

MEETING NUMBER ONE HUNDRED AND EIGHTY-SIX

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the boardroom, Sun West Learning Centre, Sun West Board Office, on June 23, 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, Communications and Marketing Coordinator – Mike Fedyk, Executive Assistant – Linda Klassen and incoming Director of Education – Randy Emmerson. Sue Lytle (Subdivision No. 4), Cathy Morrow (Subdivision No. 7) and Barb Cowell (Subdivision No. 8), joined electronically through Microsoft Office Teams.

Chairperson Karen Itterman called the meeting to order at 9:05 a.m.

Regrets: Director of Education – Guy Tétrault

AGENDA

Irwin: That the agenda be adopted. **Carried**
186-01

MINUTES

Griffith: That the minutes of the meeting held May 26, 2020 be approved as circulated. **Carried**
186-02

ACTION ITEMS

Michelle Leith, Human Resources Manager, joined the meeting at 9:07 a.m. to present the Human Resources Staffing Report and departed the meeting at 9:43 a.m.

Dewey: That the Human Resources Staffing Report be accepted as presented. **Carried**
186-03

Griffith: That the Communications Report be accepted as presented. **Carried**
186-04

Vanessa Lewis, Learning Consultant, Kristin Sampson, Teacher Sun West Distance Learning Centre, along with students from the Youth Consultation Group, Team Sun West, Sun West Career Fair Team and Sun West/Bullis Student Tutors joined electronically through Microsoft Office Teams at 10:37 a.m. for the Youth Consultation Group presentation and departed the meeting at 11:30 a.m.

Collins: That the Sun West Youth Consultation Group presentation be accepted as presented. **Carried**
186-05

Irwin: That the Sun West Re-Open Plan be accepted as presented. **Carried**
186-06

Sander: That the Board appoint Rhonda Saathoff, Business Manager, as Returning Officer for the division from October 1, 2020 until the board election process is complete. **Carried**
186-07

CONSENT/INFORMATION ITEMS

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

- 6.14 Saskatchewan School Boards Association Budget Proposal (Itterman)

Dewey:
186-08

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 May 31, 2020
 - Harris-Tessier Central School Portable Demolition Tender
 - June 8, 2020 - Division Office Tender – Renovations Committee
 - 2020-21 School Year Calendar Revision (October 23 PD to October 26)
 - Sun West Distance Learning Centre Review June 2020
 - 2019-20 School Community Council Report
- To receive as information the following items:
 - June 8, 2020 – Saskatchewan School Boards Association – Executive Compensation Membership Fees and Voting Review WAG Update
 - COVID-19 Pandemic Communications
 - May 28, 2020 – Minister of Education Letter – Queen’s Diamond Jubilee Scholarship – Mackenzie Sather
 - June 4, 2020 – Saskatchewan Teachers’ Federation Hopes Teacher Health and Safety Taken into Consideration when School Reopening Plans are Announced
 - June 11, 2020 - Saskatchewan School Boards Association Sector Savings Advisory Group Update
 - 2019-20 Sun West Graduation Dates (Updated)
 - June 15, 2020 – 2020-21 Provincial Budget
 - June 15, 2020 – Saskatchewan School Boards Association Budget Proposal
 - June 15, 2020 – Saskatchewan School Boards Association Media Release – Saskatchewan School Boards Association Responds to 2020-21 Budget
 - Saskatchewan School Boards Association The School Trustee June 2020

Carried

Darren Gasper, Superintendent of Technology, joined the meeting electronically through Microsoft Office Teams at 1:16 p.m. to provide the Technology Committee Meeting report from June 5, 2020 and departed the meeting at 1:36 p.m.

Lytle:
186-09

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Smith)
- Major Facilities Renovations Committee (Itterman/Smith)
- Technology Committee (Itterman, Collins, Sander, Gasper, Smith)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Saskatchewan School Boards Association Employee Benefits Plan (Morrow)

- June 9, 2020 Committee Meeting – School Re-entry Plan Feedback (Itterman/Smith) **Carried**

IN-CAMERA

Griffith: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**
186-10

Sander: That the Board rise and report. **Carried**
186-11

Randy Emmerson, incoming Director of Education, departed the meeting at 2:03 p.m.

Morrow: That the Board accept the 2020-21 Budget Update Report as presented. **Carried**
186-12

ADJOURNMENT

Dewey: That the meeting adjourn, 2:49 p.m. **Carried**
186-13

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business