

## MEETING NUMBER ONE HUNDRED AND EIGHTY-TWO

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 January 14, 2020 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), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7) via Skype, Barb Cowell (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith and Communications and Marketing Coordinator – Mike Fedyk.

Chairperson Karen Itterman called the meeting to order at 9:00 a.m.

Regrets: Sue Lytle (Subdivision No. 4)

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
182-01

### MINUTES

Dewey: That the minutes of the meeting held December 17, 2019 be approved as  
182-02 circulated. **Carried**

### ACTION ITEMS

Carole Butcher, Superintendent of Student Support Services, joined the meeting at 9:05 a.m. to present the Student Support Services Report and departed the meeting at 11:20 a.m.

Griffith: That the Student Support Services Report be accepted as presented. **Carried**  
182-03

Scott Sander (Subdivision No. 5) joined the meeting at 11:50 a.m.

Irwin: That the Communications Report be accepted as presented. **Carried**  
182-04

Cowell: That the Board Tours Report be accepted as presented. **Carried**  
182-05

### CONSENT/INFORMATION ITEMS

Dewey: That the Board receive the following consent items and approve the  
182-06 recommendations included therein:

- To approve as circulated the following items:
  - Financial Reports as of December 31, 2019
- To receive as information the following items:
  - Transportation Quarterly Report
  - Enrollment Projections Report
  - Saskatchewan School Boards Association 2020 Trustee Academy Agenda February 10, 2020
  - Associate School Agreement Request Response December 23, 2019

**Carried**

Morrow:  
182-07

That the following reports be accepted as presented:

- Boundary Committee (Smith)
- Major Facilities Renovations Committee (Smith)
- Saskatchewan High Schools Athletic Association and West Central High School Athletics Association (Morrow)
- Board Chairs Meeting January 13, 2020 (Itterman) **Carried**

IN-CAMERA

Collins:  
182-08

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

Cowell:  
182-09

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

ADJOURNMENT

Irwin:  
182-10

That the meeting adjourn, 2:50 p.m. **Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business