

MEETING NUMBER ONE HUNDRED AND SEVENTY-THREE

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 February 26, 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), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7) via Skype, 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: Sue Lytle (Subdivision No. 4) and Barb Cowell (Subdivision No. 8)

Darren McKee, Executive Director, Saskatchewan School Boards Association and Ted Amendt, Director, School Board Development Services, Strategic Human Resources and Legal Services, Saskatchewan School Boards Association joined the meeting at 9:00 a.m. to report on the Board evaluation and departed the meeting at 12:00 p.m.

Scott Sander, (Subdivision No. 5) joined the meeting at 9:40 a.m.

AGENDA

Collins: That the agenda be adopted. **Carried**
173-01

MINUTES

Irwin: That the minutes of the meeting held January 22, 2019 be approved as
173-02 circulated. **Carried**

ACTION ITEMS

Griffith: That the March 19, 2019 Public Meeting Process be accepted as presented.
173-03 **Carried**

Irwin: That the Sun West 2019-20 Senior Administration Restructuring Report be
173-04 accepted as presented. **Carried**

Morrow: That the Sun West Distance Learning Centre Ministry Funding Meeting
173-05 February 16, 2019 Report be accepted as presented. **Carried**

Collins: That the Board continue to affirm its decision from the April 23, 2009 meeting
173-06 that the Board participate as a full voting member of the Public Section, without participating in the current legal action (Theodore Litigation) undertaken by that group, including the February 28, 2019 request for \$2.00 per student to complete the appeal of Mr. Justice Layh's decision. **Carried**

Sander: That the Board include in its annual Canadian Student Leadership Conference
073-07 budget for the attendance of two staff members responsible for student leadership group, along with one teacher approved through the application process, to attend the Canadian Student Leadership Conference. **Carried**

CONSENT/INFORMATION ITEMS

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

- 6.5 School Community Council Chairperson Meeting January 22, 2019 (Morrow)
- 6.10 Board Survey Results January 22, 2019 (Irwin)

Griffith:
173-08

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 January 31, 2019
 - 2020-21 Major Capital Application – Infrastructure Branch
 - 2019-20 Budget Process
 - Student Support Services Report January 22, 2019
- To receive as information the following items:
 - School Community Council Chairperson Meeting January 22, 2019 (Agenda and Information Package)
 - Saskatchewan School Boards Association Board Chair Survey Results January 29, 2019 - Ministry of Education Letter regarding International Distance Learning Project
 - February 13, 2019 – Ministry of Education Letter regarding Potential Personalized Learning Partnership with the State of North Dakota
 - February 11, 2019 – Teacher/Staff Appreciation Week
 - Board Survey Results January 22, 2019
 - 2018-19 Canadian Student Leadership Conference Advisor and Student Selection Process
 - February 2019 Saskatchewan School Boards Association – The School Trustee
 - West Central Municipal Government Committee Minutes January 24, 2019

Carried

Dewey:
173-09

That the following reports be accepted as presented:

- CUPE Negotiating Committee (Morrow/Sander/Tétrault/Smith)
- Boundary Committee (Sander/Smith)
- Major Facilities Renovations Committee (Smith)
- Advocacy Committee (Collins)
- West Central Municipal Government Committee (Itterman/Irwin/Griffith)
- Public Section (Itterman/Griffith)
- Board Chair Council February 7, 2019 (Itterman)

Carried

IN-CAMERA

Griffith:
173-10

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

Carried

Dewey: That the Board rise and report. **Carried**
173-11

Collins: That the Board deny the Education Leave requests for the 2019-20 school year
173-12 dated December 6, 2018 and January 7, 2019. **Carried**

ADJOURNMENT

Collins: That the meeting adjourn, 2:30 p.m. **Carried**
173-13

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business