

## MEETING NUMBER ONE HUNDRED AND TWENTY-THREE

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 May 27, 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), Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha and Executive Assistant – Linda Klassen. Darren Gasper, Superintendent of Education, was also present.

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

Regrets: Director of Education – Guy Tétrault

### AGENDA

Morrow: That the agenda be adopted as amended. **Carried**  
123-01

### MINUTES

Cowell: That the minutes of the meeting held April 15, 2014 be approved as circulated. **Carried**  
123-02

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) joined the meeting at 9:27 a.m.

Darren Gasper, Superintendent of Education, departed the meeting at 9:45 a.m.

### ACTION ITEMS

Sander: That the Sun West Initiative for School Improvement (SWISI) report presented by Darren Gasper, Superintendent of Education, be accepted as presented. **Carried**  
123-03

Rhonda Saathoff, Business Supervisor, joined the meeting at 9:46 a.m. and departed the meeting at 9:59 a.m.

Griffith: Whereas the Board of Education of the Sun West School Division is required to establish a budget based on delivery of services and programs to adequately meet student needs; Therefore that the proposed budget for 2014-15, as presented, be approved for submission to the Ministry of Education. **Carried**  
123-04

Barb Cowell (Subdivision No. 8) departed the meeting at 10:12 a.m. and joined the meeting at 11:45 a.m.

Collins: That the Sun West School Division System Review as presented May 20, 2014 by Keith Walker, Dan Perrins, Wynne Young, Jim Jutras and Jay Wilson, Johnson Shoyama Graduate School of Public Policy, be accepted as presented. **Carried**  
123-05

The Sun West School Division Youth Consultation Group consisting of, Rayel Martin, Mazie Hooper, Cole Whiteford, Hanna Tuico, Hannah Wildman, Garrett King, Sheldon Cannon, Sara Copeland and Amy Flynn (via Skype), joined the meeting at 10:30 a.m. to present on Anti-Bullying, Student Leadership and Education. The group departed the meeting at 12:30 p.m.

Bailey:  
123-06 That the report by the Sun West School Division Youth Consultation Group be accepted as presented. **Carried**

Irwin:  
123-07 That the amendment to Board Policy 8 Board Committees – Standing Committees – 6. Major Facilities Renovations Committee be approved. **Carried**

### CONSENT/INFORMATION ITEMS

Irwin requested that item 6.1 Financial Reports and Morrow requested that item 6.4 Bussing Request May 5, 2014 and Response May 21, 2014 be removed from the consent /information items.

Morrow:  
123-08 That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items: Financial Reports;
- To receive as information the following items: Administrative Procedures 132 School Community Council Finances Revised April 15, 2014, SCC Special Funding Request Responses April 15, 2014, Bussing Request May 5, 2014 and Response May 21, 2014, Saskatchewan School Boards Association Board Feedback Form May 16, 2014, Saskatchewan School Boards Association Letter dated April 16, 2014 Regarding Ministry of Education Budget 2014-15 and Letter from Deputy Leader and Official Opposition critic for Education dated April 17, 2014 Regarding Successes and Challenges in Education System.

**Carried**

Sander:  
123-09 That, whereas the Board of Education has consulted the Kindersley community with regard to possibly restructuring schools so that Westberry School becomes a Pre-K to Grade 4 school, that Elizabeth School become a Grade 5 to Grade 8 school, and that the Kindersley Composite School becomes a Grade 9 to Grade 12 school, and whereas the majority of respondents, including all three SCC's, are in favor of such restructuring, therefore the Board of Education moves that the Kindersley Schools be restructured effective the commencement of the 2015/16 School Year. **Carried**

Dewey:  
123-10 That the following reports be accepted as presented: Audit Committee (Itterman/Griffith/Morrow/Bailey); Renovations Committee (Morrow/Sander); Sun West Teachers' Association Meeting May 21, 2014 (Bailey/Morrow/Griffith/ Sander), Communications/Website (Foursha) and Johnson Shoyama "Best Interest of the Child" (Bailey/Morrow). **Carried**

ADJOURNMENT

Dewey:  
123-11

That the meeting adjourn, 2:30 p.m.

**Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business