

MEETING NUMBER ONE HUNDRED AND SIXTY-NINE

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 October 30, 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.

Guy Tétrault, Director of Education, called the meeting to order at 9:02 a.m.

AGENDA

Morrow: That the agenda be adopted. **Carried**
169-01

MINUTES

Griffith: That the minutes of the meeting held September 25, 2018 be approved as
169-02 circulated. **Carried**

ORGANIZATIONAL MEETING

Dr. Guy G. Tétrault, Director of Education, asked for review of policies regarding Trustee code of conduct and conflict of interest.

Dr. Guy G. Tétrault, Director of Education, asked for nominations for Board Chair.

Morrow: Nominate Karen Itterman

Collins: Moved nominations cease. **Carried**
169-03

Dr. Guy G. Tétrault, Director of Education, turned chair over to Karen Itterman.

Nominations for Vice-chair were opened.

Collins: Nominate Scott Sander
Irwin: Nominate Cathy Morrow

Cowell: Moved nominations cease. **Carried**
169-04

Voting took place by means of secret ballot; Dr. Guy G. Tétrault, Director of Education and Ryan Smith, Superintendent of Business collected and counted the ballots and reported the results of the election. Cathy Morrow was elected Vice-chair.

Collins: That the ballots be destroyed. **Carried**
169-05

- Irwin:
169-06
- That the following committees be struck with the membership as indicated for each:
- Audit Committee – Board Chair and Three Trustees (Barb Cowell, Cathy Morrow, Sue Lytle)
 - Board Committee of the Whole – All Trustees, Director of Education, Superintendents and Executive Assistant
 - Boundary Committee – Board Chair or Vice-chair and Two Trustees (Margaret Irwin and Subdivision Trustee)
 - CUPE Negotiating Committee – Two Trustees (Cathy Morrow and Scott Sander)
 - LINC Negotiating Committee – Two Trustees (John Collins and Ruth Griffith)
 - Major Facilities Renovations Committee – Board Chair or Vice-chair and Subdivision Trustee
 - Student Discipline Committee – Three Trustees (Barb Cowell, Robert Dewey and Subdivision Trustee)
 - Technology Committee – (John Collins, Ruth Griffith, Sue Lytle and Scott Sander)
 - Board Policy Review Committee – Board Chair and Two Trustees (Margaret Irwin and Cathy Morrow).
 - Advocacy Committee – (John Collins, Robert Dewey, Ruth Griffith and Scott Sander).
- Carried**

- Morrow:
169-07
- That the following representative be appointed:
- Saskatchewan High School Athletic Association – Cathy Morrow or Sue Lytle
 - Saskatchewan School Boards Association Public Boards Section Executive – Board Chair and Ruth Griffith
 - West Central Municipal Government Committee –Subdivision Trustee or Appointed Trustee.
- Carried**

- Cowell:
169-08
- That the following rates be approved for the 2017-18 school year:
- indemnity rates at \$275,
 - meal rates at \$10 for breakfast, \$15 for lunch and \$25 for supper, and
 - the kilometrage rate at 41 cents/km (as per the 2018-19 approved budget).
- Carried**

ACTION ITEMS

Rick McKeil, Transportation Supervisor, joined the meeting at 9:50 a.m. to present the Transportation Report and departed the meeting at 10:35 a.m.

- Dewey:
169-09
- That the Transportation Report be accepted as presented.
- Carried**

- Griffith:
169-10
- That the 2018-19 Projected/Actual (Mid-Year Funding Adjustment) Enrollment Report be accepted as presented.
- Carried**

Melissa Lander, Learning Consultant (Resource Bank and Curriculum) and Kelli Boklaschuk, PeBL Supervisor, joined the meeting at 1:16 p.m. to present the Sun West Resource Bank Report and departed the meeting at 2:38 p.m.

Collins: That the Sun West Resource Bank Report be accepted as presented. **Carried**
169-11

CONSENT/INFORMATION ITEMS

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

- 9.1 2018-19 Line of Credit (Griffith)
- 9.2 Income Tax Exemptions for 2018 (Griffith); and
- 9.10 Saskatchewan School Boards Association Good Neighbour Policy Advisory October 2018 (Irwin).

Dewey: That the Board receive the following consent items and approve the recommendations included therein:
169-12

- To approve as circulated the following items:
 - 2018-19 Line of Credit
 - Income Tax Exemption for 2018
 - Schedule of Board Meetings
 - Auditor Appointment for 2018-19
 - Financial Reports as of September 30, 2018
 - To receive as information the following items:
 - School Viability Report September 30, 2018
 - September 28, 2018 Saskatchewan School Boards Association Media Release Orange Shirt Day Encourages Reflection on Residential Schools
 - September 28, 2018 Response to Transportation Request (Coleville)
 - Ministry of Education Strategic Policy Unit Summary of School Division Annual Reports Regarding School Community Councils
 - Saskatchewan School Boards Association Good Neighbour Policy Advisory October 2018
 - Saskatchewan School Boards Association 2018 AGM, Proposed Bylaw Amendments and Resolutions, Position Statements, Rules of Procedure
 - West Central Municipal Government Committee Minutes September 27, 2018
- Carried**

Dewey: That the following reports be accepted as presented:
169-13

- Boundary Committee (Itterman/Irwin/Smith)
- CUPE Negotiations (Morrow/Sander/Tétrault)
- Advocacy Committee (Collins/Sander)
- Public Section (Lytle)
- iNACOL Symposium October 21-14, 2018 (Collins/Lytle/Morrow/Sander/Tétrault)
- Saskatchewan Association of School Councils (Griffith); and
- Saskatchewan School Boards Association Technology Position Statement WAG (Itterman).
- Saskatchewan School Boards Association Benefits Committee (Morrow)

- Audit Committee (Morrow/Itterman/Smith)
- Technology Committee (Itterman)
- Bargaining Committee Meeting, October 13, 2018 (Lytle)
- Provincial Education Summit, October 11-12, 2018 (Lytle/Tétrault)

Carried

IN-CAMERA

Cowell:
169-14 That the Board go in-camera to discuss personnel and other confidential reports and advice.

Carried

Sander:
169-15 That the Board rise and report.

Carried

ADJOURNMENT

Dewey:
169-16 That the meeting adjourn, 3:10 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business