

MEETING NUMBER ONE HUNDRED AND SIXTY-ONE

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 December 19, 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 9:00 a.m.

AGENDA

Morrow: That the agenda be adopted. **Carried**
161-01

MINUTES

Griffith: That the minutes of the meeting held November 28, 2017 be approved as
161-02 circulated. **Carried**

ACTION ITEMS

Cowell: That the 2017-18 Mid Year Funding Report (December 7, 2017) be accepted
161-03 as presented. **Carried**

Darren Gasper, Superintendent of Education, joined the meeting at 9:10 a.m. to present the 2016-17 Graduation Rate Report and departed the meeting at 9:48 a.m.

Irwin: That the 2016-17 Graduation Rate Report be accepted as presented.
161-04 **Carried**

Scott Sander (Subdivision No. 5), joined the meeting at 9:54 a.m.

Superintendents of Education Shari Martin, Darren Gasper and Vicki Moore, as well as Carole Butcher, Student Support Services Supervisor joined the meeting at 9:58 a.m. to present the 2017-18 Education Sector Strategic Plan Level 2 Wall Walk and departed the meeting at 10:42. a.m.

Collins: That the 2017-18 Education Sector Strategic Plan Level 2 Wall Walk
161-05 presentation be accepted as presented. **Carried**

Doug Klassen, Technology Coach, Terry Epp, Technology Coach and North West Central School students Keagan Brown, Cory Doll, Kaden Herner, Nick Neufeld and Reis Williams joined the meeting at 11:00 a.m. to present the Student Technology Committee Report and departed the meeting at 12:00 p.m.

Dewey: That the Student Technology Committee Report be accepted as presented.
161-06 **Carried**

IN-CAMERA

- Morrow: 161-07 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**
- Collins: 161-08 That the Board rise and report. **Carried**
- Collins: 161-09 That the Board confirm the termination of the employee as per the reasons set out in the termination letter dated October 31, 2017. **Carried**

CONSENT/INFORMATION ITEMS

Itterman requested that item 6.4 December 12, 2017 – Saskatchewan School Boards Association Email – Termination Agreements for the Air Quality Pool and Griffith requested that item 6.5 First Annual Saskatchewan School Community Council Conference March 16 and 17, North Battleford be removed from the consent/information items.

- Irwin: 161-10 That the Board receive the following consent items and approve the recommendations included therein:
- To approve as circulated the following items:
 - Financial Report as of November 30, 2017
 - To receive as information the following items:
 - November 21, 2017 – Ministry of Government Relations Letter regarding Education Property Tax Regulations.
 - December 4, 2017 – Letter to D’Arcy School Community Council Letter Regarding D’Arcy Attendance Area/Bus Service to Rosetown
 - December 12, 2017 – Saskatchewan School Boards Association Email – Termination Agreements for the Air Quality Pool
 - First Annual Saskatchewan School Community Council Conference March 16 and 17, North Battleford
 - Saskatchewan School Boards Association - The School Trustee December 2017. **Carried**
- Morrow: 161-11 That the following reports be accepted as presented:
- Audit Committee Meeting November 28, 2017 (Itterman/Smith)
 - Advocacy Committee (Sanders/Collins,/Itterman) and
 - West Central High School Athletics Association (Lytle). **Carried**

ADJOURNMENT

- Dewey: 161-12 That the meeting adjourn, 3:45 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business