

## MEETING NUMBER ONE HUNDRED AND NINETY-ONE

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 December 15, 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), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7), Cara Nisbet (Subdivision No. 8), Ruth Griffith (Subdivision No. 9) and Communications and Marketing Coordinator – Mike Fedyk all joined electronically through Microsoft Office Teams. Director of Education – Randy Emmerson, Superintendent of Business – Ryan Smith and Executive Assistant – Linda Klassen attended in the boardroom.

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

### AGENDA

Collins: That the agenda be adopted. **Carried**  
191-01

### MINUTES

Whitfield: That the minutes of the meeting held November 24, 2020 be approved as  
191-02 circulated. **Carried**

### IN-CAMERA

Sander: That the Board go in-camera to discuss personnel and other confidential reports  
191-04 and advice. **Carried**

### ACTION ITEMS

Morrow: That the Director's Report be received. **Carried**  
191-03

Griffith: That the Board rise and report. **Carried**  
191-05

Lytle: That the Pandemic Report be received. **Carried**  
191-06

### CONSENT/INFORMATION ITEMS

Lytle: That the Board receive the following consent items and approve the  
191-07 recommendations included therein:

- To approve as circulated the following items:
  - Financial Reports as of November 30, 2020
  - Transportation Quarterly Report December 2020
  - Industry Education Council Funding - RDIEC
- To receive as information the following items:
  - Canadian Student Leadership Conference 2020 - Postponed
  - December 7, 2020 - Bus Service Request Westcliffe Composite School
  - Sun West Newspaper Articles August 2020 – December 2020
  - November 26, 2020 – Deputy Minister of Education Congratulations Donna Johnson
  - November 26, 2020 – Retirement Congratulations Rob Currie

- November 26, 2020 – Saskatchewan School Boards Association Media Release – Greater Saskatoon Catholic Receives Premier’s Award
- November 26, 2020 - Public Section – Orientation to Public Section of the Saskatchewan School Boards Association
  
- November 26, 2020 - Public Section – Public Section Strategic Plan and 2020-2021 Work Plan
- December 2020 - Saskatchewan School Boards Association The School Trustee
- Sun West Communications Bulletin - Partners Edition November 2020
- West Central Municipal Government Committee Minutes (October 22, 2020)
- Board Calendar Schedule (Regular Board Meetings 9:30 a.m. start due to COVID-19 Partner Meetings) **Carried**

Whitfield:  
191-08

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Itterman, Brummund, Whitfield, Smith)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Board Chairs Meeting (Itterman) **Carried**

ADJOURNMENT

Morrow:  
191-09

That the meeting adjourn, 2:11 p.m.

**Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business