

MEETING NUMBER ONE HUNDRED AND SEVENTY-NINE

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 October 22, 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), 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.

Guy Tétrault, Director of Education, called the meeting to order at 9:16 a.m.

AGENDA

Morrow: That the agenda be adopted. **Carried**
179-01

MINUTES

Griffith: That the minutes of the meeting held September 24, 2019 be approved as
179-02 circulated. **Carried**

ORGANIZATIONAL MEETING

Dr. Guy G. Tétrault, Director of Education, asked for review of policies regarding Trustee code of conduct and conflict of interest.

Dr. Guy G. Tétrault, Director of Education, asked for nominations for Board Chair.

Morrow: Nominate Karen Itterman

Collins: Moved nominations cease. **Carried**
179-03

Dr. Guy G. Tétrault, Director of Education, turned chair over to Karen Itterman.

Nominations for Vice-chair were opened.

Cowell: Nominate Cathy Morrow
Sander: Nominate John Collins

Lytle: Moved nominations cease. **Carried**
179-04

Voting took place by means of secret ballot; Dr. Guy G. Tétrault, Director of Education and Ryan Smith, Superintendent of Business collected and counted the ballots and reported the results of the election. John Collins was elected Vice-chair.

Cowell: That the ballots be destroyed. **Carried**
179-05

- Lytle:
179-06
- That the following committees be struck with the membership as indicated for each:
- Audit Committee – Board Chair and Three Trustees (Barb Cowell, Sue Lytle, Ruth Griffith)
 - Board Committee of the Whole – All Trustees, Director of Education, Superintendents and Executive Assistant
 - Boundary Committee – Board Chair or Vice-chair and Two Trustees (Margaret Irwin and Subdivision Trustee)
 - CUPE Negotiating Committee – Two Trustees (Cathy Morrow and Scott Sander)
 - LINC Negotiating Committee – Two Trustees (John Collins and Ruth Griffith)
 - Major Facilities Renovations Committee – Board Chair or Vice-chair and Subdivision Trustee
 - Student Discipline Committee – Three Trustees (Barb Cowell, Robert Dewey and Subdivision Trustee)
 - Technology Committee – (John Collins, Cathy Morrow, Sue Lytle and Scott Sander)
 - Board Policy Review Committee – Board Chair and Two Trustees (Margaret Irwin and Cathy Morrow).
 - Advocacy Committee – (John Collins, Robert Dewey, Ruth Griffith and Scott Sander).
- Carried**

- Irwin:
179-07
- That the following representative be appointed:
- Saskatchewan High School Athletic Association – Cathy Morrow or Sue Lytle
 - Saskatchewan School Boards Association Public Boards Section Executive – Board Chair and John Collins
 - West Central Municipal Government Committee –Subdivision Trustee or Robert Dewey.
- Carried**

- Sander:
179-08
- That the following rates be approved for the 2019-20 school year:
- indemnity rates at \$275,
 - meal rates at \$10 for breakfast, \$15 for lunch and \$25 for supper, and
 - the kilometrage rate at 41 cents/km (as per the 2018-19 approved budget).
- Carried**

ACTION ITEMS

- Dewey:
179-09
- That the Sun West School Division Public Meeting be held on March 24, 2020 at 7:00 p.m.
- Carried**
- Griffith:
179-10
- That the September 30, 2019 Enrollment Report be accepted as circulated.
- Carried**
- Collins:
179-11
- To receive the Provincial Distance Learning Policy Draft Report. **Carried**

Michael Zummack, Facilities and Information Technology Manager, joined the meeting at 1:00 p.m. to report on the Facility Design Process/ PeBL Project Report and departed the meeting at 1:45 p.m.

Lytle: 179-12 That the Board accept the report on the Facility Design Process and PeBL Project Report

Mike Fedyk, Sun West Distance Learning Centre Business Developer/ Marketer, joined the meeting via Zoom at 2:15 p.m. to discuss the development of a Rural Council and departed the meeting at 2:30 p.m.

Sander: 179-13 That the Rural Council Report be accepted as presented and that the Board further explore a rural council partnership with industry and other educational partners. **Carried**

CONSENT/INFORMATION ITEMS

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

- 9.2 2019-20 Line of Credit (Collins)
- 9.14 Saskatchewan School Boards Association Fall General Assembly November 17-18, 2019 (Cowell)

Griffith: 179-14 That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
 - Auditor Appointment 2019-20
 - 2019-20 Line of Credit
 - Financial Reports as of September 30, 2019
 - 2019/20 Budget – Project Requests
 - School Viability Report September 30, 2019
 - Sun West Transportation Report September 24, 2019
- To receive as information the following items:
 - October 2, 2019 – Sun West Response Transportation Services North West Central School
 - October 2, 2019 – Sun West Response Transportation Services Rossville School
 - October 10, 2019 – Sun West Response Transportation Services Rossville School
 - September 30, 2019 – Saskatchewan School Boards Association Media Release – Residential Schools the Focus of Orange Shirt Day
 - October 3, 2019 – Saskatchewan School Boards Association Media Release – Engagements Emphasize Connections for Education
 - October 4, 2019 – Canadian Press – New Brunswick is Planning to Radically Change the Structure of Elementary Classrooms
 - October 15, 2019 – Public Section News Release – Citizenship Award Program Launched
 - Saskatchewan School Boards Association Fall General Assembly November 17-18, 2019

- 25th National Congress on Rural Education March 29-31, 2020
- October 2019 – Saskatchewan School Boards Association - The School Trustee
- Sun West Communications Bulletin - Partners Edition (September 26, 2019)
- West Central Municipal Government Committee Minutes (August 22, 2019) **Carried**

Collins:
179-15

That the following reports be accepted as presented:

- Audit Committee (Itterman/Smith)
- Boundary Committee (Itterman/Irwin)
- CUPE Negotiating Committee (Morrow/Tétrault/Smith)
- Major Facilities Renovations Committee (Itterman/Tétrault/Smith)
- Advocacy Committee (Collins)
- West Central Municipal Government (Itterman)
- Sun West Mental Wellness 30 Launch and Celebration October 17, 2019 (Itterman/Collins/Griffith/Morrow) **Carried**

IN-CAMERA

Griffith:
179-16

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

Morrow:
179-17

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

ADJOURNMENT

Dewey:
179-18

That the meeting adjourn, 4:25 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business