

MEETING NUMBER ONE HUNDRED AND THIRTY-THREE

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 April 21, 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, 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 9:03 a.m.

AGENDA

Morrow: That the agenda be adopted. **Carried**
133-01

MINUTES

Cowell: That the minutes of the meeting held March 24, 2015 be approved as
133-02 circulated. **Carried**

Darren Gasper, Superintendent of Education, departed the meeting at 10:15 a.m. after presenting the Sun West Distance Learning Centre Program and Project Report.

ACTION ITEMS

Collins: That the Sun West Distance Learning Centre Program and Project report be
133-03 accepted as presented.

Morrow: That the Sun West School Division budget report 2015/16 be accepted as
133-04 presented. **Carried**

Griffith: That the Sun West School Division succession plan report be accepted as
133-05 presented. **Carried**

CONSENT/INFORMATION ITEMS

Irwin requested that item 6.10 Free the Children 2014/2015 Mid-Year Partnership Report and Morrow requested that item 6.3 Ministry of Highways and Infrastructure Letter dated March 23, 2015 regarding Highway #21 be removed from the information items.

Irwin: That the Board receive the following consent items and approve the
133-06 recommendations included therein:

- To approve as circulated the following items:
 - Sun West Distance Learning Centre Project Request for Proposal approval - Quorex Construction Services Ltd. March 30, 2015

- To receive as information the following items:
 - Land Transfer – Village of Kenaston to Sun West School Division (DLC Project)
 - Ministry of Highways and Infrastructure Letter dated March 23, 2015 regarding Highway #21
 - Ministry of Highways and Infrastructure Letter dated March 25, 2015 regarding Highway #21
 - Minister of Government Relations letter dated March 25, 2015 regarding 2015 Potential Education Mill Rates
 - Ministry of Education Letter dated March 30, 2015 regarding the Sun West Distance Learning Centre and Response dated April 1, 2015
 - Boundary Request Response April 7, 2015 – Kindersley Attendance Area
 - Temporary Bus Service Request Response April 7, 2015 Biggar Attendance Area
 - Board Meeting Survey Results March 24, 2015
 - Free the Children 2014/2015 Mid-Year Partnership Report
 - West Central Municipal Government Committee Minutes February 26, 2015 and March 26, 2015
- Carried**

Irwin:
133-07

That the following reports be accepted as presented: West Central Municipal Government Committee (Dewey); Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow) and Congress on Rural Education (Cowell/Irwin/Dewey/Collins/Bailey/Itterman/Griffith/Sander/Morrow/Tétrault).

Carried

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 12:16 p.m.

IN-CAMERA

Collins:
133-08

That the Board go in-camera to discuss personnel and other confidential reports and advice.

Carried

Bailey:
133-09

That the Board rise and report.

Carried

Sander:
133-10

Whereas the Board of Education of the Sun West School Division previously reviewed Harris-Tessier Central School in the 2007-2008 school year; and Whereas parents of students attending Harris-Tessier Central School have expressed concerns regarding current middle level program delivery; and Whereas the Board of Education provided educational options available at a public meeting on March 5, 2015; and Whereas the Harris-Tessier Central School Community Council hosted a parent and prospective parents meeting on April 1, 2015 to discuss programming options available; and Whereas the Harris-Tessier Central School Community Council has taken the feedback into consideration from the stakeholders involved; and

Whereas, per section 87.1 of the Education Act, 1995, the Board of Education has received consent from the School Community Council, as per their correspondence April 8, 2015 to discontinue Grades 7, 8 and 9 at Harris-Tessier Central School; and

Therefore, the Board of Education discontinue Grades 7, 8 and 9 at Harris-Tessier Central School effective July 2, 2015. **Carried**

ADJOURNMENT

Morrow:
133-11

That the meeting adjourn, 3:00 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business