

MEETING NUMBER ONE HUNDRED AND SIXTY-SEVEN

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 June 26, 2018 commencing at 9:00 a.m. with the following present: Chairperson Karen Itterman (Subdivision No. 3), Board Members 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), Superintendent of Business – Ryan Smith and Executive Assistant – Linda Klassen.

Chairperson Karen Itterman called the meeting to order at 9:00 a.m.

Regrets: Margaret Irwin (Subdivision No. 1), Robert Dewey (Subdivision No. 2) and
Director of Education – Guy Tétrault

AGENDA

Morrow: That the agenda be adopted. **Carried**
167-01

MINUTES

Griffith: That the minutes of the meeting held May 22, 2018 be approved as circulated. **Carried**
167-02

ACTION ITEMS

Darren Gasper, Superintendent of Education, joined the meeting at 9:00 a.m. to present the Draft Sun West Distance Learning Centre Charter and departed the meeting at 10:06 a.m.

Collins: That the Sun West Distance Learning Centre Charter be accepted as presented. **Carried**
167-03

Michelle Leith, Human Resources Supervisor, joined the meeting at 10:09 a.m. to present the Human Resources/Staffing Report and departed the meeting at 11:11 a.m.

Lytle: That the Human Resources/Staffing Report be accepted as presented. **Carried**
167-04

Vicki Moore, Superintendent of Education, joined the meeting at 11:17 a.m. to present the School Community Council/Engagement Report and departed the meeting at 12:04 p.m.

Cowell: That the School Community Council/Engagement Report be accepted as presented. **Carried**
167-05

Morrow: That the revisions to Board Policies be accepted as presented. **Carried**
167-06

CONSENT/INFORMATION

Itterman requested item 6.5 Student Support Services Review, Morrow requested 6.14 June 4, 2018 – Saskatchewan School Boards Association 2019 Budget Overview, Cowell requested 6.17 Johnson Shoyama Graduate School of Public Policy Public Sector Governance Program September 14, October 19 and November 2, 2018 and Lytle requested 6.18 Premier’s Board of Education Award for Innovation and Excellence in Education be removed from the information items.

Morrow:
167-07

That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of May 31, 2018
 - Revisions to Administrative Procedures 515 Purchasing
 - Elrose Project Claim Agreement
 - Preventative Maintenance Renewal Plan – June 1, 2018
- To receive as information the following items:
 - 2018 Student Support Services Review
 - June 19, 2018 – Living Sky School Division response to Transportation Request (Rohs)
 - June 20, 2018 – Early Years Information Request
 - Ministry of Education Plan for 2018-19
 - May 15, 2018 - Provincial Auditor - Sun West School Division No. 207
 - May 16, 2018 - Provincial Auditor - School Divisions’ Annual Audits for Year Ending August 31, 2018
 - May 22, 2018 Sun West Youth Consultation Presentation to Board
 - 2017-2018 Sun West Schools Utilization Rates – Ministry of Education
 - May 23, 2018 Farm Credit Canada – Ag Equipment Program Opens Doors to Next Generation
 - June 4, 2018 – Saskatchewan School Boards Association 2019 Budget Overview
 - June 13, 2018 – Kindersley Clarion – Video Contest Earns Eaton School \$7,500
 - June 13, 2018 – Saskatchewan Teachers’ Federation Bulletin – Pushor Underscores Importance of Establishing Meaningful Family Engagement
 - Johnson Shoyama Graduate School of Public Policy Public Sector Governance Program September 14, October 19 and November 2, 2018
 - Premier’s Board of Education Award for Innovation and Excellence in Education
 - June 2018 – Saskatchewan School Boards Association – The School Trustee
 - June 2018 - Public Schools of Saskatchewan – The Future of Public Education in Saskatchewan
 - Sun West Communications Bulletin - Partners Edition May 2018
 - Sun West Communications Bulletin - Partners Edition June 2018
 - West Central Municipal Government Committee Minutes May 24, 2018

Carried

Lytle:
167-08 That the Board explore applying for the Premier’s Board of Education Award for Innovation and Excellence in Education with regards to Personalized electronically Blended Learning (PeBL) or the Agricultural Technician Program.

Helen Sawatzky (CUPE Provincial Staff) along with Jodi Slocombe, Brenda Ohlheiser, Susan Munchinsky, Lorraine Wilkie, Delayne Pumfry, Debbie Jestin and Michele Whitfield (CUPE Local 4802) joined the meeting at 2:00 p.m. to present on the CUPE Grievance regarding Change to Pay Period and departed the meeting at 2:15 p.m.

Michelle Leith, Human Resources Supervisor and Janine Walker, Human Resources Officer also joined the meeting at 2:00 p.m. and departed the meeting at 2:15 p.m.

Sander:
167-09 That the Board uphold the pay periods as communicated by Sun West administration to CUPE effective July 1, 2018.

Lytle:
167-10 That the following reports be accepted as presented:

- CUPE Negotiating Committee (Sander/Morrow)
- Saskatchewan High School Athletics Association (Morrow)
- Public Section (Itterman/Griffith/Morrow/Sander/Lytle)
- Sun West Teachers’ Association Dinner (Itterman/Morrow)
- Davidson School Community Council Meeting June 2018 (Collins)
- Advocacy Committee (Collins)

Carried

ADJOURNMENT

Cowell:
167-11 That the meeting adjourn, 3:30 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business