

## MEETING NUMBER ONE HUNDRED AND EIGHTY-ONE

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 December 17, 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 9:04 a.m.

### AGENDA

Griffith: That the agenda be adopted. **Carried**  
181-01

### MINUTES

Morrow: That the minutes of the meeting held November 26, 2019 be approved as  
181-02 circulated. **Carried**

### ACTION ITEMS

Cowell: That the Board deny the request from Saskatoon Christian School to enter into  
181-03 an associate school agreement. **Carried**

Griffith: That the Regular Board meeting scheduled for January 28<sup>th</sup> be moved to January  
181-04 14<sup>th</sup>. **Carried**

Sander: That the 2019-20 Mid-Year Funding Report be accepted as presented.  
181-05 **Carried**

Lytle: That the Travel Expense Summary Report be accepted as presented.  
181-06 **Carried**

### CONSENT/INFORMATION ITEMS

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

- 6.4 September 9, 2019 – Carla Beck, MLA, letter regarding Brighter Future Education Survey (Griffith)
- 6.7 November 21, 2019 – Government of Saskatchewan - Education Class Size and Composition Committee Set to Meet Next Week (Itterman)
- 6.9 November 26, 2019 – School Community Council Chairperson Meeting (Morrow)
- 6.10 November 27, 2019 – Government of Saskatchewan - Framework for a Provincial Education Plan 2020-2030 (Tétrault)
- 6.12 Congress on Rural Education March 29-30, 2020 (Morrow)

Dewey:  
181-07

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 November 30, 2019
  - Curriculum and Assessment Report November 26, 2019
  - Saskatchewan School Boards Association General Insurance Plan Participation Agreement
- To receive as information the following items:
  - September 9, 2019 – Carla Beck, MLA letter regarding Brighter Future Education Survey
  - November 2019 – Education Sector Strategic Plan (ESSP): Cycle 4 Update
  - November 13, 2019 – Sector Savings Advisory Group Key Messages
  - November 21, 2019 – Government of Saskatchewan - Education Class Size and Composition Committee Set to Meet Next Week
  - November 21, 2019 – Western Producer – Mental Wellness Goes to School
  - November 26, 2019 – School Community Council Chairperson Meeting
  - November 27, 2019 – Government of Saskatchewan – Framework for a Provincial Education Plan 2020-2030
  - November 28, 2019 – Sun West Teachers’ Association Letter regarding Director of Education Suggestions
  - Congress on Rural Education March 29-30, 2020
  - December 5, 2019 – School Bus Transportation Request – Prekindergarten Rosetown
  - December 2019 – Saskatchewan School Boards Association – The School Trustee
  - Sun West Communications Bulletin - Partners Edition November 2019

**Carried**

Vanessa Lewis (Learning Consultant), Kristin Sampson (Student Advisor), Heather Norrish (Student Advisor) and students Clay Allinson, Jill Dobbin, Ryanna Leslie, Anika German, Madalyn McPhee, Brooklyn Lemcke, Chelsea Martin, Ryker Olafson and Courtney McKenzie joined the meeting at 10:38 a.m. to present the Canadian Student Leadership Conference 2019 report and departed the meeting at 1:00 p.m.

Cowell:  
181-08

That the Canadian Student Leadership Conference 2019 report be accepted as presented.

**Carried**

Morrow:  
181-09

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Itterman/Smith)
- CUPE Negotiating Committee (Morrow/Smith)
- LINC Negotiating Committee (Collins/Griffith/Smith)
- Major Facilities Renovations Committee (Collins/Smith)
- SHSAA and WCHSAA (Morrow)
- Public Section (Itterman)
- West Central Municipal Government (Griffith)
- Board Chairs Council (Itterman)

**Carried**

Margaret Irwin (Subdivision No. 1) joined the meeting at 1:39 p.m.

IN-CAMERA

Irwin: That the Board go in-camera to discuss personnel and other confidential  
181-10 reports and advice. **Carried**

Cowell: That the Board rise and report. **Carried**  
181-11

ADJOURNMENT

Dewey: That the meeting adjourn, 4:00 p.m. **Carried**  
181-12

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business