

MEETING NUMBER ONE HUNDRED AND SEVENTY-FOUR

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 March 19, 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, 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 9:02 a.m.

Regrets: Sue Lytle (Subdivision No. 4)

AGENDA

Morrow: That the agenda be adopted. **Carried**
174-01

MINUTES

Irwin: That the minutes of the meeting held February 26, 2019 be approved as
174-02 circulated. **Carried**

ACTION ITEMS

Dewey: That the Saskatchewan School Boards Association Visioning Information
174-03 February 7, 2019 and the Ministry of Education Future of Education Video be
accepted as presented. **Carried**

Collins: That the Sun West School Division Board Evaluation Report completed by the
174-05 Saskatchewan School Boards Association be accepted as presented. **Carried**

Darren Gasper, Superintendent of Education, Kelli Boklaschuk, PeBL Supervisor and Melissa Landers, Learning Consultant joined the meeting at 1:00 p.m. to present the Sun West Distance Learning Centre Report and departed the meeting at 3:12 p.m.

Dewey: That the Sun West Distance Learning Centre Report be accepted as presented.
174-06 **Carried**

Collins: That Board Policy 8 Board Committees, with the addition of Appendix A - Sun
174-07 West Distance Learning Centre Charter, be accepted as presented.

CONSENT/INFORMATION ITEMS

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

- 6.8 March 6, 2019 Education Leave Responses (Cowell)

Griffith: That the Board receive the following consent items and approve the
174-08 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of February 28, 2019
 - Royal Canadian Legion Military Service Recognition Book
- To receive as information the following items:
 - Sun West Quarterly Transportation Report as of February 28, 2019
 - Sun West Graduation Dates 2018-19
 - February 20, 2019 – Public Section – Theodore Litigation Update
 - February 28, 2019 – Public Section – Theodore Litigation Funding
 - February 28, 2019 – Saskatchewan School Boards Association Media Release – School Boards Share Priorities for Increased Investment
 - March 6, 2019 – Education Leave Responses
 - March 6, 2019 – Minister of Finance response regarding 2017 Budget
 - March 16, 2019 – Federal Funding for Early Learning and Child Care
 - West Central Municipal Government Committee Minutes February 28, 2019. **Carried**

- Irwin:
174-09
- That the following reports be accepted as presented:
 - CUPE Negotiating Committee (Tétrault/Smith)
 - LINC Negotiating committee (Smith)
 - Public Section (Itterman)
 - West Central Municipal Government Committee (Irwin)
 - Board Chairs Council (Itterman) **Carried**

IN-CAMERA

- Cowell:
174-10
- That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

- Griffith:
174-11
- That the Board rise and report. **Carried**

- Irwin:
174-12
- That the Board acquire the services of Leaders International, as per their proposal dated January 21, 2019, for the purpose of Executive Recruitment Services – Director of Education.

Morrow requested a recorded vote. Dewey, Sander, Irwin, Griffith, Collins, Itterman “For”. Cowell, Morrow “Against”. **Carried**

ADJOURNMENT

- Dewey:
174-13
- That the meeting adjourn, 4:00 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business