

MEETING NUMBER ONE HUNDRED AND FIFTY-EIGHT

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 September 26, 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), Barb Cowell (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith and Executive Assistant – Linda Klassen.

Chairperson Karen Itterman called the meeting to order at 9:02 a.m.

AGENDA

Morrow: That the agenda be adopted. **Carried**
158-01

MINUTES

Cowell: That the minutes of the meeting held June 13, 2017 be approved as circulated. **Carried**
158-02

ACTION ITEMS

Michael Zummack, Facilities Supervisor, joined the meeting at 9:04 a.m. to present the Facilities Report and departed the meeting at 10:04 a.m.

Sander: That the Facilities Report be accepted as presented. **Carried**
158-03

Shari Martin, Superintendent of Education, joined the meeting at 11:03 a.m. to present the Curriculum and Assessment Report and departed the meeting at 12:10 p.m.

Irwin: That the Curriculum and Assessment Report be accepted as presented. **Carried**
158-04

Collins: That, in accordance with Saskatchewan School Boards Association Bylaw No. 11, Clause (4) the fifteen (18) votes to which the Board of Education of the Sun West School Division is entitled at the 2017 Fall General Assembly be distributed as follows:

- 18 ballots to be distributed evenly between the Sun West School Division Board of Education members in attendance.

Further, that Karen Itterman is authorized to pick up the ballots and distribute them to the board members. **Carried**

Griffith: That the Legislative Changes to the Education Act and Regulations Report be accepted as presented. **Carried**
158-06

Scott Sander (Subdivision No. 5) departed the meeting at 12:40 p.m.

Collins: That the Education Sector Strategic Plan report be accepted as presented.
158-07 **Carried**

CONSENT/INFORMATION ITEMS

Itterman requested that items 6.7 School Viability Report and 6.10 Saskatchewan School Boards Association Budget Overview and Griffith requested that item 6.13 July 31, 2017 Gideon Camps Permission Letter be removed from the information/consent items.

Morrow: That the Board receive the following consent items and approve the
158-08 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports (as of August 31, 2017)
 - Hillview School Building Agreement
 - Bladworth Maintenance Shop Tender
 - School Bus Tender 2017/18
 - Human Resources Staffing Report (Presented August 29, 2017)
 - Administrative Procedures 305 Attendance Areas (update regarding Rossville Attendance Area)
 - 2017-2018 School Viability Report
 - 2017-2018 Approved Budget - Ministry of Education
 - Secure Shred Authorization July 4, 2017
 - Saskatchewan School Boards Association 2018 Budget Overview
- To receive as information the following items:
 - Canada 2067 (The Science of a Successful Tomorrow – presented by Let's Talk Science)
 - 2017 General Proficiency Award Winners
 - July 31, 2017 Gideon Camps Permission Letter
 - June 1, 2017 – Ministry of Education - Natural Gas School Division Report
 - June 30, 2017 – Ministry of Education – Fuel Standing Offers Project
 - June 14, 2017 – Saskatchewan Teachers' Federation Bulletin – Morgan hopeful for period of calm and stability in education sector
 - June 2017 – Saskatchewan School Boards Association The School Trustee
 - August 14, 2017 - Saskatchewan School Boards Association Revised Position Statements and Submission of Bylaw Amendments and Resolutions for the 2017 AGM
 - August 15, 2017 – Premier of Saskatchewan Thank You – Sun West Empowering 21st Century Learners
 - August 30, 2017 – Government of Saskatchewan - Premier Makes Cabinet Changes
 - August 30, 2017 - Saskatchewan School Boards Association Media Release – Thanks Minister Morgan, Welcome Minister Eyre
 - September 5, 2017 – Saskatchewan School Boards Association Media Release – Safety Top-of-Mind for Provincial Students' Day
 - September 18, 2017 – 980 CJME – Sun West School Division Board Defends Trip to Whistler, BC.
 - WE Schools Impact Report 2016-2017

- Board Meeting Survey Results June 13, 2017
- West Central Municipal Government Committee Minutes June 22, 2017, July 27, 2017 and August 24, 2017
- C21 Shifting Minds. **Carried**

Dewey:
158-09

That the following reports be accepted as presented:

- Canadian School Boards Association Congress 2017 (Itterman/Griffith/Cowell/Morrow/Dewey/Lytle)
- Board Chair and Saskatchewan School Boards Association (Itterman)
- Saskatchewan School Boards Association Members' Council (Itterman/Griffith/Sander/Morrow/Tétrault)
- Public Section Meeting (Itterman)
- CEO Academy Meetings, Charlottetown, PEI (Tétrault)
- West Central Municipal Government Committee (Dewey/Griffith) and
- West Central High School Athletics Association (Lytle). **Carried**

IN-CAMERA

Griffith:
158-10

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

Irwin:
158-11

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

Cowell:
158-12

To accept the 2017/18 Governance Budget Report as amended. **Carried**

ADJOURNMENT

Lytle:
158-13

That the meeting adjourn, 4:06 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business