

MEETING NUMBER ONE HUNDRED AND SIXTY-TWO

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 January 23, 2018 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) via Skype, 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 9:10 a.m.

AGENDA

Dewey:
162-01 That the agenda be adopted with the addition of 5.6 School Community Council Professional Development. **Carried**

MINUTES

Morrow:
162-02 That the minutes of the meeting held December 19, 2017 be approved as circulated. **Carried**

Scott Sander (Subdivision No. 5) joined the meeting at 9:40 a.m.

ACTION ITEMS

Carole Butcher, Student Support Services Supervisor, joined the meeting at 9:13 a.m. to present the Student Support Services Report and departed the meeting at 11:39 a.m..

Irwin:
162-03 That the Student Support Services Report be accepted as presented. **Carried**

Collins:
162-04 That the Transportation Services Report D'Arcy School Attendance Area/Rossville School Attendance Area be accepted as presented. **Carried**

James Lowe (IT Manager) joined the meeting at 11:45 a.m. for a technology training session and departed the meeting at 12:00 p.m. via conference call.

Cowell
162-05 That the February 27, 2018 Regular Board Meeting be moved to February 28, 2018. **Carried**

Vicki Moore, Superintendent of Education, joined the meeting at 2:18 p.m. to report on School Community Council Professional Development and departed the meeting at 2:30 p.m.

CONSENT/INFORMATION ITEMS

Itterman requested that item 6.1 Financial Report as of December 31, 2017 and 6.2 December 10, 2017 - Saskatchewan School Boards Association Email – Execution Copy of Air Quality Pool Termination Agreement be removed from the consent items.

- Irwin:
162-06
- 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 December 31, 2017
 - December 19, 2017 – Saskatchewan School Boards Association Email – Execution Copy of Air Quality Pool Termination Agreement
 - Student Technology Team Report December 19, 2017
 - Administrative Procedures 306 Attendance at Schools Out of Attendance Area
 - January 4, 2018 West Central Municipal Government Committee Membership Invoice Letter
 - To receive as information the following items:
 - Board Meeting Survey Results December 19, 2017
 - West Central Municipal Government Committee Minutes November 23, 2017
 - Sun West Communications Bulletin – Partner Edition January 2018.
- Carried**

- Collins:
162-07
- That the following report be accepted as presented:
- Board Advocacy Committee (Itterman/Sander/Collins).

IN-CAMERA

- Irwin:
162-08
- That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

- Dewey:
162-09
- That the Board rise and report. **Carried**

- Lytle:
162-10
- That the Board accept the resignation of the Board employee as set out in the letter from the employee to the Board dated January 23, 2018. **Carried**

ADJOURNMENT

- Cowell:
162-11
- That the meeting adjourn, 3:55 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business