

MEETING NUMBER ONE HUNDRED AND SEVENTY-TWO

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 January 22, 2019 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) via Skype, Barb Cowell (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith, Executive Assistant – Linda Klassen and Darren McKee, Executive Director, Saskatchewan School Boards Association.

Chairperson Karen Itterman called the meeting to order at 9:03 a.m.

AGENDA

Griffith: That the agenda be adopted. **Carried**
172-01

MINUTES

Collins: That the minutes of the meeting held December 18, 2018 be approved as
172-02 circulated. **Carried**

ACTION ITEMS

Irwin: That the Board accept the board evaluation planning report as presented by
172-03 Darren McKee, Executive Director, Saskatchewan School Boards
Association. **Carried**

Carole Butcher, Student Support Services Supervisor, joined the meeting at 9:16 a.m. to present the Student Support Services Report and departed the meeting at 11:14 a.m.

Morrow: That the Student Support Services Report be accepted as presented. **Carried**
172-04

Dewey: That the ESSP Cycle 4 Level 2 Report be accepted as presented. **Carried**
172-05

CONSENT/INFORMATION ITEMS

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

- 6.10 November 30, 2018 – Association of Professional Engineers and Geoscientists of Saskatchewan Dream Big DVDs (Lytle)
- 6.12 December 6, 2018 – Mountain View School Division Thank You for DLC Tour (Itterman)

Lytle: That the Board receive the following consent items and approve the
172-06 recommendations included therein:

- To approve as circulated the following items:
 - Financial Report as of December 31, 2018

- December 18, 2018 - Canadian Student Leadership Conference Report
- IT Disaster Recovery Plan Draft
- To receive as information the following items:
 - December 13, 2018 – Provincial Auditor Facilities Maintenance Audit
 - November 27, 2018 – Auditor Report/Provincial Auditor Correspondence
 - December 18, 2018 – Director Evaluation Letter
 - 2019-20 Enrollment Projections – Ministry Funding Purposes
 - November 30, 2018 – CEO Academy – PeBL Spreading the Ripples
 - November 30, 2018 – Western Producer - Boot Camp Kicks off New Agriculture Equipment Technician Courses
 - November 30,2018 – Association of Professional Engineers and Geoscientists of Saskatchewan Dream Big DVDs
 - December 4, 2018 - Johnson Shoyama Public Sector Governance Program
 - December 6, 2018 – Mountain View School Division Thank You for DLC Tour
 - January 22, 2018 – School Community Council Chairperson Meeting Agenda
 - 24th National Congress on Rural Education March 31-April 2, 2019 Presentation Proposal Sun West
 - January 10, 2019 – Canadian School Boards Association Governance of Public Education Should Rest With the Public – Opinion Piece
 - January 2, 2019 - West Central Municipal Government Committee 2018 in Review
 - West Central Municipal Government Committee Minutes November 22, 2019

Carried

Cowell:
172-07

That the following reports be accepted as presented:

- Audit Committee (Smith)
- CUPE Negotiating Committee (Morrow/Sander/Tétrault/Smith)
- LINC Negotiating Committee (Smith)
- Major Facilities Renovations Committee (Smith)
- Technology Committee (Itterman/Collins/Sander/Lytle/Tétrault/Smith)
- Advocacy Committee (Collins/Sander)
- Board Chair Council Meeting (Itterman)

Carried

ADJOURNMENT

Dewey:
172-08

That the meeting adjourn, 2:32 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business