

MEETING NUMBER ONE HUNDRED AND TWENTY-SEVEN

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place at the Sheraton Cavalier, Saskatoon, on October 26, 2014 commencing at 10:00 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.

Chairperson Dr. Guy G. Tétrault called the meeting to order at 10:08 a.m.

Dr. Guy G. Tétrault for review of policies regarding conflict of interest and code of conduct.

Dr. Guy G. Tétrault asked for nominations for Board Chair

ORGANIZATIONAL MEETING

Griffith: Nominate Karen Itterman.

Bailey: Moved nominations cease.
127-01

Carried

Karen Itterman was elected Chair.

Nominations for Vice-chair were opened.

Cowell: Nominate Ruth Griffith.

Sander: Nominate John Collins.

Bailey: Moved nominations cease.
127-02

Carried

Ruth Griffith was elected Vice-chair.

Morrow: That the ballots for position of Vice-chair be destroyed.
127-03

Dr. Guy Tétrault, Director of Education, turned chair over to Karen Itterman.

AGENDA

Irwin: That the agenda be adopted.
127-04

Carried

ACTION ITEMS

Bailey: That the following committees be struck with the membership as indicated for each:
127-05

- Audit Committee – Board Chair and Three Trustees (Ruth Griffith, Margaret Irwin and Cathy Morrow)
- Board Committee of the Whole – All trustees, Director of Education, Superintendents, Communications Officer and Executive Assistant
- Boundary Committee – Board Chair or Vice-chair and Two Trustees (Barb Cowell and Subdivision Trustee)

- CUPE Negotiating Committee – Two Trustees (Barb Cowell and Scott Sander)
 - LINC Negotiating Committee – Two Trustees (John Collins and Cathy Morrow)
 - Major Facilities Renovations Committee – Board Chair or Vice-chair and Subdivision Trustee
 - Student Discipline Committee – One trustee to serve as Chair, two other trustees (Connie Bailey, Robert Dewey and Subdivision Trustee) and the Director and/or designate(s)
 - Technology Committee – John Collins, Barb Cowell, and Scott Sander.
- Carried**

Morrow:
127-06

That the following representative be appointed:

- Saskatchewan High School Athletic Association – Cathy Morrow
- Saskatchewan School Boards Association Public Boards Section Executive – Board Chair and Ruth Griffith
- West Central Municipal Government Committee – Robert Dewey and subdivision trustee.

Carried

Griffith:
127-07

That the line of credit for Sun West School Division be maintained at \$20,000,000.

Carried

Dewey:
127-08

That the indemnity rate be set at \$250/day;
That meal rates be set at \$10 for breakfast, \$15 for lunch and \$25 for supper;
That the mileage rate be set at 45¢ per kilometer.

Carried

Sander:
127-09

That, in accordance with Section 84 of The Education Act, 1995, one-third of all indemnity paid to members of the Sun West Board of Education during 2014 be designated as an expense allowance for income tax purposes.

Carried

Irwin:
127-10

That the regular Board of Education meeting be held on the fourth Tuesday of each month, except July, beginning at 9:00 a.m. and ending at 4:00 p.m. unless otherwise mutually agreed by table and that the Organizational Meeting be held in conjunction with the Board Seminar, prior to November 30th each year.

Carried

Sander:
127-11

Whereas it is necessary for the Board of Education to appoint the auditors for the school division annually, that the Board appoint the Kindersley firm of Close, Perkins and Hauta to provide auditor services for the 2014-2015 fiscal year.

Carried

MINUTES

Cowell:
127-12

That the minutes of the meeting held September 23, 2014 be approved as circulated.

Carried

ACTION ITEMS

Sander:
127-13 That, in accordance with Saskatchewan School Boards Association Bylaw No. 11, Clause (4) the fifteen (15) votes to which the Board of Education of the Sun West School Division is entitled at the 2014 Fall Assembly be distributed as follows:

- Bailey two (2);
- Collins two (2);
- Cowell zero (0);
- Dewey two (2);
- Griffith two (2);
- Irwin two (2);
- Itterman two (2);
- Morrow two (2); and
- Sander one (1);

Further, that Karen Itterman is authorized to pick up the ballots and distribute them to the board members. **Carried**

Collins:
127-14 That the Board approve the Land Transfer Agreement with the Village of Kenaston, pending Ministry approval, for the purpose of building an expansion for the Sun West Distance Learning Centre in Kenaston. **Carried**

Cowell:
127-15 That the October 16, 2014 Treasury Board Presentation Report be accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

Irwin:
127-16 That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports (for period ending August 31, 2014)
 - Bus Tender 2014
 - Truck Tender 2014
 - Walter Aseltine School Community Council Constitution Revision
 - Sun West Distance Learning Centre Business Plan (Draft)
- To receive as information the following items:
 - September 30, 2014 Enrollment Data
 - Tuition Request Response September 24, 2014
 - Boundary Change Prairie Spirit School Division
 - Bussing Requests
 - Board Meeting Survey Results September 23, 2014
 - West Central Municipal Government Committee Minutes September 24, 2014. **Carried**

Dewey:
127-17 That the following reports be accepted as presented: West Central Municipal Government Committee (Griffith/Irwin/Dewey) and Renovation Committee Report – Distance Learning Centre Expansion (Ryan Smith). **Carried**

IN-CAMERA

Bailey: That the Board go in-camera to discuss personnel and other confidential
127-18 reports and advice. **Carried**

Collins: That the Board rise and report. **Carried**
127-19

ADJOURNMENT

Griffith: That the meeting adjourn, 12:00 p.m. **Carried**
127-20

Original signed by: Ruth Griffith
Vice-Chairperson

Original signed by: Ryan Smith
Superintendent of Business