

## MEETING NUMBER ONE HUNDRED AND TWENTY-ONE

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 March 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), 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 9:00 a.m.

Regrets: Connie Bailey (Subdivision No. 4)

### AGENDA

Cowell: That the agenda be adopted. **Carried**  
121-01

### MINUTES

Irwin: That the minutes of the meeting held February 25, 2014 be approved as  
121-02 amended. **Carried**

### ACTION ITEMS

Morrow: That the 2014-15 Budget – Ministry Funding report be accepted as presented.  
121-03 **Carried**

Griffith: That the Board set up a Committee, consisting of two Board Members  
121-04 (Griffith/Sander) and Division Office Staff representatives, to review the 2014 School Community Council Special Project Grant applications and award grant monies based on the approved budget available. **Carried**

Collins: That the SGI Facility Transportation Audit report be accepted as presented.  
121-05 **Carried**

Sander: That the 2014-15 School Year Calendar Option 1, as amended, be approved.  
121-06 **Carried**

### CONSENT/INFORMATION ITEMS

Cowell: That the Board receive the following consent items and approve the  
121-07 recommendations included therein:

- To approve as circulated the following items: Tier 2 Reading Intervention – Pearson and Vehicle Tender – Maintenance Vehicles;
- To receive as information the following items: Provincial Auditor Letter dated February 6, 2014, Technology Report March 11, 2014, Boundary Request Letter dated February 27, 2014 (Marengo), Severe Weather Procedures Response dated February 28, 2014, Free the Children 2013/2014 Mid-Year Partnership Report and West Central Municipal Government Committee Minutes February 26, 2014. **Carried**

Morrow:  
121-08 That the following reports be accepted as presented: School Community Council Updates (Collins/Morrow), Ministry Budget Day Briefing (Collins), West Central Municipal Government Committee (Dewey) and Website Update (Roxan Foursha). **Carried**

Collins:  
121-09 That the Board support the draft letter to the Director of Independent Schools and Home-based Education of the Ministry of Education, regarding programming opportunities for home-based families in Saskatchewan.

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 11:36 a.m.

IN-CAMERA

Irwin:  
121-10 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Griffith:  
121-11 That the Board rise and report. **Carried**

ADJOURNMENT

Dewey:  
121-12 That the meeting adjourn, 2:15 p.m. **Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business