

## MEETING NUMBER ONE HUNDRED AND EIGHTY-EIGHT

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 October 27, 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.

Rhonda Saathoff, Business Manager and Jamie Cowell, Business Supervisor, joined the meeting at 9:30 a.m. to present the Draft 2019-20 Audited Financial Statement and 2020 School Board Election update and departed the meeting at 11:40 a.m.

### AGENDA

Griffith: That the agenda be adopted. **Carried**  
188-01

### MINUTES

Irwin: That the minutes of the meeting held September 22, 2020 be approved as  
188-02 circulated. **Carried**

### ACTION ITEMS

Collins: That the Board Organizational Meeting be held November 17, 2020  
188-03 commencing at 9:30 a.m. **Carried**

Cowell: That the Draft 2019-20 Annual Report be received. **Carried**  
188-04

Cowell: That the Draft 2019-20 Audited Financial Statement be received. **Carried**  
188-05

Griffith: That the 2020 School Board Election Update be received. **Carried**  
188-06

Morrow: That the Draft Communications and Advocacy Strategy and Plan be received. **Carried**  
188-07

Lytle: That Karen Itterman and John Collins be appointed as the Sun West voting  
188-08 delegates for the 2020 Annual General Meeting of the Saskatchewan School  
Boards Association with the number of votes distributed evenly. **Carried**

Dewey: That the Director of Education's report be accepted as presented. **Carried**  
188-09

### CONSENT/INFORMATION ITEMS

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

- 6.9 Public Section (Collins)

Irwin:  
188-10

That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
  - Financial Reports (2019/20 as of August 31, 2020, second run and 2020/21 as of September 30, 2020)
  - Sun West Distance Learning Centre/School Division Agreements (Holy Family, Lloydminster Catholic, Lloydminster Public, Northwest, Prairie Spirit, Prairie Valley, Regina Public, Saskatchewan Rivers)
  - Sun West Distance Learning Centre Update Report, Technology Committee October 19, 2020
- To receive as information the following items:
  - Committee Meeting Agenda – October 19, 2020
  - Ministry Stimulus Funding Letter – Harris Project, October 14, 2020
  - Remembrance Day Ceremony – November 10, 2020
  - April 2020 – School Community Council Meetings with Ministry of Education – Summary of Meeting Minutes
  - September 28, 2020 – Saskatchewan School Boards Association Media Release – Orange Shirt Day Upcoming in Saskatchewan
  - Public Section (June 5, 2020 Executive Meeting Minutes, September 17, 2020 Executive Composition, Membership Fees, and Voting Review Working Advisory Group Letter, September 28, 2020 Executive Meeting Agenda, Public Section Strategic Plan and 2020-2021 Work Plan)
  - Saskatchewan School Boards Association Open Letter on Education: 2020 Provincial Election
  - Saskatchewan School Boards Association Newsletter October 2020

**Carried**

Irwin:  
188-11

That the following reports be accepted as presented:

- Audit Committee (Itterman, Smith)
- Boundary Committee (Itterman, Irwin, Smith)
- LINC Negotiating Committee (Smith)
- Major Facilities Renovations Committee (Itterman, Smith)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Technology Committee (Itterman, Collins, Sander, Lytle, Emmerson)

**Carried**

ADJOURNMENT

Dewey:  
188-12

That the meeting adjourn, 3:07 p.m.

**Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business