

MEETING NUMBER ONE HUNDRED AND SIXTY-THREE

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 February 28, 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, Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7) via Skype, 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 9:12 a.m.

Regrets: Sue Lytle (Subdivision No. 4) and Barb Cowell (Subdivision No. 8)

AGENDA

Griffith: That the agenda be adopted. **Carried**
163-01

MINUTES

Dewey: That the minutes of the meeting held January 23, 2018 be approved as
163-02 circulated. **Carried**

ACTION ITEMS

Student Leadership advisors Erin Toner and Vanessa Warnock along with students Cheyanne Knight, Anne-Marie Collins, Sarah Wildman and Abigail Graham joined the meeting at 11:00 a.m. to present on the Canadian Student Leadership Conference held in Waterloo, Ontario September 26-30, 2017 and departed the meeting at 12:00 p.m.

Collins: That the Canadian Student Leadership Conference report be accepted as
163-03 presented. **Carried**

Irwin: That the February 27, 2018 Deputy Minister of Education visit to Kenaston
163-04 School and the Sun West Distance Learning Centre report be accepted as
presented. **Carried**

Morrow: That the Student Support Services System Review report be accepted as
163-05 presented. **Carried**

Collins: That the 2017-18 Mid-Year Funding Allocation report for base instructional
163-06 and supports for learning be accepted as presented. **Carried**

Griffith: That the March 27, 2018 Regular Board Meeting start at 2:00 p.m. **Carried**
163-07

Rick McKeil, Transportation Supervisor and Vicki Moore, Superintendent of Education, joined the meeting at 10:45 a.m. and departed the meeting at 10:58 a.m.

D'Arcy community members Reid Friedlund and Maggie de Connick Smith, and D'Arcy School Community Council Members, Heather Speir, Danielle Helgason, David Matchett and Lyndsay Lyric joined the meeting at 12:58 p.m.

for a D'Arcy School bussing presentation and departed the meeting at 1:30 p.m.

Rick McKeil, Transportation Supervisor joined the meeting at 12:58 p.m. and departed the meeting at 1:50 p.m.

Dewey: That the D'Arcy School bussing presentation be accepted.
163-08

Carried

CONSENT/INFORMATION ITEMS

Griffith requested that item 6.9 February 13, 2018 - USIS Information System Recommendation be removed from the consent items.

Irwin: That the Board receive the following consent items and approve the
163-09 recommendations included therein:

- To approve as circulated the following items:
 - Financial Report as of January 31, 2018
 - 2019-20 Application for Major Capital Project Funding
 - Out of Province Travel Ministry of Education Policy for School Division/Board of Education Out-of-Province Travel October 19, 2017
 - February 2018 Sun West Transportation Reporting (Quarterly)
- To receive as information the following items:
 - 2016-17 Ministry of Education School Division Comparisons Chart
 - Projected Enrollments as of January 31, 2018
 - Teacher Staff Appreciation Week February 11-17, 2018
 - February 12, 2018 – Letter to Ministry of Education Regarding Support of Unified Student Information System (USIS)
 - February 13, 2018 – USIS Information System Recommendation
 - 23rd National Congress on Rural Education in Canada March 25-27, 2018 – Saskatoon
 - January 23, 2018 – Saskatchewan School Boards Association Media Release – Restored and Renewed Investment Critical for Education
 - January 29, 2018 – Saskatchewan School Boards Association Media Release – SSBA Congratulates Premier – Designate Moe, Thanks Premier Wall
 - February 2, 2018 – Saskatchewan School Boards Association /Federation of Sovereign Indigenous Nations Media Release – Partners Sign Memorandum of Understanding on Treaty Education
 - February 5, 2018 – Saskatchewan School Boards Association Media Release – SSBA Thanks Minister Eyre, Welcome Minister Wyant
 - January 2018 – Public Section Memo – Public Section Table Officers
 - January 25, 2018 – Public Section Memo – Costs Judgement
 - West Central Municipal Government Committee Minutes January 25, 2018
 - Sun West Communications Bulletin – Partners Edition February 2018
 - Johnson Shoyama Governance Program April 20, 27 and May 4, 2018

Carried

- Morrow:
163-10
- That the following reports be accepted as presented:
- Saskatchewan School Boards Association Strategic Issues Conference Call Report February 6, 2018 (Itterman);
 - February 8, 2018 Board Chair Meeting Report (Itterman)
 - West Central Municipal Government Committee Meeting February 22, 2018 (Dewey/Irwin/Griffith)
 - Public Boards Executive Conference Call Report February 26, 2018 (Itterman)
 - Education Visionary Project (Itterman/Tetrault) **Carried**

IN-CAMERA

- Griffith:
163-11
- That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

- Sander:
163-12
- That the Board rise and report. **Carried**

ADJOURNMENT

- Dewey:
163-13
- That the meeting adjourn, 3:30 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business