

MEETING NUMBER ONE HUNDRED AND THIRTY

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 January 27, 2015 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), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith and Communications Officer – Roxan Foursha. 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: Scott Sander (Subdivision No. 5) and Barb Cowell (Subdivision No. 8)

AGENDA

Morrow: That the agenda be adopted. **Carried**
130-01

MINUTES

Irwin: That the minutes of the meeting held December 16, 2014 be approved as
130-02 circulated. **Carried**

ACTION ITEMS

Bailey: To receive the Sun West Distance Learning Centre project report and to
130-03 approve the recommendations to proceed with staffing requirements and the Request for Proposal following review by the Renovations Committee. **Carried**

Collins: That the Florida Educational Technology Conference (FETC) report be
130-04 accepted as presented. **Carried**

Griffith: To receive the Aspiring Leadership report and approve recommendations
130-05 included therein. **Carried**

CONSENT/INFORMATION ITEMS

Itterman requested that item 6.4 Mindshare Learning Report December 2014 and Irwin requested that item 6.5 Board Meeting Survey Results December 16, 2014 be removed from the consent items.

Dewey: That the Board receive the following consent items and approve the
130-06 recommendations included therein:

- To approve as circulated the following items:
 - Student Support Services Report – Independent Education Program January 13, 2015
 - Kindersley Restructuring Project Report January 13, 2015
- To receive as information the following items:
 - SSBA Celebrating 100 Years of Supporting Student Success
 - Mindshare Learning Report December 2014
 - Board Meeting Survey Results December 16, 2014

- West Central Municipal Government Committee Minutes November 26, 2014. **Carried**

Morrow: 130-07 That the following reports be accepted as presented: Employee Benefit Plan Advisory Committee (Morrow); Saskatchewan Chapter for Breakfast for Learning (Griffith); Communications Report – SOLE Classroom Video - Amber Thompson, Outlook Elementary School Teacher (Roxan Foursha) and West Central Municipal Government Committee (Itteman/Irwin/Dewey). **Carried**

IN-CAMERA

Griffith: 130-08 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Dewey: 130-09 That the Board rise and report. **Carried**

ADJOURNMENT

Bailey: 130-10 That the meeting adjourn, 12:10 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business