

MEETING NUMBER ONE HUNDRED AND NINETEEN

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 January 21, 2014 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), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7), Barb Cowell (Subdivision No. 8), 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 9:08 a.m.

Regrets: Connie Bailey (Subdivision No. 4), Ruth Griffith (Subdivision No. 9)

AGENDA

Collins: That the agenda be adopted as amended **Carried**
119-01

MINUTES

Irwin: That the minutes of the meeting held December 17, 2013 be approved as
119-02 circulated. **Carried**

Shelley Hengen, Superintendent of Education, joined the meeting at 9:08 a.m. to present the Student Support Services Report and departed the meeting at 9:53 a.m.

ACTION ITEMS

Morrow: That the Student Support Services Report be accepted as presented. **Carried**
119-03

Collins: That the Board approve the system review proposal from Johnson Shoyama, as
119-04 amended and give the Director authority to approve the contract. **Carried**

Morrow: That the Board decline the proposal from Greg Paulhus regarding financial
119-05 payment to individual home school families. **Carried**

CONSENT/INFORMATION ITEMS

Morrow requested that 6.4 General Proficiency Award Winners 2012/2013 be removed from the information items.

Sander: That the Board receive the following consent items and approve the
119-06 recommendations included therein:

- To approve as circulated the following items: Educational Leadership Institute of Saskatchewan (ELIS) Program;
- To receive as information the following items: Board Meeting Survey Results December 17, 2013, 2014 Budget Process, General Proficiency Award Winners 2012/2013 and West Central Municipal Government Committee Minutes October 23, 2013 and November 27, 2013.

Carried

Cowell: That the following reports be accepted as presented: Communications Report
119-07 (Roxan Foursha) and Saskatchewan Teachers Federation Meetings (Collins).
Carried

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 1:45 p.m.

IN-CAMERA

Irwin: That the Board go in-camera to discuss personnel and other confidential reports
119-08 and advice. **Carried**

Dewey: That the Board rise and report. **Carried**
119-09

Irwin: That the Board accept the out-of-scope compensation review report and approve
119-10 the recommendations included therein. **Carried**

Sander: That the Board deny the educational leave request dated September 18, 2013.
119-11 **Carried**

ADJOURNMENT

Morrow: That the meeting adjourn, 3:10 p.m. **Carried**
119-12

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business