

MEETING NUMBER ONE HUNDRED THIRTY-ONE

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 February 24, 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), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha, Executive Assistant – Linda Klassen and Superintendent of Education – 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: Cathy Morrow (Subdivision No. 7) and Barb Cowell (Subdivision No. 8)

AGENDA

Griffith: That the agenda be adopted. **Carried**
131-01

MINUTES

Irwin: That the minutes of the meeting held January 27, 2015 be approved as
131-02 circulated. **Carried**

ACTION ITEMS

Collins: To receive the Sun West Distance Learning Centre project report as presented.
131-03 **Carried**

Griffith: To receive the Florida Educational Technology Conference (FETC) report as
131-04 presented. **Carried**

Darren Gasper, Superintendent of Education, departed the meeting at 9:48 a.m.

Bailey: That the 2015-16 School Year Calendar Option 1, as amended, be approved.
131-05 **Carried**

Dewey: To receive the TakingItGlobal: Empowering Student Voice in Education report
131-06 as presented. **Carried**

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 10:30 a.m.

IN-CAMERA

Bailey: That the Board go in-camera to discuss personnel and other confidential
131-07 reports and advice. **Carried**

Bailey: That the Board rise and report. **Carried**
131-08

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

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) joined the meeting at 1:16 p.m.

CONSENT/INFORMATION ITEMS

Griffith requested that item 6.3 Letter to Ministry of Highways dated February 6, 2015 regarding Highway #21 be removed from the consent items.

Irwin:
131-09

That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports
 - Aspiring Leadership Program
- To receive as information the following items:
 - Letter to Ministry of Highways dated February 6, 2015 regarding Highway #21
 - Ministry of Education Letter regarding DLC dated January 28, 2015 and response January 29, 2015
 - Distance Learning Centre Request for Proposal January 30, 2015
 - Projected Enrollments as of January 31, 2015
 - West Central Municipal Government Committee Minutes January 22, 2015
 - Staff Appreciation Week February 8-14, 2015. **Carried**

Dewey:
131-10

That the following report be accepted as presented: Saskatchewan School Boards Association Member's Council (Itterman/Griffith/Bailey). **Carried**

Kathy Grad, Superintendent of Education, joined the meeting at 1:19 p.m. to present the Cycle 2 HK Level 1 Matrix

Griffith:
131-11

That the Board supports the direction of the Cycle 2 HK Level 1 Matrix. **Carried**

Collins:
131-12

That the Sun West Board of Education requests that the province develop provincial assessments in order to provide reliable data with which to support the Education Sector Strategic planning process. **Carried**

ADJOURNMENT

Irwin:
131-13

That the meeting adjourn, 2:25 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business