

## MEETING NUMBER ONE HUNDRED AND SIXTY-SIX

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 May 22, 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 9:04 a.m.

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
166-01

### MINUTES

Griffith: That the minutes of the meeting held April 24, 2018 be approved as circulated. **Carried**  
166-02

### ACTION ITEMS

Rhonda Saathoff, Business Supervisor, and Jamie Cowell, Business Manager, joined the meeting at 9:05 a.m. for the 2018-2019 Proposed Budget Report and departed the meeting at 9:53 a.m.

Collins: Whereas the Board of Education of the Sun West School Division is required to establish a budget based on delivery of services and programs to adequately meet student needs; Therefore that the proposed budget for 2018-19, as presented, be approved for submission to the Ministry of Education. **Carried**  
166-03

Vanessa Lewis, Learning Consultant, Tanya Sampson, Teacher Sun West Distance Learning Centre, along with students Amber Adams, Lane Dafoe, Madeline Ellard, Brittney Fischer, Colby Jeffries, Caitlyn Knight, Cassidy Maffenbeier, Julia Menke, James Ramose, Shelby Rublee, Emily Sather, Kalista Spence and Dylan Watt (missing Jillian McArthur and Chelsea Martin) joined the meeting at 10:30 a.m. for the Youth Consultation Group Presentation and departed the meeting at 12:00 p.m.

Dewey: That the Youth Consultation Group Presentation be accepted as presented. **Carried**  
166-04

Darren Gasper, Superintendent of Education, joined the meeting at 1:00 p.m. to present the Sun West Distance Learning Centre Report and departed the meeting at 3:28 p.m.

The Board of Education departed to the Sun West Learning Centre at 2:30 p.m. to attend a retirement celebration honoring Shirley Barclay, Colony School Supervisor, and returned to the boardroom at 3:15 p.m.

Irwin: That the Sun West Distance Learning Centre Report be accepted as presented.  
166-05 **Carried**

CONSENT/INFORMATION ITEMS

Irwin requested that item 6.5 May 2018 Eaton School Community Council Constitution revisions Draft be removed from the consent items.

Morrow: That the Board receive the following consent items and approve the  
166-06 recommendations included therein:

- To approve as circulated the following items:
  - Financial Reports
  - Quarterly Transportation Report
  - May 9, 2018 - 2018/19 Budget Presentation – School-Based Administrator Meeting, May 9, 2018
  - May 9, 2018 Education Strategic Sector Plan (Sector-Wide Efficiencies) Meeting
  - May 2018 - Eaton School Community Council Constitution revisions DRAFT
- To receive as information the following items:
  - May 22, 2018 School Community Council Workshop Agenda
  - April 2018 – Saskatchewan School Boards Association The School Trustee
  - April 20, 2018 – Sun West Visit with Gord Wyant, Minister of Education
  - April 30, 2018 – Minister of Education Letter – School Division Administration Regulations “cooling off period” Repealed
  - May 1, 2018 – Ministry of Education Letter – Education Governance Renewal (EGR) Strategic Issues Committee
  - May 3, 2018 – Transportation Request Response to Singer Family
  - May 7, 2018 - Saskatchewan School Boards Association Letter to Advocate for Children and Youth
  - May 10, 2018 – Saskatchewan School Boards Association Media Release – Mosaic Extreme School Makeover Challenge Winners Announced
  - May 11, 2018 – Leader Post Province Not Committing to Fully Fund Teachers’ New Contract
  - May 14, 2018 - Saskatchewan School Boards Association Media Coverage Listing Related to Education in Saskatchewan
  - Public Section Meeting Agenda (Draft) June 7-8, 2018
  - April 26, 2018 West Central Municipal Government Committee Minutes.

**Carried**

Sander: That the following reports be accepted as presented:  
166-07

- Audit Committee (May 8, 2018) (Itterman)
- Boundary Committee (April 24, 2018) (Itterman/Smith)
- Technology Committee (May 11, 2018) (Itterman)
- Board Policy Review Committee (May 8, 2018) (Itterman/Irwin)
- Advocacy Committee (Collins/Sander)
- West Central Municipal Government (Dewey)

**Carried**

IN-CAMERA

Griffith: That the Board go in-camera to discuss personnel and other confidential  
166-08 reports and advice. **Carried**

Sander: That the Board rise and report. **Carried**  
166-09

ADJOURNMENT

Dewey: That the meeting adjourn, 4:37 p.m. **Carried**  
166-10

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business