

MEETING NUMBER ONE HUNDRED AND EIGHTY-SEVEN

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 September 22, 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), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7) joined electronically through Microsoft Office Teams, Barb Cowell (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Randy Emmerson, Superintendent of Business – Ryan Smith, Communications and Marketing Coordinator – Mike Fedyk and Executive Assistant – Linda Klassen

Chairperson Karen Itterman called the meeting to order at 9:30 a.m.

AGENDA

Cowell: That the agenda be adopted. **Carried**
187-01

MINUTES

Griffith: That the minutes of the meeting held June 23, 2020 be approved as circulated. **Carried**
187-02

ACTION ITEMS

Rick McKeil, Transportation Manager, joined the meeting at 9:35 a.m. to give the Transportation Report and departed the meeting at 11:05 a.m.

Irwin: That the Transportation Report be accepted as presented. **Carried**
187-03

Michael Zummack, Manager of Facilities and Information Technology joined the meeting at 11:10 a.m. to give the Facilities and Information Technology Reports and departed the meeting at 12:45 p.m.

Barb Cowell (Subdivision No. 8) departed the meeting at 12:10 p.m. and rejoined through Microsoft Office Teams at 1:00 p.m.

Dewey: That the Facilities Report be accepted as presented. **Carried**
187-04

Morrow: That the Information Technology Report be accepted as presented. **Carried**
187-05

Sander: That the Enrollment and School Data Report be accepted as presented. **Carried**
187-06

CONSENT/INFORMATION ITEMS

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

- 6.2 Human Resources Staffing Report June 23, 2020 (Lytle)
- 6.4 Student Leadership Presentation to the Board June 23, 2020 (Morrow)

- 6.20 Saskatchewan School Boards Association Budget Overview (Griffith)

Morrow: 187-07 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 August 31, 2020 (1st run)
 - Human Resources Staffing Report June 23, 2020
 - Communications Report June 23, 2020
 - Student Leadership Presentation to the Board June 23, 2020
 - Harris-Tessier School Roof Tender
 - Climate Action Incentive (CIA) Fund Tender
 - Tender – Used Busses
 - Sun West Distance Learning Centre Partnership Draft Agreements – School Divisions
 - Safe School Plan Funding Report
 - 2020 Board Elections Report September 15, 2020
- To receive as information the following items:
 - Board Committee of the Whole Meeting Agendas (September 15, 2020, August 31, 2020, August 14, 2020)
 - Sun West Certificate Summary 2019-20
 - June 24, 2020 - Terry Fox 2029 Update
 - August 2020 Saskatchewan Safe School Plan
 - August 14, 2020 – Ministry of Education - Budget Approval Letter
 - Public Section Update June 2020
 - 2020-21 Public Section Calendar
 - Saskatchewan School Boards Association Memo Submission Bylaw Amendments
 - Saskatchewan School Boards Association Budget Overview
 - Executive Composition, Membership Fees, and Voting Review Working Advisory Group (WAG)
 - Provincial Students Day September 8, 2020
 - Sun West Communications Bulletin - Partners Edition (September 2020)
 - West Central Municipal Government Committee Minutes (February 27, 2020)
 - Premier's Board of Education Award for Innovation and Excellence in Education

Carried

Griffith: 187-08 That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Itterman, Smith)
- Advocacy Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Itterman)
- Board Chair Meetings (Itterman)

Carried

IN-CAMERA

Lytle: That the Board go in-camera to discuss personnel and other confidential
187-09 reports and advice. **Carried**

Dewey: That the Board rise and report. **Carried**
187-10

ADJOURNMENT

Morrow: That the meeting adjourn, 5:20 p.m. **Carried**
187-11

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business