

## MEETING NUMBER ONE HUNDRED AND TWENTY-TWO

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 April 15, 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), 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. Tracy Dollansky, Superintendent of Education was also present.

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

### AGENDA

Bailey: That the agenda be adopted. **Carried**  
122-01

### MINUTES

Irwin: That the minutes of the meeting held March 25, 2014 be approved as circulated. **Carried**  
122-02

Scott Sander (Subdivision No. 5) joined the meeting at 9:27 a.m.

### ACTION ITEMS

Griffith: That the report by Tracy Dollansky, Superintendent of Education, on her research project “Understanding and Supporting Rural Saskatchewan Beginning Teachers: Giving Voice to What Beginning Teachers Have to Say” be accepted as presented. **Carried**  
122-03

Tracy Dollansky, Superintendent of Education, departed the meeting at 10:10 a.m.

Collins: That the Board submit the Board Feedback form to the Saskatchewan School Boards Association with suggestions as discussed regarding position statements on Local Governance, Student Achievement, Education Finance and Facilities Funding. **Carried**  
122-04

Collins: That the draft 2014-15 Budget report including one time funding options be accepted as presented. **Carried**  
122-05

### CONSENT/INFORMATION ITEMS

Griffith requested that item 6.1 Bus Tender (Replacement Buses), and Morrow requested that item 6.2. Gym Floors Tender (D’Arcy School and Outlook Elementary School) be removed from the consent items.

Cowell: That the Board receive the following consent items and approve the recommendations included therein:  
122-06

- To approve as circulated the following items: Bus Tender (Replacement Buses), Gym Floors Tender (D’Arcy School and Outlook Elementary School) and Outlook Practical Applied Arts Shop Project;
- To receive as information the following items: Board Meeting Survey March 25, 2014 and Minister of Government Relations Letter regarding 2014 Potential Education Mill Rates. **Carried**

Bailey:  
122-07 That the following reports be accepted as presented: Saskatchewan School Boards Association Breakfast for Learning (Griffith); Saskatchewan School Boards Association Benefits Advisory Committee (Morrow), National School Boards Association (Bailey), West Central Municipal Government Committee (Dewey), Saskatchewan High School Athletics Association (Morrow), Kindersley Open House April 30<sup>th</sup> (Griffith/Tétrault), Middle School Tour – Warman (Griffith), Distance Learning Centre Report (Collins) and Congress on Rural Education (Collins/Cowell/Griffith/Irwin/Morrow). **Carried**

IN-CAMERA

Griffith:  
122-08 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Morrow:  
122-09 That the Board rise and report. **Carried**

ADJOURNMENT

Dewey:  
122-10 That the meeting adjourn, 2:25 p.m. **Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business