

MEETING NUMBER ONE HUNDRED AND SEVENTY-SEVEN

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 June 25, 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), 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 9:10 a.m. a.m.

Regrets: Barb Cowell (Subdivision No. 8)

AGENDA

Morrow: That the agenda be adopted. **Carried**
177-01

MINUTES

Lytle: That the minutes of the meeting held May 28, 2019 be approved as amended. **Carried**
177-02

Scott Sander (Subdivision No. 5) joined the meeting at 9:28 a.m.

ACTION ITEMS

Michelle Leith, Human Resources Supervisor, joined the meeting at 9:22 am. to present the Human Resources Staffing Report and departed the meeting at 9:50 a.m.

Irwin: That the Human Resources Staffing Report be accepted as presented. **Carried**
177-03

Collins: That the Facilities Maintenance Audit – Provincial Auditor Report be accepted as presented. **Carried**
177-04

Griffith: That the Thames Valley District School Boards Tour – High School Redesign Initiative Report be accepted as presented. **Carried**
177-05

James Lowe, IT Manager joined the meeting at 10:30 a.m. to present the CommunityNet Services Report and departed the meeting at 10:55 a.m.

Dewey: That the CommunityNet Services Report be accepted as presented. **Carried**
177-06

Sander: To receive the report from the CUPE Negotiations Committee and approve the recommendations included therein. **Carried**
177-07

Griffith: That the 2019-2022 Strategic Plan pamphlet be accepted as presented. **Carried**
177-08

CONSENT/INFORMATION ITEMS

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

- 6.3 Sun West Distance Learning Centre Report – Tech Committee Meeting May 28, 2019 (Lytle).

Griffith:
177-09

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 May 31, 2019
 - School Community Council Report – May 28, 2019
 - Sun West Distance Learning Centre Report – Tech Committee Meeting May 28, 2019
 - 2019-20 Budget Submission to Ministry – Approved May 28, 2019 Board Meeting
- To receive as information the following items:
 - May 8, 2019 – Ministry of Education Letter regarding When Every Second Matters: Special Investigation Report
 - May 17, 2019 - Sun West Teacher Association Letter regarding Director Superannuation and Response
 - West Central Municipal Government Committee Minutes May 23, 2019.

Carried

Dewey:
177-10

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Itterman/Smith/Irwin)
- Out-of-Scope Working Conditions Committee (Smith)
- Major Facilities Renovations Committee (Smith)
- Advocacy Committee (Collins/Sander)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Itterman/ Morrow/Griffith/Collins/Sander) **Carried**

IN-CAMERA

Collins:
177-11

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

Irwin:
177-12

That the Board rise and report. **Carried**

ADJOURNMENT

Dewey:
177-13

That the meeting adjourn, 2:30 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business