

MEETING NUMBER ONE HUNDRED AND TWENTY

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 February 25, 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), Connie Bailey (Subdivision No. 4), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha and Superintendent of Education – Tony Baldwin. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Karen Itterman called the meeting to order at 9:03 a.m.

Regrets: Cathy Morrow (Subdivision No. 7) and Barb Cowell (Subdivision No. 8)

AGENDA

Griffith: That the agenda be adopted. **Carried**
120-01

MINUTES

Irwin: That the minutes of the meeting held January 21, 2014 be approved as circulated. **Carried**
120-02

Cindy Thomson, Principal North West Central School, Janelle Graham, JorAnn Safety Consultant and student representatives Rylan Hight, Kathryn Aldridge and Lana Jenn joined the meeting at 11:00 a.m. to present on the Petroleum Industry Preparedness Training and departed the meeting at 1:00 p.m.

ACTION ITEMS

Tony Baldwin, Superintendent of Education, presented on the Education Sector Strategic Plan, 2014-2020 and departed the meeting at 2:00 p.m.

Collins: That the Board accept the 2014-2020 Education Sector Strategic Plan as presented.
120-03

Bailey requested a recorded vote. Itterman, Collins, Irwin, Griffith and Sander “For”. Dewey and Bailey “Against”. **Carried**

CONSENT/INFORMATION ITEMS

Collins: That the Board receive the following consent items and approve the recommendations included therein:
120-04

- To approve as circulated the following items: Financial Reports and D’Arcy School SCC Constitution Revision;
- To receive as information the following items: Boundary Request Eston School Attendance Area, Ministry of Education Letter February 3, 2014 (Home School Funding Greg Paulhus), SPEA QDPE Award Letter January 30, 2014, The Journal February 11, 2014 Using Online and

- Blended Learning to Help Students Design their Educational Experience and WCMGC Minutes November 27, 2013 and January 22, 2014.

Carried

Griffith: That the following reports be accepted as presented: Saskatchewan School
120-05 Boards Association Board Governance Training (Itterman), Florida Education
Technology Conference (Griffith/Collins/Sander), Saskatchewan School Boards
Association Members' Council (Bailey), Public Section (Griffith), West Central
Municipal Government Committee (Dewey) and Saskatchewan School Boards
Association Southern Constituency (Collins). **Carried**

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press
Review) departed the meeting at 3:30 p.m.

IN-CAMERA

Bailey: That the Board go in-camera to discuss personnel and other confidential reports
120-06 and advice. **Carried**

Griffith: That the Board rise and report. **Carried**
120-07

ADJOURNMENT

Sander: That the meeting adjourn, 4:45 p.m. **Carried**
120-08

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business