

## MEETING NUMBER ONE HUNDRED AND SEVENTY-EIGHT

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 September 24, 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), 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 9:02 a.m.

Regrets: Scott Sander (Subdivision No. 5)

### AGENDA

Collins: That the agenda be adopted. **Carried**  
178-01

### MINUTES

Irwin: That the minutes of the meeting held June 25, 2019 be approved as circulated. **Carried**  
178-02

### ACTION ITEMS

Rick McKeil, Transportation Manager, joined the meeting at 9:04 a.m. and departed the meeting at 10:14 a.m.

Morrow: That the Transportation Report be accepted as presented. **Carried**  
178-03

Michael Zummack, Facilities Supervisor, joined the meeting at 10:20 a.m. and departed the meeting at 11:08 a.m.

Collins: That the Facilities Report be accepted as presented. **Carried**  
178-04

Cowell: That the Board receive the Communication and Marketing Review, and approve the recommendations included therein.

Griffith: That the Technology Committee Report be accepted as presented **Carried**  
178-06

### CONSENT/INFORMATION ITEMS

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

- 6.8 Saskatchewan School Boards Association Budget Overview (Itterman)

Morrow: That the Board receive the following consent items and approve the recommendations included therein:  
178-07

- To approve as circulated the following items:
  - Financial Reports as of July 31, 2019 and August 31, 2019 (first run)
  - 2019-20 Bus Replacement Tender
  - 2019-20 Vehicle Tender
  - Human Resources Staffing Report June 25, 2019
  - Quarterly Transportation Report
  - AP 404 Employee – Alcohol and Drugs DRAFT
  
- Saskatchewan School Boards Association 2019 Annual General Meeting – Ballot Information Forms
- To receive as information the following items:
  - Saskatchewan School Boards Association 2020 Budget Overview
  - June 2019 - Saskatchewan School Boards Association – The School Trustee
  - June 26, 2019 Sun West Letter to Saskatchewan School Boards Association Regarding CNet Issues
  - June 26, 2019 – Saskatchewan Teachers’ Federation Letter Regarding Professional Growth Networks
  - August 16, 2019 Saskatchewan School Boards Association Memo – Submission of Bylaw Amendments and Resolutions for the 2019 AGM
  - August 19, 2019 – Connections: Saskatchewan’s Boards of Education Vision Engagement Report (Draft)
  - August 26, 2019 – Ministry of Education letter regarding Approval of Estimated Revenues and Expenditures
  - August 20, 2019 – Regina/980 CJME - Online mental wellness class the first of its kind in Saskatchewan
  - September 2019 – Canadian School Boards Association – School Boards Belong to Communities
  - September 3, 2019 – Saskatchewan School Boards Association Media Release – Spotlight on Safety for Provincial Students’ Day
  - September 7, 2019 - CBC News – Teacher, Student Drew on Experience to Create Mental Wellness Course at Sask. Distance Education Centre
  - September 10, 2019 Response to Transportation Request (Coleville)
  - September 17, 2019 – Star Phoenix - Sask Government won’t Negotiate class size, composition with Teachers
  - Board Meeting Survey Results June 25, 2019 **Carried**

Dewey:  
178-08

That the following reports be accepted as presented:

- Audit Committee (Itterman/Smith)
- Boundary Committee (Itterman/Morrow/Smith)
- CUPE Negotiating Committee (Morrow/Tétrault/Smith)
- LINC Negotiating Committee (Smith)
- Advocacy Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Itterman)
- West Central Municipal Government Committee (Irwin/Itterman)
- Board Chairs Council (Morrow)

- Royal Bank Mental Wellness Grant (Itterman/Tétrault)

**Carried**

ADJOURNMENT

Cowell:  
178-09

That the meeting adjourn, 2:10 p.m.

**Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business