

MEETING NUMBER ONE HUNDRED AND THIRTY-FIVE

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 June 23, 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), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith and Executive Assistant – Linda Klassen. Superintendent of Education – Tracy Dollansky, Superintendent of Education – Darren Gasper, Learning Consultant – Jade Ballek, Learning Coach – Terry Epp, Minister of Education – Don Morgan, Deputy Minister of Education – Julie MacRae, Tanya Ringdall – Consultant, Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) and Drew Medvi, (CJYM Radio) were also present.

Chairperson Karen Itterman called the meeting to order at 9:25 a.m.

Regrets: Barb Cowell (Subdivision No. 8)

AGENDA

Irwin:
135-01

That the agenda be adopted.

Carried

Vicki Moore, Principal Elrose Composite School, teachers Reta Marchand and Jeff Kingwell and students Layne Lewis, Cheyenne Jans, Tara Sherwin, Brynn Smith, Aarika Haque, Ridhaul Hayat and Erik Josdal presented on Project Based Learning.

Jill Long, Principal Loreburn Central School, teachers Brenna Siroski and Tim Hom and students Darrah Langager, Nicole Yakimoski, Abby Adams, Weston Davidson presented on Mastery Based Blended Math.

Both presentation groups and Drew Medvi (CJYM Radio) departed the meeting at 10:45 a.m.

Roxan Foursha, Communications Officer and Shari Martin, Superintendent of Education joined the meeting at 10:50 a.m.

Don Morgan, Minister of Education, Julie MacRae, Deputy Minister of Education, Darren Gasper, Superintendent of Education, Tracy Dollansky, Superintendent of Education, Terry Epp, Learning Coach and Tanya Ringdall, Consultant departed the meeting at 11:45 a.m.

MINUTES

Morrow:
135-02

That the minutes of the meeting held May 26, 2015 be approved as circulated.

Carried

ACTION ITEMS

Bailey
135-03

That the following reports be accepted as presented:

- Elrose Central School Project Based Learning
- Loreburn Central School Mastery Based Blended Math
- Canadians for 21st Century Learning and Innovation (C21) and
- Sun West Distance Learning Centre programming. **Carried**

Collins:
135-04

That the Curriculum and Assessment Report presented by Shari Martin be accepted as presented. **Carried**

Michelle Leith, Human Resources Supervisor, joined the meeting at 1:10 p.m.

Griffith:
135-05

That the Human Resources Report presented by Michelle Leith be accepted as presented. **Carried**

Shari Martin, Superintendent of Education and Michelle Leith, Human Resources Supervisor, departed the meeting at 1:35 p.m.

CONSENT/INFORMATION ITEMS

Griffith requested that item 6.10 Positive Mental Health Initiative Proposal, Irwin requested that item 6.1 Financial Reports, Bailey requested that item 6.4 Distance Learning Centre Furniture Tender and Morrow requested that items 6.12 Outlook High School SCC (no zero policy/1-5 rubric for grades 7-9) and item 6.3 Westberry Electrical/HVAC Upgrade be removed from the consent items.

Collins:
135-06

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

- To approve as circulated the following items:
 - Financial Reports
 - Used Bus Tender 2015
 - Westberry Electrical/HVAC Upgrade
 - Distance Learning Centre Furniture Tender
 - 2015/16 Budget Submission
 - Education Sector Strategic Plan (ESSP) Level 2 A3s
 - Emergent Funding Application – Loreburn Central School
 - Capital Project Application – Davidson School
 - Kindersley Composite School Community Council Constitution Revised
 - Positive Mental Health Initiative Proposal
 - Computers for Schools Donation
 - Outlook High School SCC (no zero policy/1-5 rubric for grades 7-9)
- To receive as information the following items:
 - Ministry of Education Approval/ Amendment Approval Three Year Preventative Maintenance and Renewal
 - Benefits Plan Renewal 2015/16
 - School Review Reports (Outlook High School and Westcliffe School) June 9, 2015
 - School Community Council Report June 9, 2015
 - TakingItGlobal Report June 9, 2015

- Speaker of the Legislative Assembly letters dated May 28, 2015 regarding Karen Blackwell-Jones Sask Teacher Institute Steering Committee
- Saskatchewan School Boards Association Joint Committee on Student and Teacher Time (JCSTT) Task Force Survey Responses June 15, 2015
- West Central Municipal Government Committee Minutes May 28, 2015.

Carried

Dewey: That the following reports be accepted as presented: Saskatchewan High School Athletics Association (Morrow); Public Section Meeting (Griffith/Bailey) and West Central Municipal Government Committee (Dewey). **Carried**

Robert Dewey (Subdivision No. 2) departed the meeting at 2:50 p.m.

Sarah MacMillan (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) departed the meeting at 3:00 p.m.

IN-CAMERA

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

Irwin: That the Board rise and report. **Carried**

Morrow: Whereas Sections 235 of The Education Act requires that the teachers and boards of education negotiate a local agreement in accordance with Section 237(2); and
Whereas the Board of Education has reviewed the terms of the proposed LINC Agreement which, on its effective date, September 1, 2015 to August 31, 2019, will replace the current agreement; and
Whereas the Board is satisfied with the terms of proposed agreement;
Therefore, that the Board ratify the proposed LINC Agreement, contingent upon its also being ratified by the members of the Sun West Teachers Association. **Carried**

ADJOURNMENT

Sander: That the meeting adjourn, 3:40 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business