

## MEETING NUMBER ONE HUNDRED AND EIGHTY

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 November 26, 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.

Chairperson Karen Itterman called the meeting to order at 9:08 a.m.

### AGENDA

Griffith: That the agenda be adopted. **Carried**  
180-01

### MINUTES

Cowell: That the minutes of the meeting held October 22, 2019 be approved as  
180-02 circulated. **Carried**

Rhonda Saathoff, Business Manager and Jamie Cowell, Business Supervisor joined the meeting to present the 2018-19 Auditor Report and 2018-19 Audited Financial Statement Report at 9:10 a.m. and departed the meeting at 10:23 a.m.

Scott Sander (Subdivision No. 5) joined the meeting at 9:18 a.m.

### ACTION ITEMS

Collins: That the Board accept the 2018-19 Auditor Report, as prepared by Close Hauta  
180-03 Bertoia Blanchette of Kindersley, Saskatchewan and the Provincial Auditor of Saskatchewan. **Carried**

Morrow: That the Board approve the draft Audited Financial Statement for the period  
180-04 from September 1, 2018 to August 31, 2019, pending minor changes made after format review and approval is received from the Ministry of Education. **Carried**

Kelli Boklaschuk (Superintendent of Learning), Vanessa Lewis (Learning Consultant) and Melissa Lander (Learning Consultant) joined the meeting at 10:34 a.m. to present the Curriculum and Assessment Report and departed the meeting at 12:34 p.m.

Dewey: That the Curriculum and Assessment Report be accepted as presented. **Carried**  
180-05

Kelli Boklashcuk, Superintendent of Learning, joined the meeting at 1:22 p.m. to present the Sun West School Division 2018-19 Annual Report and departed the meeting at 1:45 p.m.

Irwin: That the Board approve the draft Annual Report for the period ending August 180-06 31, 2019, pending minor changes made after format review and approval is received from the Ministry of Education. **Carried**

Morrow: That the proposed agreement with CUPE Local 4802, effective September 1, 180-07 2017 to August 31, 2021, be approved as presented. **Carried**

CONSENT/INFORMATION ITEMS

Sander: That the Board receive the following consent items and approve the 180-08 recommendations included therein:

- To approve as circulated the following items:
  - Financial Reports as of August 31, 2019 and October 31, 2019
  - General Insurance Plan Participation Agreement – Saskatchewan School Boards Association
  - October 9, 2019 Saskatchewan School Boards Association General Insurance Plan Excess Capital Distribution – Action Request
  - September 29, 2019 – Joint Use Agreement – Wellness Centre Biggar Central School 2000
- To receive as information the following items:
  - Saskatchewan School Boards Association Vision Engagement Report Summary
  - Saskatchewan's Growth Plan – The Next Decade of Growth 2020-2030
  - October 18, 2019 – Yorkton this Week - New Mental Wellness Course Launched
  - October 22, 2019 - Sun West School Division Board of Education Organizational Chart
  - October 29, 2019 – Ministry of Education/Sun West Leadership Exchange
  - November 19, 2019 - Saskatchewan School Boards Association Media Release – Saskatchewan Rivers Receives Premier's Award
  - Board Meeting Survey Results October 22, 2019
  - Sun West Communications Bulletin - Partners Edition (October 2019)
  - West Central Municipal Government Committee Minutes (September 26, 2019 and October 24, 2019) **Carried**

Barb Cowell (Subdivision No. 8), departed the meeting 2:00 p.m. and returned 2:38 p.m.

Sander: That the following reports be accepted as presented: 180-09

- Advocacy Committee (Itterman/Collins/Irwin/Dewey/Lytle/Sander/Cowell/Griffith/Tétrault)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Itterman)
- West Central Municipal Government Committee (Morrow)
- Saskatchewan School Boards Association Fall General Assembly (Itterman/Collins/Sander/Morrow/Irwin/Lytle/Dewey/Griffith/Tétrault)
- Provincial Collective Agreement Update (Itterman)

- Saskatchewan School Boards Association Employee Benefits Advisory Committee Meeting November 9, 2019 (Morrow)
- Saskatchewan School Boards Association Board Chair Meeting November 19, 2019 (Collins) **Carried**

IN-CAMERA

Dewey: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**  
180-10

Morrow: That the Board rise and report. **Carried**  
180-11

ADJOURNMENT

Lytle: That the meeting adjourn, 4:20 p.m. **Carried**  
180-12

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business