

## MEETING NUMBER ONE HUNDRED AND SEVENTY-SIX

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 May 28, 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), 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 9:01 a.m.

Regrets: Sue Lytle (Subdivision No. 4)

### AGENDA

Collins: That the agenda be adopted. **Carried**  
176-01

### MINUTES

Cowell: That the minutes of the meeting held April 16, 2019 be approved as circulated. **Carried**  
176-02

### ACTION ITEMS

Vicki Moore, Superintendent of Education, joined the meeting at 9:11 a.m. to present the School Community Council Report and departed the meeting at 9:47 a.m.

Griffith: That the School Community Council Report be accepted as presented. **Carried**  
176-03

Rhonda Saathoff, Business Supervisor, and Jamie Cowell, Business Manager, joined the meeting at 9:50 a.m. and departed at 10:21 a.m.

Morrow: Whereas the Board of Education of the Sun West School Division is required to establish a budget based on delivery of services and programs to adequately meet student needs;  
Therefore that the proposed budget for 2019-20, as presented, be approved for submission to the Ministry of Education. **Carried**  
176-04

Dewey: That the Cycle 4 Level 2 Summary be accepted as presented. **Carried**  
176-05

Vanessa Lewis, Learning Consultant, Kristin Sampson, Teacher Sun West Distance Learning Centre, along with students Dylan Watt, Jill Dobbin, Anika German, Sidney Martin, Hannah Leipert, Alex Hooper, Chiandri Herbst, Amber Adams, Alden Kennedy Koester, Brittney Fischer, Kaden Elliott and Adriana Graham joined the meeting at 10:35 a.m. for the Youth Consultation Group Presentation and departed the meeting at 12:00 p.m.

Irwin: That the Youth Consultation Group Presentation be accepted as presented.  
176-06 **Carried**

CONSENT/INFORMATION ITEMS

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

- 6.7 May 8, 2019 - Attendance Area Request Response (Rohs) (Irwin)
- 6.8 April 9, 2019 – Saskatchewan School Boards Association Media Advisory – School Boards to be Presented with Treaty Symbols (Griffith)

Dewey: That the Board receive the following consent items and approve the  
176-07 recommendations included therein:

- Financial Reports as of April 30, 2019
- 2019 Bus Garage Inventory Tender
- Sun West School Division 2018-19 Technology Report April 116, 2019

To receive as information the following items:

- May 13, 2019 – SSBA General Insurance Plan 2020 Participation Agreement (Highlights)
- 3 Year Preventative Maintenance and Renewal Approval – Infrastructure Branch, Ministry of Education
- 2019-20 Senior Administration Restructuring – Job Descriptions
- May 8, 2019 - Attendance Area Request Response (Rohs)
- April 9, 2019 – Saskatchewan School Boards Association Media Advisory – School Boards to be Presented with Treaty Symbols
- April 2019 – Saskatchewan School Boards Association - The School Trustee
- April 2019 – Public Section Update
- April 2019 – Public Section – Provincial Education Visioning Input
- May 9, 2019 Saskatchewan School Boards Association Media Release – Recipient Schools Announced for 2019 Mosaic Challenge
- May 16, 2019 - Ministry of Education Media Release - New Youth Council Will Represent Voice of Saskatchewan Students
- Public Section General Meeting and PD Agenda June 6-7, 2019
- Sun West Communications Bulletin – April 2019
- West Central Municipal Government Committee Minutes (April 25, 2019). **Carried**

Griffith: That the following reports be accepted as presented:  
176-08

- Audit Committee (Itterman/Smith)
- Boundary Committee (Itterman)
- CUPE Negotiating Committee (Morrow/Sander/Tétrault/Smith)
- Major Facilities Renovations Committee (Smith)
- Advocacy Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)

- Saskatchewan School Boards Association Benefits Meeting May 3, 2019 (Morrow) **Carried**

IN-CAMERA

Morrow: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**  
176-09

Irwin: That the Board rise and report. **Carried**  
176-10

ADJOURNMENT

Dewey: That the meeting adjourn, 3:33 p.m. **Carried**  
176-11

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business