry Epp, Technology Coach (SWISI), joined the meeting at 11:00 a.m. to present on the One to One Project and departed the meeting at 12:15 p.m.

Bailey: That the Sun West Initiative for School Improvement (SWISI) and One to One  
118-05 Project reports be accepted as presented. **Carried**

Bailey: That the Board of Education approve up to three staff members to attend the  
118-06 2014 Educational Leadership Institute of Saskatchewan (ELIS), as determined by the Director. **Carried**

CONSENT/INFORMATION ITEMS

Griffith: That the Board receive as information the following items:  
118-07

- Minister's Order – Board Reorganization, Ministry of Education Letter dated November 25, 2013 Regarding Transportation Services to Wilkie, Prime Minister's Awards for Teaching Excellence Letter dated November 15, 2013 and Curriculum, Instruction and Assessment Overview August 2013. **Carried**

Sander: That the following reports be accepted as presented: West Central Municipal  
118-08 Government Committee (Dewey/Bailey); Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow) and Communications (Roxan Foursha). **Carried**

IN-CAMERA

Bailey: That the Board go in-camera to discuss personnel and other confidential reports  
118-09 and advice. **Carried**

Griffith: That the Board rise and report. **Carried**  
118-10

ADJOURNMENT

Irwin: That the meeting adjourn, 3:35 p.m. **Carried**  
118-11

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business