

MEETING NUMBER ONE HUNDRED AND TWENTY-NINE

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 December 16, 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), 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, Executive Assistant – Linda Klassen and Superintendents of Education – Tracy Dollansky and Darren Gasper. Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

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

Regrets: Connie Bailey (Subdivision No. 4)

Vicki Moore, Principal, Elrose Composite School and Ryan Johnson, Principal, Kenaston School, joined the meeting at 9:00 a.m. to give a presentation on 1:1 projects and departed the meeting at 9:56 a.m.

Tracy Dollansky, Superintendent of Education and Darren Gasper, Superintendent of Education departed the meeting at 9:56 a.m.

AGENDA

Morrow: That the agenda be adopted. **Carried**
129-01

MINUTES

Irwin: That the minutes of the meeting held November 25, 2014 be approved as
129-02 circulated. **Carried**

ACTION ITEMS

Cowell: That the 1:1 Project presentations by Vicki Moore, Principal, Elrose
129-03 Composite School and Ryan Johnson, Principal, Kenaston School, be accepted
as presented. **Carried**

Collins: That the report on the U of S Master's Program (Rural) be accepted as
129-04 presented. **Carried**

Griffith: That the report on the current enrollment update of the Ministry of Education
129-05 Pre-k-12 Funding Distribution Model report be accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

Griffith: That the Board receive the following consent items and approve the
129-06 recommendations included therein:

- To approve as circulated the following items:
 - 2013/14 Audited Financial Statement (Final)
 - 2013/14 Annual Report (Final)
- To receive as information the following items:

- Saskatchewan School Boards Association Executive Listing November 21, 2014
- Saskatchewan School Boards Association Letter November 25, 2014 – Start of School Year/Labour Day
- Saskatchewan School Boards Association Media Release December 3, 2014 - Saskatchewan Professional Teachers Regulatory Board (SPTRB)
- Distance Learning Centre Letter and Response Don Harvey December 3, 2014
- West Central Municipal Government Committee Minutes October 22, 2014 **Carried**

Sander: 129-07 That the following reports be accepted as presented: Communications (Roxan Foursha); Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow) and West Central Municipal Government Committee (Dewey/Irwin/Griffith). **Carried**

Dewey: 129-08 That the Ministry of Education Sector Plan (HK) report be accepted as presented by Guy Tétrault, Director of Education. **Carried**

IN-CAMERA

Collins: 129-09 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Collins: 129-10 That the Board rise and report. **Carried**

ADJOURNMENT

Cowell: 129-11 That the meeting adjourn, 1:50 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business