

MEETING NUMBER ONE HUNDRED AND FIFTY-NINE

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 October 24, 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 9:03 a.m.

AGENDA

Griffith: That the agenda be adopted. **Carried**
159-01

MINUTES

Irwin: That the minutes of the meeting held September 26, 2017 be approved as amended. **Carried**
159-02

ACTION ITEMS

Liza Dahl, Addictions Educator, joined the meeting at 10:12 a.m. to present the 2017 Youth Survey Report and departed the meeting at 11:02 a.m.

Morrow: That the 2017 Youth Survey Report be accepted as presented. **Carried**
159-03

CONSENT/INFORMATION ITEMS

Cowell: That the Board receive the following consent items and approve the recommendations included therein:
159-04

- To approve as circulated the following items:
 - Financial Reports as of August 31, 2017
 - Boundary Request – Prairie Spirit School Division (Westman)
 - Sun West Enrollments September 30, 2017
- To receive as information the following items:
 - September 28, 2017 – Saskatchewan School Boards Association Draft Letter Regarding Provincial Leadership Candidate Invitation to attend Saskatchewan School Boards Association Annual General Meeting November 13, 2017
 - October 10, 2017 – Saskatchewan School Boards Association - Education Property Tax Regulation Consultations
 - October 11, 2017 – CBC – Saskatchewan Teachers Suspend Collective Bargaining
 - October 11, 2017 – CBC – Saskatchewan Teachers' Federation returns to Bargaining Table
 - June 2, 2017 – Ministry of Education Letter – Governance Funding and Conditionality

- October 19, 2017 – Ministry of Education Letter - Governance Funding and Conditionality
- October 19, 2017 – Ministry of Education – Policy for School Division/Board of Education Out-of-Province Travel
- Board Meeting Feedback September 26, 2017
- West Central Municipal Government Committee Minutes September 28, 2017. **Carried**

Dewey: 159-05 That the following reports be accepted as presented:

- Sun West Virtual Personalized electronically Blended Learning (PeBL) Information Sessions October 10 and October 12, 2017 (Itterman/Griffith/Cowell/Dewey/Irwin/Lytle);
- Religion and Canadian Education System Panel Presentation October 12, 2017 (Collins)
- Ministry of Education Infrastructure Advisory Committee (IAC) (Collins)
- West Central Municipal Government Committee (Dewey). **Carried**

ORGANIZATIONAL MEETING

Dr. Guy G. Tétrault, Director of Education, asked for review of policies regarding Trustee code of conduct and conflict of interest.

Dr. Guy G. Tétrault, Director of Education, asked for nominations for Board Chair.

Cowell: Nominate Karen Itterman

Morrow: 159-06 Moved nominations cease. **Carried**

Dr. Guy G. Tétrault, Director of Education, turned chair over to Karen Itterman.

Nominations for Vice-chair were opened.

Morrow: Nominate Sue Lytle
Lytle: Nominate John Collins

Dewey: 159-07 Moved nominations cease. **Carried**

Voting took place by means of secret ballot; Dr. Guy G. Tétrault, Director of Education and Ryan Smith, Superintendent of Business collected and counted the ballots and reported the results of the election. Sue Lytle was elected Vice-chair.

Sander: 159-08 That the ballots be destroyed.

Morrow:
159-09 That the following committees be struck with the membership as indicated for each:

- Audit Committee – Board Chair and Three Trustees (Barb Cowell, John Collins, Cathy Morrow)
- Board Committee of the Whole – All Trustees, Director of Education, Superintendents and Executive Assistant
- Boundary Committee – Board Chair or Vice-chair and Two Trustees (Margaret Irwin and Subdivision Trustee)
- CUPE Negotiating Committee – Two Trustees (Cathy Morrow and Scott Sander)
- LINC Negotiating Committee – Two Trustees (Barb Cowell and Ruth Griffith)
- Major Facilities Renovations Committee – Board Chair or Vice-chair and Subdivision Trustee
- Student Discipline Committee – Three Trustees (Barb Cowell, Robert Dewey and Subdivision Trustee)
- Technology Committee – (John Collins, Ruth Griffith, Sue Lytle and Scott Sander)
- Board Policy Review Committee – Board Chair and Two Trustees (Margaret Irwin and Cathy Morrow).
- Advocacy Committee – (John Collins, Robert Dewey, Ruth Griffith and Scott Sander). **Carried**

Irwin:
159-10 That the following representative be appointed:

- Saskatchewan High School Athletic Association – Cathy Morrow or Sue Lytle
- Saskatchewan School Boards Association Public Boards Section Executive – Board Chair and Ruth Griffith
- West Central Municipal Government Committee – Robert Dewey and/or Subdivision Trustee. **Carried**

Collins:
159-11 That the line of credit for Sun West School Division be maintained at \$20,000,000. **Carried**

Cowell:
159-12 That the following rates be approved for the 2017-18 school year:

- indemnity rates at \$275,
- meal rates at \$10 for breakfast, \$15 for lunch and \$25 for supper, and
- the kilometrage rate at 41 cents/km (as per the 2017-18 approved budget).

Carried

Sander:
159-13 That, one-third of all indemnity paid to members of the Sun West Board of Education during 2017 be designated as an expense allowance for income tax purposes. **Carried**

Irwin:
150-14 That the regular Board of Education meeting be held on the fourth Tuesday of each month, except July and August starting at 9:00 a.m. **Carried**

Dewey: As per the Audit Services Tender, August 10, 2015, the Board of Education
159-15 appoint Close Hauta Bertoia Blanchette to provide auditor services for the
2017-2018 fiscal year. **Carried**

IN-CAMERA

Cowell: That the Board go in-camera to discuss personnel and other confidential
159-16 reports and advice. **Carried**

Dewey: That the Board rise and report. **Carried**
159-17

ADJOURNMENT

Griffith: That the meeting adjourn, 3:35 p.m. **Carried**
159-18

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business