

MEETING NUMBER ONE HUNDRED AND NINETY

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 November 24, 2020 commencing at 9:30 a.m. with the following present: Chairperson Karen Itterman (Subdivision No. 3), Board Members Michelle Brummund (Subdivision No. 1), Michele Whitfield (Subdivision No. 2), Sue Lytle (Subdivision No. 4) joined electronically through Microsoft Office Teams, Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7) joined electronically through Microsoft Office Teams, Cara Nisbet (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Randy Emmerson, Superintendent of Business – Ryan Smith joined electronically through Microsoft Office Teams, Communications and Marketing Coordinator – Mike Fedyk and Executive Assistant – Linda Klassen

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

Amanda Bertoia (Close Hauta Bertoia Blanchette Chartered Professional Accountants) joined the meeting at 9:30 a.m. for the 2019-20 Auditor Report and 2019-20 Audited Financial Statement Report and departed the meeting at 10:00 a.m.

Rhonda Saathoff (Business Manager) and Jamie Cowell (Business Supervisor) joined the meeting at 9:30 a.m. for the 2019-20 Auditor Report, 2019-20 Audited Financial Statement Report and 2019-20 Annual Report and departed the meeting at 10:19 a.m.

AGENDA

Griffith: That the agenda be adopted. **Carried**
190-01

MINUTES

Nisbet: That the minutes of the meeting held November 17, 2020 be approved as
190-02 circulated. **Carried**

ACTION ITEMS

Whitfield: That the Board accept the 2019-20 Auditor Report, as prepared by Close
190-03 Hauta Bertoia Blanchette of Kindersley, Saskatchewan. **Carried**

Collins: That the Board approve the draft Audited Financial Statement for the period
190-04 from September 1, 2019 to August 31, 2020 pending minor changes made
after format review and approval is received from the Ministry of Education. **Carried**

Griffith: That the Board approve the draft Annual Report for the period ending August
190-05 31, 2020, pending minor changes made after format review and approval is
received from the Ministry of Education. **Carried**

Whitfield: That the Direct Report be received. **Carried**
190-06

Brummund: That the Pandemic Report be received. **Carried**
190-07

CONSENT/INFORMATION ITEMS

Sander:
190-08

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 October 31, 2020
 - Sun West Distance Learning Centre/School Division Agreements (Ministry of Justice, Corrections and Policing Province of Saskatchewan, Creighton School Division)
 - Sun West School Division Vehicle Tenders
 - Sun West School Board Election Report – Rhonda Saathoff, Returning Officer
 - Sun West Board Organizational Chart (Updated November 17, 2020)
- To receive as information the following items:
 - November 2, 2020 – Two Long-time Board Members Retire (Barb Cowell and Margaret Irwin)
 - Saskatchewan School Boards Association School Board Members as of November 2020
 - October 27, 2020 – Sun West Board of Education Highlights
 - September 22, 2020 – Gideon Camp Permission Letter
 - October 29, 2020 – Bus Service Request to Dinsmore
 - October 29, 2020 – RM of Mildren Attendance Boundary
 - November 3, 2020 – Government of Saskatchewan - 2020-21 School Year Provincial Examinations (Optional)
 - October 16, 2020 – Saskatchewan School Boards Association Open Letter on Education: 2020 Provincial Election
 - October 30, 2020 – Saskatchewan School Boards Association Request for an Immediate Pause on Departmental Exams for the 2020-21 School Year
 - November 7, 2020 Saskatchewan School Boards Association Media Release Local Government Week Upcoming in Saskatchewan
 - November 9, 2020 Saskatchewan School Boards Association Welcomes New Minister of Education
 - November 9, 2020 Saskatchewan School Boards Association School for New Trustees/Trustee Academy Update
 - October 30, 2020 – Public Section Update
 - November 12, 2020 – Congratulations Minister of Education Dustin Duncan
 - November 17, 2020 – Saskatchewan Association of School Business Officials (SASBO), Saskatchewan School Boards Association (SSBA), League of Educational Administrators, Directors and Superintendents (LEADS) – Healthy and Safe Communities = Healthy and Safe Schools
 - West Central Municipal Government Committee Minutes (September 24, 2020 and October 22, 2020)

Carried

Collins:
190-09

That the following reports be accepted as presented:

- Board Committee Report Template Draft
- Audit Committee (Itterman/Smith)

- Boundary Committee (Itterman/Whitfield/Smith)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow) **Carried**

ADJOURNMENT

Griffith:
190-10

That the meeting adjourn, 2:59 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business