

## MEETING NUMBER ONE HUNDRED AND SIXTY

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 November 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), 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 9:05 a.m.

Regrets: Cathy Morrow (Subdivision No. 7)

### AGENDA

Irwin: That the agenda be adopted. **Carried**  
160-01

### MINUTES

Cowell: That the minutes of the meeting held October 24, 2017 be approved as  
160-02 circulated. **Carried**

### ACTION ITEMS

Amanda Bertoia (Close Hauta Bertoia Blanchette), Desiree Lheureux (Provincial Auditor), Rhonda Saathoff (Business Supervisor) and Jamie Cowell (Business Manager) joined the meeting at 9:05 a.m. for the 2016-17 Auditor Report, 2016-17 Audited Financial Statement and 2016-17 Annual Report.

Amanda Bertoia (Close Hauta Bertoia Blanchette) and Desiree Lheureux (Provincial Auditor) departed the meeting at 9:32 a.m.

Shari Martin, Superintendent of Education, joined the meeting at 9:35 a.m. to present the Sun West School Division 2016-17 Annual Report and departed the meeting at 10:26 a.m.

Rhonda Saathoff (Business Supervisor) and Jamie Cowell (Business Manager) departed the meeting at 10:26 a.m.

Collins: That the Board accept the 2016-17 Auditor Report, as prepared by Close Hauta  
160-03 Bertoia Blanchette of Kindersley, Saskatchewan. **Carried**

Griffith: That the Board approve the draft Audited Financial Statement for the period  
160-04 from September 1, 2016 to August 31, 2017 pending minor changes made after format review and approval is received from the Ministry of Education. **Carried**

Lytle: That the Board approve the draft Annual Report for the period ending August  
160-05 31, 2017, pending minor changes made after format review and approval is received from the Ministry of Education. **Carried**

Rick McKeil, Transportation Supervisor, joined the meeting at 10:30 a.m. to present the Transportation Report and departed the meeting at 11:22 a.m.

Dewey: That the Transportation Report be accepted as presented. **Carried**  
160-06

Scott Sander (Subdivision No. 5) joined the meeting at 11:26 a.m.

CONSENT/INFORMATION ITEMS

Collins requested that item 6.2 2017 Used Vehicle Tender be removed from the consent items.

Griffith: That the Board receive the following consent items and approve the  
160-07 recommendations included therein:

- To approve as circulated the following items:
  - Financial Reports for the period ending October 31, 2017 (Financial Summary and Board Member Expense)
  - 2017 Used Vehicle Tender
  - D'Arcy Attendance Area – Bus Service Request to Rosetown (Morton/Smith)
- To receive as information the following items:
  - Public Section General Meeting (AGM Agenda - November 13, 2017, Minutes - September 21, 2017, June 1-2, 2017 and November 14, 2016)
  - Public Section News Release October 2017 (Public Section Talking Points, Notwithstanding Clause Statement)
  - Sun West Communications Bulletin – Partners Edition October 2017
  - November 14, 2017 – Saskatchewan School Boards Association Media Release – Greater Saskatoon Catholic Schools and Partners Receive Premier's Award
  - Saskatchewan High School Credit Options 2017 (A Guide for High School Educators)
  - Saskatchewan High School Credit Options 2017 (A Guide for High School Students)
  - West Central Municipal Government Committee Minutes October 26, 2017. **Carried**

Griffith: That the following reports be accepted as presented:  
160-08

- Saskatchewan School Boards Association Fall General Assembly November 12-14, 2017 (Itterman/Collins/Lytle/Griffith/Dewey/Sander)
- Public Boards Section General Meeting November 13, 2017 (Itterman/Collins/Lytle/Griffith/Dewey/Sander)
- Technology Committee Meeting Report (November 14, 2017) (Collins/Griffith/Lytle/Sander)
- Miinistry/Directors' Meeting (Guy Tétrault)
- Advocacy Committee Report (Collin/Itterman/Sander) and
- West Central Municipal Government Committee Meeting Report November 23, 2017 (Griffith). **Carried**

IN-CAMERA

Collins: That the Board go in-camera to discuss personnel and other confidential  
160-09 reports and advice. **Carried**

Cowell: That the Board rise and report. **Carried**  
160-10

ADJOURNMENT

Dewey: That the meeting adjourn, 4:25 p.m. **Carried**  
160-11

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business