

MEETING NUMBER ONE HUNDRED AND FIFTY-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 February 28, 2017 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), Sue Lytle (Subdivision No. 4), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7) via Skype, 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.

Chairperson Karen Itterman called the meeting to order at 9:05 a.m.

AGENDA

Griffith: That the agenda be adopted. **Carried**
153-01

MINUTES

Morrow: That the minutes of the meeting held January 24, 2017 be approved as
153-02 circulated. **Carried**

ACTION ITEMS

Collins: That the application for Major Capital Applications 2018-2019 be submitted to
153-03 the Ministry of Education Infrastructure Branch for the following projects:

- D'Arcy School Gymnasium Addition
- Davidson School Link, and
- Outlook Schools Gymnasium Addition.

Carried

Cowell: That the 2015-2016 School Division Spending Analysis – Education Funding
153-04 Branch (February 2017) report be accepted as presented. **Carried**

Scott Sander (Subdivision No. 5) joined the meeting at 9:30 a.m.

Dewey: That the C21 Report be accepted as presented. **Carried**
153-05

Shelley Hengen (Superintendent of Education), Michelle Olivier (Student Support Services Consultant), Arlene Low (English as an Additional Language Support), Angela Malcolm (Heartland Health Regional KidsFirst Community Developer), Deanne McKenney (Psychologist) and Shannon Peardon (Child and Youth Counsellor) joined the meeting at 10:15 a.m. to present the Student Support Services report and departed the meeting at 12:18 p.m.

Irwin: That the Student Support Services report be accepted as presented. **Carried**
153-06

CONSENT/INFORMATION ITEMS

Itterman requested that item 6.4 January 16, 2017 – Minister of Education – Congratulations MindShare Award and Irwin requested that 6.5 January 19, 2017 – Kindersley Music Festival Sponsorship Request Response be removed from the information items.

Griffith:
153-07

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

- To approve as circulated the following items:
 - Financial Reports for the period ending January 31, 2017
 - Budget Process 2017-18
 - To receive as information the following items:
 - Projected Enrollments as of January 31, 2017
 - January 16, 2017 – Minister of Education – Congratulations MindShare Award
 - January 23, 2017 – Sun West School Division Response to Educational Governance Review Report by Dan Perrins
 - January 19, 2017 – Kindersley Music Festival Sponsorship Request Response
 - February 2017 - Top 10 Mindshare Report Canadian Ed Tech News Stories
 - 2016/17 WE Schools Mid-Year Impact Report Sun West School Division
 - February 2017 – Saskatchewan School Boards Association – The School Trustee
 - West Central Municipal Government Committee Minutes January 26, 2017.
- Carried**

Sue Lytle (Subdivision No. 4) departed the meeting at 2:10 p.m.

Morrow:
153-08

That the following reports be accepted as presented:

- Saskatchewan School Boards Association School for New Trustees January 11-13, 2017 (Lytle/Dewey)
 - Advocacy Committee February 2, 2017 (Collins/Griffith/Lytle)
 - Saskatchewan School Boards Association Board Chair Meeting February 2, 2017 (Itterman/Griffith)
 - Saskatchewan School Boards Association Member's Council February 2-3, 2017 (Itterman/Griffith)
 - West Central Municipal Government Committee Meeting January 26, 2017 and February 23, 2017 (Dewey)
 - 2017 Sun West Student Leadership Conference Update (Foursha)
 - Saskatchewan School Boards Association Audit Committee Effectiveness Training (Collins)
 - Ministry of Highways meeting – Biggar (Itterman).
- Carried**

ADJOURNMENT

Dewey:
153-09

That the meeting adjourn, 3:10 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business