

MEETING NUMBER ONE HUNDRED AND THIRTY-FOUR

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 May 26, 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 9:05 a.m.

AGENDA

Cowell: That the agenda be adopted. **Carried**
134-01

MINUTES

Morrow: That the minutes of the meeting held April 21, 2015 be approved as circulated. **Carried**
134-02

Guy Tétrault, Director of Education, joined the meeting at 9:10 a.m. and Scott Sander Sander (Subdivision No. 5), joined the meeting at 9:20 a.m.

ACTION ITEMS

Griffith: That the Regular Board meeting scheduled for August 25, 2015 be moved to August 26, 2015 and that the Regular Board meeting scheduled for December 22, 2015 be moved to December 15, 2015. **Carried**
134-03

Collins: That the Annual Meeting of Sun West School Division electors take place at 7:00 p.m., Tuesday, March 22nd, 2016 at the Sun West Learning Centre. **Carried**
134-04

Paul Simonson, Outlook High School Community Council Chair, Bonnie Pyshyk, Outlook High School Community Council Treasurer and Kim Sobkowicz, Outlook High School Principal joined the meeting at 9:23 a.m. to present on the no zero policy and 1-5 rubrics and departed the meeting at 9:57 a.m. Kathy Grad, Superintendent of Education and Shari Martin, Superintendent of Education were also present.

Collins: Whereas the Board of Education of the Sun West School Division is required to establish a budget based on delivery of services and programs to adequately meet student needs;
Therefore that the proposed budget for 2015-16, as presented, be approved for submission to the Ministry of Education. **Carried**
134-05

The Sun West School Division Youth Consultation Group consisting of the following students: Byron Danroth, Cassie Ylioja, Mackenzie Aldridge, Michaella Applin, Jillian Flynn, Jillian McArthur, Nicole Anderson, Katelyn Smid, Caitlyn Chilliak, Morgan Rousseau, Morgan Deotzel, Sam Brooks, Karlee Jones, Isaac Hintze, Rayel Martin, Trevor Flemings, Eve Ulmer and Career Development Consultant, Vanessa Lewis joined the meeting at 10:30 a.m. and departed the meeting at 1:00 p.m.

Irwin:
134-06 That the Sun West School Division Youth Consultation Group presentation be accepted as presented. **Carried**

Bailey:
134-07 That the Communications Report be accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

Bailey requested that item 6.5 Mental Health Initiative (May 12, 2015 Report) be removed from the consent items.

Griffith:
134-08 That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports
 - Capital Plan/Preventative Maintenance Renewal Plan
 - Technology Report (May 12, 2015 Presentation)
 - Aspiring Leadership (May 12, 2015 Update)
 - Mental Health Initiative (May 12, 2015 Report)
 - Kindersley School Restructuring School Names (Westberry Elementary School and Elizabeth Middle School)
 - Harris-Tessier Central School Letter Dated April 22, 2015 regarding Grade 7, 8, 9 Discontinuance
- To receive as information the following items:
 - Provincial Auditor of Saskatchewan Letter Dated April 22, 2015 Regarding School Divisions' Annual Audits for Year Ending August 31, 2015
 - Minister of Government Relations Memo regarding 2015 Confirmed Education Property Tax Mill Rates April 2015
 - Saskatchewan School Boards Association Media Release April 23, 2015 Local Considerations and Engagement Top Priorities for School Boards
 - Sun West Learning Centre Project Information Request May 1 and Response May 4, 2015
 - Canadians for 21st Century Learning & Innovations (C21) Shifting Minds 3.0
 - Letter to Minister of Education regarding "Blended Learning Environment" dated May 13, 2015
 - West Central Municipal Government Committee Minutes April 23, 2015. **Carried**

Griffith: That the following reports be accepted as presented: Saskatchewan School
134-09 Boards Association/Ministry Meeting (Itterman); West Central Municipal
Government Committee (Dewey), Benefits Representative Committee
Meeting (Morrow), Canadian School Boards Association (Griffith), Audit
Committee (Itterman) and Sun West Distance Learning Centre (Collins).

Carried

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press
Review) departed the meeting at 2:08 p.m.

IN-CAMERA

Cowell: That the Board go in-camera to discuss personnel and other confidential
134-10 reports and advice.

Carried

Griffith: That the Board rise and report.
134-11

Carried

ADJOURNMENT

Morrow: That the meeting adjourn, 3:05 p.m.
134-12

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business