

MEETING NUMBER ONE HUNDRED AND EIGHTY-FOUR

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 April 28, 2020 commencing at 9:00 a.m. with the following present (electronic meeting through Microsoft Office Teams due to COVID-19 Pandemic): 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, Communications and Marketing Coordinator – Mike Fedyk, Executive Assistant – Linda Klassen and Superintendent of Business – Ryan Smith (Division Office).

Chairperson Karen Itterman called the meeting to order at 9:06 a.m.

AGENDA

Morrow: That the agenda be adopted. **Carried**
184-01

MINUTES

Irwin: That the minutes of the meeting held February 25, 2020 be approved as
184-02 circulated. **Carried**

NOTE: The March 26, 2020 Regular Board Meeting was cancelled due to the COVID-19 Pandemic.

ACTION ITEMS

Cowell: That the Board of Education approve the 2020-21 School Year Calendar as
184-03 presented. **Carried**

Morrow: That the Governance Solutions Inc. Online Professional Development
184-04 presentation “COVID 19 - What Your CEO Needs from the Board NOW!” be
accepted as presented. **Carried**

Lytle: That the COVID-19 Pandemic report be accepted as presented. **Carried**
184-05

Collins: That the Board receive the Board Communications and Advocacy Plan report
184-06 as presented. **Carried**

Griffith: That the 2020-21 Ministry Funding Report be accepted as presented. **Carried**
184-07

Morrow: That the 2018-19 School Division Spending Analysis - Ministry of Education
184-08 report be accepted as presented. **Carried**

Lytle: That the 2020-21 Draft Budget report be accepted as presented. **Carried**
184-09

Irwin: That the 2020-21 School Administrator Positions Staffing report be accepted
184-10 as presented. **Carried**

Griffith: That the Board of Education approves the deferral of School Community
184-11 Council Annual General Meetings/Elections until Fall 2020 and directs
principals to hold one SCC meeting in May 2020 to address essential
outstanding items. Additionally, that any unexpended SCC Grant balances
from 2019/20 be carried forward to the 2020-21 Budget Year. **Carried**

CONSENT/INFORMATION ITEMS

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

- 6.4 February 2020 - Public Section Update (Morrow)
- 6.8 April 22, 2020 – Ministry of Education - Tentative Agreement Reached Between Government Trustee Bargaining Committee And Teachers’ Bargaining Committee (Itterman)

Sander:
184-12

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 March 31, 2020
- To receive as information the following items:
 - Sun West Board of Education Committee of the Whole Meetings, March 10, 2020, March 26, 2020, April 9, 2020
 - February 2020 – Saskatchewan School Boards Association – The School Trustee
 - February 2020 - Public Section Update
 - February 18, 2020 – Ministry of Education – Government Commits \$11 Million to Support School Division Infrastructure Needs
 - February 20, 2020 – Sun West School Division Report for Saskatchewan School Boards Association Executive Meeting
 - February 27, 2020 – The Final Edition: Kindersley Newspapers Close Their Doors
 - April 22, 2020 – Ministry of Education - Tentative Agreement Reached Between Government Trustee Bargaining Committee And Teachers’ Bargaining Committee
 - April 22, 2020 - STF News Release Sask Teachers Negotiate Terms of Settlement
 - Public Section General Meeting and Professional Development June 4/5, 2020 Saskatoon

Carried

Dewey:
184-13

That the following reports be accepted as presented:

- Major Facilities Renovations Committee (Smith)
- Technology Committee (Tétrault)
- SHSAA and WCHSAA (Morrow)
- Board Chairs Meeting (Itterman)

Carried

IN-CAMERA

Irwin:
184-14

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

Carried

Cowell:
184-15

That the Board rise and report.

Carried

ADJOURNMENT

Morrow:
184-16

That the meeting adjourn, 2:30 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business