

MEETING NUMBER ONE HUNDRED TWENTY-SIX

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 September 23, 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), Barb Cowell (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha, Executive Assistant – Linda Klassen and Transportation Supervisor – Earl McKnight. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Karen Itterman called the meeting to order at 9:06 a.m.

Regrets: Cathy Morrow (Subdivision No. 7)

AGENDA

Bailey: That the agenda be adopted. **Carried**
126-01

MINUTES

Cowell: That the minutes of the meeting held August 26, 2014 be approved as
126-02 circulated. **Carried**

Earl McKnight, Transportation Supervisor, departed the meeting at 9:30 a.m.

ACTION ITEMS

Collins: That the Transportation Report be accepted as presented. **Carried**
126-03

Robert Minion, Facilities Supervisor, joined the meeting at 9:32 a.m.

Irwin: That the Facilities Report be accepted as presented. **Carried**
126-04

Robert Minion, Facilities Supervisor departed the meeting at 10:27 a.m.

Dewey: That the Board accept the Major Facilities Renovations Committee and
126-05 Technology Committee report and approve the recommendations included therein regarding the Sun West Distance Learning Centre expansion. **Carried**

Griffith: That the Organizational Meeting and Regular October Board Meeting be held
126-06 in conjunction with the Board Seminar at Saskatoon on October 26, 2014 starting at 10:00 a.m. **Carried**

CONSENT/INFORMATION ITEMS

Bailey requested that item 6.9 Ministry of Highways Response Highway 42 be removed from the consent items.

- Cowell:
126-07
- That the Board receive the following consent items and approve the recommendations included therein:
- To approve as circulated the following items:
 - Financial Reports
 - Out-of-Scope Contracts 2014/15
 - Tender – Outlook Cosmetology Lab
 - Tender – Kindersley Composite School Servery Renovation
 - To receive as information the following items:
 - 2014 General Proficiency Award Nominations
 - Boundary Request Response to Prairie Spirit School Division
 - Distance Learning Report September 8, 2014
 - Conference Centre Response (August 26, 2014)/Reply (September 10, 2014)
 - Ministry of Highways Response Highway 42
 - We Act and We Day Information
 - West Central Municipal Government Committee Minutes July 23, 2014 and August 27, 2014
- Carried**

Scott Sander (Subdivision No. 5), departed the meeting at 12:30 p.m.

- Bailey:
126-08
- That the following reports be accepted as presented: Communications Report (Roxan Foursha), West Central Municipal Government Committee (Dewey), Saskatchewan School Boards Association Members' Council (Itterman) and Public Section (Itterman).
- Carried**

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 1:11 p.m.

IN-CAMERA

- Collins:
126-09
- That the Board go in-camera to discuss personnel and other confidential reports and advice.
- Carried**

- Irwin:
126-10
- That the Board rise and report.
- Carried**

ADJOURNMENT

- Dewey:
126-11
- That the meeting adjourn, 1:37 p.m.
- Carried**

Original signed by: Ruth Griffith
Vice-Chairperson

Original signed by: Ryan Smith
Superintendent of Business