

MEETING NUMBER ONE HUNDRED AND SIXTY-FOUR

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 March 27, 2018 commencing at 2:00 p.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), 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 2:25 p.m.

Regrets: Barb Cowell (Subdivision No. 8)

AGENDA

Irwin: That the agenda be adopted. **Carried**
164-01

MINUTES

Morrow: That the minutes of the meeting held February 28, 2018 be approved as
164-02 circulated. **Carried**

ACTION ITEMS

Dewey: That the Board, following review of the recommendations dated February 13,
164-03 2018 from the D'Arcy School Community Council and Community Members regarding Administrative Procedures 305 Attendance Areas and Administrative Procedures 306 Attendance at Schools Out of Attendance Area, supports the decisions of the Transportation Committee regarding accommodations provided in the D'Arcy Attendance Area and that no changes will be made to Administrative Procedures 305 Attendance Areas and Administrative Procedures 306 Attendance at Schools Out of Attendance Area. **Carried**

Collins: That the Student Support Services Review report be accepted as presented.
164-04 **Carried**

Griffith: That the National Congress on Rural Education report be accepted as presented.
164-05 **Carried**

Morrow: That the 2016-2017 School Division Spending Analysis report – Education
164-06 Funding Branch January 2018 be accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

Dewey: That the Board receive the following consent items and approve the
164-07 recommendations included therein:

- To approve as circulated the following items:
 - Financial Report as of February 28, 2018
 - Royal Canadian Legion Military Service Recognition Book
 - Boundary Request – Wilkie Attendance Area

- Prairie Rose Division No. 8 and Sun West School Division Tuition Agreement
- To receive as information the following items:
 - Sun West School Division Graduation Dates 2017-18
 - February 2018 – Saskatchewan School Boards Association - The School Trustee
 - February 21, 2018 – Ministry of Education Letter – Mental Health First Aid Training Funding Support
 - March 9, 2018 – Memorandum of Understanding Agricultural Equipment Technician 20L and Agricultural Equipment Technician 30L – Western Equipment Dealers Association, Sun West School Division and Canada Equipment Dealers Foundation
 - March 21, 2018 - Public Section Letter to Minister of Education
 - West Central Municipal Government Committee Minutes February 22, 2018 **Carried**

Morrow:
164-08

That the following reports be accepted as presented:

- Transportation Committee Meeting March 13, 2018 (Itterman)
- Public Section General Meeting June 7 & 8 (Itterman)
- Education Governance Renewal Steering Committee (EGR) Update/Summary, Ministry of Education (Itterman)
- Advocacy Committee (Collins) and;
- West Central Municipal Government Committee Meeting March 22, 2018 (Dewey). **Carried**

ADJOURNMENT

Griffith:
164-09

That the meeting adjourn, 4:59 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business