

## MEETING NUMBER ONE HUNDRED AND SIXTY-EIGHT

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 September 25, 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 9:03 a.m.

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
168-01

### MINUTES

Cowell: That the minutes of the meeting held June 26, 2018 be approved as circulated. **Carried**  
168-02

### ACTION ITEMS

Collins: That the October 23, 2018 Regular Board Meeting be moved to October 30, 2018. **Carried**  
168-03

Dewey: That, in accordance with Saskatchewan School Boards Association Bylaw No. 11, Clause (4) the eighteen (18) votes to which the Board of Education of the Sun West School Division is entitled at the 2018 Fall Assembly be distributed evenly between the Board of Education members in attendance, with remaining ballots assigned to the Chairperson and Vice-Chairperson. **Carried**  
168-04  
Further, that Itterman is authorized to pick up the ballots and distribute them to the board members.

Michael Zummack, Facilities Supervisor, joined the meeting at 9:20 a.m. to present the Facilities Report and departed the meeting at 10:37.

Irwin: That the Facilities Report be accepted as presented.  
168-05

Morrow: That the August 2018 Staff Professional Development Events Report be accepted as presented. **Carried**  
168-06

Griffith: That the Board receive the following TED Talk: “Sir Ken Robinson – Do Schools Kill Creativity?”. **Carried**  
168-07

CONSENT/INFORMATION ITEMS

The following were requested to be removed from the consent/information items for discussion:

- 6.1 Financial Reports as of June 30, 2018, July 31, 2018 and August 30, 2018 and Governance Report (Irwin)
- 6.6 2017-18 Certificates Teachers/Students (Collins)
- 6.8 Sun West Out of Province PD Report July 1, 2017 – June 30, 2018; (Itterman): and
- 6.13 Saskatchewan School Boards Association Budget Overview (Itterman).

Griffith:  
168-08

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 June 30, 2018, July 31, 2018; August 30, 2018 (first run) and Governance Report
  - June 26, 2018 – 2017-18 SCC/Engagement Report
  - June 26, 2018 – Human Resources Report
  - Elizabeth Middle School Roof Tender
  - 2018-19 Bus Tender/Vehicle Tender
- To receive as information the following items:
  - 2017-18 Certificates (Teachers/Students)
  - June 28, 2018 – Ministry of Education Approval of Three Year Preventative Maintenance and Renewal Plan
  - Sun West Out of Province PD Report July 1, 2017 – June 30, 2018
  - June 21, 2018 – SSBA Memo - 2018-19 Employee Benefit Rate Renewal Information
  - July 17, 2018 – Sun West Invitation for Saskatchewan School Boards Association to visit Kenaston School and Sun West DLC
  - August 16, 2018 – Gideon Camp Permission Letter
  - July 20, 2018 – SSBA News Release – Partners Sign MOU on “Strengthening Our Commitment”
  - SSBA 2018-19 Budget Overview
  - August 21, 2018 – Saskatchewan Teachers’ Federation Letter – Professional Growth Networks
  - August 22, 2018 – Ministry of Education – Approved 2018-19 Estimated Revenues and Expenditures
  - August 24, 2018 – Early Years Information Request
  - September 4, 2018 – SSBA Media Release – Provincial Students’ Day Emphasizes Message of Student Safety
  - Sun West Administrative Procedures (Revised Listing)
  - June 2018 – Public Section – The Future of Public Education in Saskatchewan
  - June 25, 2018 – Public Section - School Boards Looking to Strengthen Public Education
  - September 5, 2018 – Saskatchewan School Boards Association Public Section Draft By-law Amendment
  - June 26, 2018 Board Meeting Survey Results

- West Central Municipal Government Committee Minutes (June 28, 2018 and August 23, 2018) **Carried**

Cowell:  
168-09

That the following reports be accepted as presented:

- Audit Committee (Smith)
- CUPE Negotiations (Tétrault)
- Technology Committee (Collins/Griffith/Itterman/Sander/Lytle)
- Advocacy Committee (Collins)
- SHSAA and WCHSAA (Lytle)
- Public Section (Lytle)
- West Central Municipal Government Committee (Dewey)
- Canadian School Boards Association CSBA 2018 (Itterman, Morrow, Sander)
- Board Chairs Council (Itterman); and
- STF Tour of the Sun West Distance Learning Centre (Tétrault). **Carried**

IN-CAMERA

Collins:  
168-10

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

Griffith:  
168-11

That the Board rise and report. **Carried**

ADJOURNMENT

Irwin:  
168-12

That the meeting adjourn, 3:43 p.m. **Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business