

MEETING NUMBER ONE HUNDRED AND SEVENTY-ONE

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 December 18, 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), 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.

Regrets: Barb Cowell (Subdivision No. 8)

AGENDA

Morrow: That the agenda be adopted. **Carried**
171-01

MINUTES

Irwin: That the minutes of the meeting held November 27, 2018 be approved as
171-02 circulated. **Carried**

ACTION ITEMS

Darren Gasper, Superintendent of Education, joined the meeting at 9:30 a.m. to present the Graduation Rate Report and departed the meeting at 10:40 a.m.

Irwin: That the Sun West Graduation Rate Report be accepted as presented. **Carried**
171-03

Vanessa Lewis (Learning Consultant), Kristin Sampson (Student Advisor), Deavin Vanthuynne (Student Advisor) and students Reece Tastad, Dylan Watt, Shae Simonson, Logan Davis, Elena Nykiforuk, Sidney Martin, Brooke Villeneuve, Hallee McNichol and Emma McLay joined the meeting at 10:40 a.m. to present the Canadian Student Leadership Conference 2019 report and departed the meeting at 1:00 p.m.

Collins: That the Canadian Student Leadership Conference 2019 report be accepted as
171-04 presented. **Carried**

CONSENT/INFORMATION ITEMS

Griffith: That the Board receive the following consent items and approve the
171-05 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of November 30, 2018
 - Sun West Curriculum, Instruction and Assessment Report November 27, 2018
- To receive as information the following items:
 - Sun West 2018-19 Current Enrollment Update, Education Funding Branch

- Provincial Auditor – Facilities Maintenance Audit
- National Congress on Rural Education March 31-April 2, 2019 (Site Visits and Call for Presentations)
- November 26, 2018 – Swift Current Online - Provincial Government Gives Legislative Tour to Southwest Students
- December 12, 2018 - Response to Advocate for Children and Youth Questionnaire
- December 2018 – Saskatchewan School Boards Association - The School Trustee. **Carried**

Dewey:
171-06

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Tétrault/Smith)
- CUPE Negotiating Committee (Morrow/Sander/Tétrault/Smith)
- Technology Committee (Tétrault)
- Advocacy Committee (Itterman/Collins)
- SHSAA and WCHSAA (Lytle)
- inMotion Meeting Outlook (Morrow)
- Public Section (Itterman)
- West Central Municipal Government (Griffith) **Carried**

Griffith:
171-07

IN-CAMERA

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

Morrow:
171-08

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

Dewey:
171-09

ADJOURNMENT

That the meeting adjourn, 3:30 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business