

MEETING NUMBER ONE HUNDRED AND FIFTY-SEVEN

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 13, 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), 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. Dallas Dahlseide (CJYM Radio) was also present.

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

Regrets: Sue Lytle (Subdivision No. 4)

AGENDA

Morrow: That the agenda be adopted. **Carried**
157-01

MINUTES

Griffith: That the minutes of the meeting held May 23, 2017 be approved as circulated. **Carried**
157-02

Vicki Moore, Superintendent of Education and Pam Sawatzky, Teacher Westberry Elementary School, joined the meeting at 9:27 a.m. to present the Engagement Circle Report and departed the meeting at 10:30 a.m.

The delegation of Michelle Weber, Executive Director West Central Crisis and Family Support Centre Inc., joined the meeting at 10:38 a.m. to present on the West Central Crisis and Family Support Centre Project and departed the meeting at 11:21 a.m.

Vicki Moore, Superintendent of Education joined meeting at 11:30 a.m. to present the School Community Council Report and departed the meeting at 12:00 p.m.

Dallas Dahlseide (CJYM Radio) departed the meeting at 12:00 p.m.

ACTION ITEMS

Griffith: That the School Community Council/Engagement Circle Report be accepted as presented. **Carried**
157-03

Morrow: That the West Central Crisis and Family Support Centre Project report be received. **Carried**
157-04

Dewey: That the August 22, 2017 Regular Board meeting be cancelled. **Carried**
157-05

Cowell: That the Regular Board meeting scheduled for December 26, 2017 be moved
157-06 to December 19, 2017 and that the Annual Meeting of Electors be held March
27, 2018 at the Sun West Learning Centre, Rosetown.

Irwin: That the Communications Report be accepted as presented. **Carried**
157-07

Collins: That the Board reaffirm motion 076-21 (June 22, 2010):
157-08

Whereas the Board believes that participating in and funding the current litigation undertaken by the member boards of Public Section of the Saskatchewan School Boards Association will not benefit the students of this school division; and

Whereas Sun West School Division is currently operating with restricted financial resources;

Therefore, that the Board decline the invitation of the Public Section to participate in and fund the Theodore litigation.

Carried

CONSENT/INFORMATION ITEMS

Itterman requested that item 6.9 June 2, 2017 – Ministry of Education – Regarding Questions/Concerns about Governance Funding and item 6.11 Saskatchewan School Boards Association 2018 Budget Overview (June 9, 2017) be removed from the consent/information items.

Cowell: That the Board receive the following consent items and approve the
157-09 recommendations included therein:

- To approve as circulated the following items:
 - 2017-18 School Year Calendar Adjustment
 - Hillview School Tender Results
- To receive as information the following items:
 - May 17, 2017 – Leader Post - Saskatchewan Government to Appeal Court Ruling on Catholic School Funding
 - May 18, 2017 – Provincial Auditor Letter – School Divisions’ Annual Audits for Year Ending August 31, 2017
 - May 24, 2017 Sun West PD Travel Letter to Minister of Education
 - May 24, 2017 – Public Section Media Release - Overview of the Public Catholic Mandate Issue
 - May 25, 2017 – Government of Saskatchewan – Three Year Preventative Maintenance and Renewal (PMR) Plan Approval
 - May 25, 2017 – Government of Saskatchewan – Three Year Preventative Maintenance and Renewal (PMR) Plan Amendment Approval
 - June 2, 2017 – Ministry of Education – Regarding Questions/Concerns about Governance Funding
 - Saskatchewan School Boards Association 2018 Proposed Budget Overview (June 6, 2017)
 - Saskatchewan School Boards Association 2018 Budget Overview (June 9, 2017)

- West Central Municipal Government Committee Minutes May 25, 2017.
Carried

Sander:
157-10

That the following reports be accepted as presented:

- Public Section General Meeting June 1-2, 2017 (Itterman, Griffith, Cowell, Morrow, Dewey)
- West Central Municipal Government Committee Meeting May 25, 2017 (Dewey, Griffith, Irwin)
- Board Advocacy Committee (Collins); and
- Sun West Distance Learning Centre Graduation June 9, 2017 (Collins).

Carried

IN-CAMERA

Dewey:
157-11

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

Carried

Morrow:
157-12

That the Board rise and report.

Carried

Cowell:
157-13

That the Human Resources Staffing Report be accepted as presented.

Carried

Sander:
157-14

That we deny the request from the West Central Crisis and Family Support Centre to acquire school division property.

Carried

ADJOURNMENT

Dewey:
157-15

That the meeting adjourn, 3:30 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business