

MEETING NUMBER ONE HUNDRED AND EIGHTY-THREE

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 February 25, 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), Sue Lytle (Subdivision No. 4), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7) via Skype, Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith, Communications and Marketing Coordinator – Mike Fedyk and Executive Assistant – Linda Klassen. Christian Moulding (CJYM/CFYM) was also present.

Chairperson Karen Itterman called the meeting to order at 9:10 a.m.

Regrets: Scott Sander (Subdivision No. 5) and Barb Cowell (Subdivision No. 8)

AGENDA

Collins: That the agenda be adopted. **Carried**
183-01

MINUTES

Dewey: That the minutes of the meeting held January 14, 2020 be approved as
183-02 circulated. **Carried**

ACTION ITEMS

Michael Zummack, Manager of Facilities and Information Technology, joined the meeting at 9:13 a.m. to present the Major Capital Project Application Report and departed the meeting at 9:46 a.m.

Morrow: That the Major Capital Project Application Report be accepted as presented.
183-03 **Carried**

CONSENT/INFORMATION ITEMS

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

- 6.10 January 20, 2020 – Sun West Teachers’ Association Liaison Meeting April or May (Irwin)
- 6.12 Projected Enrolment (Lytle)
- 6.16 West Central Municipal Government Committee Minutes (November 28, 2019 and January 23, 2020) (Morrow)

Lytle: That the Board receive the following consent items and approve the
183-04 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of January 31, 2020
 - Student Support Services Report January 14, 2020
 - Used Truck Tender
 - Budget Planning Process
 - Royal Canadian Legion Military Service Recognition Book
- To receive as information the following items:

- Teacher and Staff Appreciation Week – February 9-15, 2020
- Provincial Bargaining Feedback Questions
- December 16, 2020 – School Community Council Meeting with Ministry
- January 2, 2002 – West Central Municipal Government Committee Letter
- January 20, 2020 – Sun West Teachers’ Association Liaison Meeting April or May
- January 24, 2020 – Saskatoon Star Phoenix - Teacher job action could be coming after conciliation fails
- Projected Enrolment
- February 6, 2020 – MindShare Learning Technology – Guy Tétrault 50th Year in Education
- February 7, 2020 – Canadian School Boards Association Press Release – CSBA Denounces the Quebec Government’s Decision to Push Bill 40
- February 8, 2020 – Saskatoon Star Phoenix – Saskatchewan Teachers’ Federation should respect conciliation process
- West Central Municipal Government Committee Minutes (November 28, 2019 and January 23, 2020) **Carried**

Dewey:
183-05

That the following reports be accepted as presented:

- Audit Committee (Smith)
- LINC Negotiating Committee (Tétrault/Smith)
- Major Facilities Renovations Committee (Itterman/Collins/Smith)
- Advocacy Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Itterman)
- Board Chairs Council (Itterman)
- Saskatchewan School Boards Association SBA Trustee Academy (Itterman) **Carried**

Ruth Griffith (Subdivision No. 9) joined the meeting at 11:28 a.m.

IN-CAMERA

Irwin:
183-06

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

Griffith:
183-07

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

ADJOURNMENT

Morrow:
183-08

That the meeting adjourn, 2:27 p.m. **Carried**

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business