

MEETING NUMBER ONE HUNDRED AND TWENTY-EIGHT

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 November 25, 2014 commencing at 9:00 a.m. with the following present: 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. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Vice-Chairperson Ruth Griffith called the meeting to order at 9:06 a.m.

Regrets: Chairperson Karen Itterman (Subdivision No. 3)

Rhonda Saathoff, Business Supervisor, and Jamie Cowell, Business Manager joined the meeting at 9:06 a.m. to present the Audited Financial Statement for the period from September 1, 2013 to August 31, 2014 and departed the meeting 9:42 a.m.

Amanda Bertoia, B.Comm., CMA, Close, Perkins and Hauta, joined the meeting at 9:06 a.m. to present the Auditor's Report and Financial Statement for the period ending August 31, 2014 and departed the meeting 9:42 a.m.

The Provincial Auditor (Brent Rau and Charlene Drotar) joined the meeting via telephone at 9:06 a.m. and departed the meeting 9:42 a.m.

AGENDA

Morrow: That the agenda be adopted. **Carried**
128-01

MINUTES

Cowell: That the minutes of the meeting held October 26, 2014 be approved as
128-02 circulated. **Carried**

ACTION ITEMS

Collins: That the Board accept the 2013-14 Audit Report, as prepared by Close,
128-03 Perkins and Hauta. **Carried**

Irwin: That the Board approve the draft Audited Financial Statement for the period
128-04 from September 1, 2013 to August 31, 2014 pending minor changes made after
format review and approval is received from the Ministry of Education. **Carried**

Collins: That the Board approve the draft Annual Report for the period ending August
128-05 31, 2014, pending minor changes made after format review and approval is
received from the Ministry of Education. **Carried**

Morrow: That the April 28, 2015 Regular Board Meeting be moved to April 21, 2015.
128-06 **Carried**

Irwin: That the Division Office conference centre be named of the *Sun West Learning*
128-07 *Centre*. **Carried**

Cowell: That the C21 Canada (Canadians for 21st Century Learning and Innovation)
128-08 report from Guy Tétrault, Director of Education, be accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

Collins requested that item 6.3 Kindersley School Restructuring Project be removed from the consent items.

Tracy Dollansky, Superintendent of Education and Rob Minion, Facilities Supervisor, joined the meeting at 2:09 p.m. to present information regarding the Kindersley school restructuring and departed the meeting 3:18 p.m.

Morrow: That the Board receive the following consent items and approve the
128-09 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports for Period Ending October 31, 2014
 - Sun West Business Plan – Distance Learning Centre
 - Level 2 A3 Reports (Engagement; Graduation Rates; At Grade Level in Reading, Writing and Math; Operational Spending and Kindergarten Students Ready to Learn)
 - Used Vehicle Tender
- To receive as information the following items:
 - Educational Leadership Institute of Saskatchewan (ELIS)
 - Response to Boundary Change Request Rosetown Attendance Area
 - Lucky Lake SCC Invitation (Museum)
 - SSBA Graduate Student Award 2014 (Vanessa Lewis)
 - Kindersley School Restructuring Project
 - WCMGC Minutes October 22, 2014. **Carried**

Dewey: That the following reports be accepted as presented: Communications (Roxan
128-10 Foursha); Saskatchewan School Boards Association President Announcement – Connie Bailey (Guy Tétrault), West Central Municipal Government Committee (Irwin/Griffith) and Joint SSBA, LEADS and SASBO Conference (Morrow/Griffith). **Carried**

IN-CAMERA

Bailey: That the Board go in-camera to discuss personnel and other confidential
128-11 reports and advice. **Carried**

Bailey: That the Board rise and report. **Carried**
128-12

ADJOURNMENT

Collins: That the meeting adjourn, 4:40 p.m. **Carried**
128-13

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business