

MEETING NUMBER ONE HUNDRED AND THIRTY-TWO

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 March 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), 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.

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

AGENDA

Griffith: That the agenda be adopted. **Carried**
132-01

MINUTES

Sander: That the minutes of the meeting held February 24, 2015 be approved as
132-02 circulated. **Carried**

ACTION ITEMS

Collins: That the Board receive the March 16, 2015 Professional Development Day
132-03 report as presented. **Carried**

Guy Tétrault, Director of Education, joined the meeting at 9:25 a.m.

Irwin: That the Board receive the Ministry Budget Day 2015 report as presented.
132-04 **Carried**

Cowell: That the Board accept the Kindersley Restructuring Project update as presented.
132-05 **Carried**

Vanessa Lewis, Career Development Consultant, Deavin Vanthuyne, Teacher Kindersley Composite School and students Taralyn Fleuter, Amy Flynn, Trevor Flemings, Felicia Watterodt, Rebecca Deobald, Sarah Firby, Garrett King and Evelyn Ulmer (via Skype), joined the meeting at 11:00 a.m. to give a presentation on the Canadian Student Leadership Conference 2014 and departed the meeting at 1:00 p.m.

CONSENT/INFORMATION ITEMS

Morrow: That the Board receive the following as information items:
132-06

- Sun West 2015/16 Budget Process
- 2015 Graduation Dates
- Saskatchewan School Boards Association Letter March 3, 2015 regarding Wage Freeze
- Saskatchewan School Boards Association Media Release March 13, 2015 Priorities for Provincial Budget

- Saskatchewan School Boards Association Looking Back: A Newsletter for Trustees
- Saskatchewan Physical Education Association (SPEA) Quality Daily Physical Education (QDPE) Award Letter January 29, 2015
- West Central Municipal Government Committee Minutes February 26, 2015. **Carried**

Griffith: That the following reports be accepted as presented: Saskatchewan School
132-07 Boards Association and Saskatchewan Teachers' Federation Informational Meeting February 27, 2015 (Collins/Bailey/Smith), West Central Municipal Government Committee (Bailey/Dewey) and Renovations Committee Report - Outlook High School Cosmetology Lab (Morrow). **Carried**

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 2:30 p.m.

IN-CAMERA

Morrow: That the Board go in-camera to discuss personnel and other confidential
132-08 reports and advice. **Carried**

Dewey: That the Board rise and report. **Carried**
132-09

Bailey: That the Board delegates to the Renovations Committee, full power and
132-10 authority to select the successful proponent in respect of the Sun West Distance Learning Centre Project in Kenaston, and for the Director to award and execute any required contracts or other documentation. **Carried**

ADJOURNMENT

Griffith: That the meeting adjourn, 4:20 p.m. **Carried**
132-11

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business