

## MEETING NUMBER ONE HUNDRED TWENTY-FIVE

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 August 26, 2014 commencing at 9:00 a.m. with the following present: Chairperson Karen Itterman (Subdivision No. 3), Board Members 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. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) and Lynden Thorpe (CJYM Radio) were also present.

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

Regrets: Margaret Irwin (Subdivision No. 1)

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
125-01

### MINUTES

Griffith: That the minutes of the meeting held June 24, 2014 be approved as circulated. **Carried**  
125-02

Scott Sander (Subdivision No. 5) joined the meeting at 9:29 a.m.

### ACTION ITEMS

Collins: That the Application for Major Capital Project Funding 2014 -2015 be submitted to the Ministry of Education for the following projects:  
125-03

- Kenaston Expansion – DLC
- Outlook Gymnasium Addition
- D’Arcy Gymnasium Addition.

**Carried**

Lynden Thorpe (CJYM Radio) departed the meeting at 10:09 a.m.

### CONSENT/INFORMATION ITEMS

Cowell: That the Board receive the following consent items and approve the recommendations included therein:  
125-04

- To approve as circulated the following items:
  - Financial Reports (as of July 31, 2014):
  - Tender Results – Westberry School Boiler
  - Tender Results – Westcliffe Composite School Roof
  - Tender Results – Elrose Composite School Roof.
- To receive as information the following items:
  - ELIS Certification (Amber Thompson, Camille Hounjet, Danielle Jamieson, Roxan Foursha)
  - Board Meeting Minutes Amended - October 29, 2013
  - Bus Request Response – Rosetown to Dinsmore Request
  - Bus Request Response – Harris to Rosetown Request
  - Ministry of Highways Response – Highway #42 Conditions
  - Board Meeting Survey Results – June 24, 2014

- WCMGC Minutes (March 2014 – June 2014)
- SWTA Convention Agenda August 25-26, 2014
- 2014/15 Budget Approval – Ministry Letter dated August 12, 2014
- Media Articles – Bus Incident
- Free the Children – We Act Program Activity Report. **Carried**

Bailey:  
125-05 That the following reports be accepted as presented:

- West Central Municipal Government Committee (Dewey)
- Highway #42 to Dinsmore (Bailey)
- Canadian School Boards Association Congress – Niagara Falls (Griffith/Morrow/Sander/ Dewey/Itterman/Bailey/Tétrault)
- Teacher Convention (Collins/Tétrault). **Carried**

IN-CAMERA

Griffith:  
125-06 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Dewey:  
125-07 That the Board rise and report. **Carried**

ADJOURNMENT

Cowell:  
125-08 That the meeting adjourn, 12:40 p.m. **Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business