

MEETING NUMBER ONE HUNDRED AND SEVENTY-FIVE

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 April 16, 2019 commencing at 9:00 a.m. with the following present: Chairperson Karen Itterman (Subdivision No. 3), Board Members 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.

Chairperson Karen Itterman called the meeting to order at 9:00 a.m.

Regrets: Margaret Irwin (Subdivision No. 1)

AGENDA

Morrow: That the agenda be adopted. **Carried**
175-01

MINUTES

Griffith: That the minutes of the meeting held March 19, 2019 be approved as
175-02 circulated. **Carried**

Ardyce Kouri (Partner) and Samantha Chiu (Consultant) Leaders International joined the meeting via Zoom at 9:30 a.m. to discuss the process for Director of Education selection and departed the meeting at 10:10 a.m.

ACTION ITEMS

Darren Gasper (Superintendent of Education), Michael Zummack (Facilities/Technology Supervisor), James Lowe (IT Manager), Doug Klassen (Technology Coach) and Terry Epp (Technology Coach) joined the meeting at 10:20 a.m. to present the Technology Report and departed the meeting at 12:00 p.m.

Lytle: That the Technology Report be accepted as presented. **Carried**
175-03

Michael Zummack, Facilities/Technology Supervisor, joined the meeting at 1:00 p.m. to present the 3 year Preventative Maintenance Renewal Plan Report and departed the meeting at 1:16 p.m.

Sander: That the 3 year Preventative Maintenance Renewal Plan (2020-21, 2021-22,
175-04 2022-23) be accepted as presented. **Carried**

Morrow: That the School Year Calendar be accepted as presented. **Carried**
175-05

Dewey: That the updated 2019-20 Sun West School Division Senior Administration
175-06 Restructuring Report be accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

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

- 6.3 March 19, 2019 – Sun West School Division Responses to the Four Questions Regarding the Future of Education in Saskatchewan (Itterman)
- 6.9 Spring 2019 – The College of Alberta School Superintendents Connection – Using SLQs Competencies to Gauge PeBL Implementation (Itterman)

Dewey:
175-07

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 March 31, 2019
- To receive as information the following items:
 - February 25, 2019 – Terry Fox Run Schools and Community Coordinator – Celebrate Your Success!
 - March 19, 2019 – Sun West School Division Responses to the Four Questions Regarding the Future of Education in Saskatchewan
 - March 20, 2019 - Ministry of Education Plan for 2019-20
 - March 20, 2019 – Ministry of Education Budget Stakeholder Briefing
 - March 20, 2019 – Saskatchewan School Boards Association Media Release – School Boards Respond to 2019-20 Provincial Budget
 - March 20, 2019 – Saskatchewan Association of School Board Officials – Budget Information
 - March 25, 2019 – Saskatchewan Physical Education Association Quality Daily Physical Education Program
 - Spring 2019 – The College of Alberta School Superintendents Connection – Using SLQs Competencies to Gauge PeBL Implementation
 - Public Section General Meeting and Professional Development Event June 6/7, 2019 – Regina
 - Sun West Communications Bulletin - Partners Edition March 2019
 - West Central Municipal Government Committee Minutes (March 28, 2019)
 - Red Deer College and Olds College Tour (Sander/Tétrault) **Carried**

Robert Dewey (Subdivision No. 2) departed the meeting at 2:35 p.m.

Morrow:
175-08

That the following reports be accepted as presented:

- Audit Committee (Itterman/Smith)
- Boundary Committee (Smith)
- CUPE Negotiating Committee (Smith)
- Advocacy Committee (Collins)
- SHSAA and WCHSAA (Lytle)
- Public Section (Morrow)
- West Central Municipal Government (Griffith)
- National Congress on Rural Education March 31-April 1, 2019 (Itterman/Morrow/Collins/Cowell/Dewey/Griffith/Lytle/Sander/Tétrault)

- Board Chairs Committee Meeting (Morrow)
- SSBA Spring General Assembly April 11-12, 2019
(Itterman/Morrow/Collins/Cowell/Dewey/Griffith/Lytle//Sander/Tétrault)
- Sun West Student Leadership Conference April 11-12, 2019
(Itterman/Collins/Tétrault)
- Brethren Meeting April 11, 2019 (Itterman)
- Sun West Distance Learning Centre Report (Tétrault)
- Red Deer College/Olds College Meetings (Sander/Tétrault). **Carried**

ADJOURNMENT

Cowell:
175-09

That the meeting adjourn, 3:31 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business