

## MEETING NUMBER ONE HUNDRED AND NINTEY-TWO

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the Learning Centre, Sun West Board Office on January 26, 2021 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, Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7) joined electronically, Cara Nisbet (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Randy Emmerson, Superintendent of Business – Ryan Smith, Communications and Marketing Coordinator – Mike Fedyk joined electronically and Executive Assistant – Linda Klassen.

Chairperson Karen Itterman called the meeting to order at 9:35 a.m.

### AGENDA

Griffith: That the agenda be adopted. **Carried**  
192-01

### MINUTES

Morrow: That the minutes of the meeting held December 15, 2020 be approved as  
192-02 circulated. **Carried**

### ACTION ITEMS

Brummund: That the Director's Report be received. **Carried**  
192-03

Whitfield: That the Pandemic Report be received. **Carried**  
192-04

Carole Butcher, Superintendent of Student Support Services, joined the meeting at 10:47 a.m. to present the Student Support Services Report and departed the meeting at 12:30 p.m.

Griffith: That the Student Support Services Report be received. **Carried**  
192-05

Doug Klassen and Terry Epp, Technology Coaches, joined the meeting at 12:02 p.m. for Board Member iPad training and departed the meeting at 1:15 p.m.

Collins: That the 2021-22 Budget Report be received. **Carried**  
192-06

### CONSENT/INFORMATION ITEMS

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

- 6.3 Enrollment Projection Report September 30, 2021 (Morrow)
- 6.5 Board Meeting Minutes November 17, 2020 (revised) (Itterman)

Whitfield  
192-07

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 December 31, 2020
  - January 12, 2021 - Sun West Distance Learning Centre Update
  - Enrollment Projection Report September 30, 2021
  - Budget Process 2021/22
  - Board Meeting Minutes November 17, 2020 (revised)
- To receive as information the following items:
  - Sun West Newspaper Articles December 2020 – January 2021
  - 2021 Saskatchewan School Boards Association Trustee Academy/School for New Trustees (Online) Registration/Agenda
  - Board of Education Highlights – December 15, 2020
  - December 11, 2020 – Ministry of Education Letter – Safe Schools Plan Funding Phase 2
  - December 14, 2020 – Carla Beck, MLA – Outreach Campaign
  - December 23, 2020 – Public Section Update
  - Sun West Communications Bulletin - Partners Edition (January 2021)
  - West Central Municipal Government Committee Minutes (November 26, 2020)

**Carried**

Brummund:  
192-08

That the following reports be accepted as presented:

- Audit Committee (Itterman, Smith)
- LINC Negotiating Committee (Itterman, Smith)
- Major Facilities Renovations Committee (December 15, 2020) (Itterman, Collins, Sander, Emerson, Smith)
- Technology Committee (January 12, 2021) (Itterman)
- Advocacy Committee (January 20, 2021) (Collins, Morrow, Nisbet)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Professional Development (Brummund)
  - Saskatchewan School Boards Association Trustee Academy
  - 4 Seasons of Reconciliation
- Public Section (Itterman)
- Board Chairs Council (Itterman)

**Carried**

IN-CAMERA

Griffith:  
192-09

That the Board go in-camera to discuss personnel and other confidential reports and advice.

**Carried**

Brummund:  
192-10

That the Board rise and report.

**Carried**

ADJOURNMENT

Morrow:  
192-11

That the meeting adjourn, 3:48 p.m.

**Carried**

Original signed by: Karen Itterman  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business