

## MEETING NUMBER ONE HUNDRED AND SIXTY-FIVE

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 April 24, 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), 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**  
165-01

### MINUTES

Irwin: That the minutes of the meeting held March 27, 2018 be approved as  
165-02 circulated. **Carried**

### ACTION ITEMS

Lytle: That the 2018-19 Funding Report, including the following, be accepted as  
165-03 presented:

- Ministry of Education Stakeholder Briefing
- Funding Distribution Model Summary 2018-2019
- Sun West Funding Comparison. **Carried**

Collins: That the 2018-19 School Year Calendar be accepted as presented. **Carried**  
165-04

Darren Gasper (Superintendent of Education), James Lowe (IT Manager), Doug Klassen (Technology Coach), and Terry Epp (Technology Coach) joined the meeting at 10:30 a.m. to present the Technology Report and departed the meeting at 12:00 p.m.

Griffith: That the Technology Report be accepted as presented. **Carried**  
165-05

Dewey: That the Board receive the following information:  
165-06

- April 10, 2018 letter from the Deputy Ministry of Education
- April 14, 2018 response from Dr. Guy G. Tétrault, Director of Education. **Carried**

Cowell: That the Agricultural Equipment Technician (AET) 20L and 30L update be  
165-07 accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

Irwin requested that item 6.1 Financial Report as of March 31, 2018 be removed from the consent items and Cowell requested that item 6.3 Sun West Graduation Dates 2017-18 (updated) be removed from the information items.

Morrow:  
165-08

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 March 31, 2018
- To receive as information the following items:
  - Transportation Administrative Procedures 305 Attendance Areas and 306 Attendance Areas at Schools Out of Attendance Area - D'Arcy School Attendance Area and March 29 Letter Response Sun West School Division
  - Sun West Graduation Dates 2017-18 (updated)
  - March 23, 2018 – Terry Fox Foundation Letter
  - April 3, 2018 Saskatchewan Physical Education Association (SPEA) Quality Daily Physical Education Program
  - April 10, 2018 – Saskatchewan School Boards Association Media Release – School Boards Encouraged by Partially Restored Funding
  - April 16, 2018 – Ministry of Education – Davidson School Funded Space Adjustment
  - Board Meeting Survey Results March 27, 2018
  - Premier's Board of Education Award for Innovation and Excellence in Education and
  - West Central Municipal Government Committee Minutes March 22, 2018.

**Carried**

Irwin:  
165-09

That the following reports be accepted as presented:

- Minister of Education Meeting April 20, 2018 (Itterman/Sander/Collins)
- Sun West Student Leadership Conference (Itterman,/Morrow/Collins/Dewey/Irwin/Tétrault)
- Saskatchewan School Boards Association Spring General Assembly April 12-13, 2018 (Itterman/Lytle/Collins/Dewey/Griffith/Morrow/Sander)
- Board Chair Meeting April 12, 2018 (Itterman)
- Public Section Meeting April 12, 2018
- West Central Municipal Government Committee Meeting March 22, 2018 (Dewey)
- West Central High School Athletics Association Meeting April 5, 2018 (Morrow)
- Dr. Debbie Pushor School Community Council Presentation Dinsmore Composite School (Lytle/Morrow) and
- Encounters Canada (Lytle).

**Carried**

IN-CAMERA

Collins: That the Board go in-camera to discuss personnel and other confidential  
165-10 reports and advice. **Carried**

Cowell: That the Board rise and report. **Carried**  
165-11

Collins: That the 2018-2019 Draft Budget Report as of April 24, 2018 be accepted as  
165-12 presented.

ADJOURNMENT

Griffith: That the meeting adjourn, 3:42 p.m. **Carried**  
165-13

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business