

MEETING NUMBER ONE HUNDREAD AND EIGHTY-FIVE

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the Sun West Learning Centre, Sun West Board Office, on May 26, 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), Ruth Griffith (Subdivision No. 9), Superintendent of Business – Ryan Smith. Sue Lytle (Subdivision No. 4), Cathy Morrow (Subdivision No. 7), Barb Cowell (Subdivision No. 8), Communications and Marketing Coordinator – Mike Fedyk and Executive Assistant – Linda Klassen joined electronically through Microsoft Office Teams.

Chairperson Karen Itterman called the meeting to order at 9:07 a.m.

Regrets: Director of Education – Guy Tétrault

AGENDA

Collins: That the agenda be adopted. **Carried**
185-01

MINUTES

Dewey: That the minutes of the meeting held April 28, 2020 be approved as circulated. **Carried**
185-02

ACTION ITEMS

Morrow: That the COVID-19 Pandemic report and information be accepted as presented. **Carried**
185-03

Irwin: That the Board accept the tender from Western Canada Bus, pending price tendered is available on the delivery dates specified by the Transportation Department. **Carried**
185-04

Sander: Whereas the Board of Education of the Sun West School Division is required to establish a budget based on delivery of services and programs to adequately meet student needs;
Therefore that the proposed budget for 2020-21, as presented, be approved for submission to the Ministry of Education. **Carried**
185-05

CONSENT/INFORMATION ITEMS

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

- 6.14 School Board Elections November 9, 2020 (Irwin)

Griffith: That the Board receive the following consent items and approve the recommendations included therein:
185-06

- To approve as circulated the following items:
 - Financial Reports as of April 30, 2020
 - May 11, 2020 - Audit Services Proposal Close Hauta Bertoia Blanchette
 - Preventative Maintenance Renewal Plan
 - 2020 Project Plan - Renovations Committee

- Climate Action Incentive Fund (CIAF) Application
 - May 20, 2019 - Minister of Highways and Infrastructure Letter Highway 317
 - Harris-Tessier Central School Modular Classrooms Demolition
 - To receive as information the following items:
 - May 1, 2020 – Sun West Selects Randy Emmerson as its Next Director of Education
 - May 1, 2020 – West Central Online - New Sun West Director of Education has Been Found
 - April 27, 2020 - RBC \$1000 Donation Brendon Borbely
 - May 7, 2020 - C21 Mind Share Learning - Dr. Guy Tetrault Interview
 - May 7, 2020 - Ministry of Education Letter SD Funding
 - May 7, 2020 – Saskatchewan School Boards Association Media Release - Mosaic Extreme School Makeover Challenge Winners
 - School Board Elections November 9, 2020
 - Sun West Communications Bulletin - Partners Edition (May 2020)
- Carried**

Griffith:
185-07

That the following reports be accepted as presented:

- Audit Committee (Itterman)
 - Boundary Committee (Smith)
 - Major Facilities Renovations Committee (Smith)
 - Technology Committee (Itterman)
 - Advocacy Committee (Collins/Fedyk)
 - Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
 - Public Section (Itterman)
 - Board Chairs Council (Itterman)
 - Instructional Service Team (Itterman)
- Carried**

IN-CAMERA

Morrow:
185-08

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

Carried

Dewey:
185-09

That the Board rise and report.

Carried

Collins:
185-10

That the Board receive the report from the Out of Scope Committee and approve the recommendations included therein.

Carried

ADJOURNMENT

Cowell:
185-11

That the meeting adjourn, 2:25 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business