

MEETING NUMBER ONE HUNDRED AND NINETY-THREE

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 February 23, 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), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7) joined electronically, Cara Nisbet (Subdivision No. 8) joined electronically, 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 regular meeting to order at 10:25 a.m. following the Committee Meeting.

Regrets: Sue Lytle (Subdivision No. 4)

AGENDA

Morrow: That the agenda be adopted. **Carried**
193-01

MINUTES

Whitfield: That the minutes of the meeting held January 26, 2021 be approved as
193-02 circulated. **Carried**

ACTION ITEMS

Griffith: That the Director's Report be received. **Carried**
193-03

Brummund: That the Pandemic Report be received. **Carried**
193-04

Collins: That the 2022-23 Application for Major Capital Project Funding be approved
193-05 for submission to the Ministry. **Carried**

Morrow: That the March 16, 2021 Public Meeting Agenda be approved. **Carried**
193-06

Mike Fedyk, Communications and Marketing Coordinator departed the meeting at 1:00 p.m.

IN-CAMERA

Whitfield: That the Board go in-camera to discuss personnel and other confidential
193-07 reports and advice. **Carried**

Griffith: That the Board rise and report. **Carried**
193-08

Sander: That the Board uphold the decision of the Sun West administration regarding
193-09 the workplace accommodation plan for the employee. **Carried**

CONSENT/INFORMATION ITEMS

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

- 6.5 December 9, 2020- Ministry of Education Curriculum Advisory Committee Meeting Slide Deck (Itterman)
- 6.9 February 10, 2021 - SCC Chair Meeting Agenda (Sander)

Sander: That the Board receive the following consent items and approve the
193-10 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of January 31, 2021
 - Budget Planning Process Update
- To receive as information the following items:
 - Sun West School Division 2019-20 Annual Report Highlights
 - Ministry of Education Framework for a Provincial Education Plan 2020-2030
 - December 9, 2020 – Ministry of Education Curriculum Advisory Committee Meeting Slide Deck
 - January 14, 2021 – Minister of Education – Thank You
 - February 9, 2021 – Saskatchewan School Boards Association Facilities Funding Draft Position Statement Feedback
 - Teacher and Staff Appreciation Week – February 7-13, 2021
 - February 10, 2021 – SCC Chair Meeting Agenda
 - January 26, 2021 Board Meeting Survey **Carried**

Collins: That the following reports be accepted as presented:
193-11

- Audit Committee (Itterman, Smith)
- LINC Negotiating Committee (Smith)
- Major Facilities Renovations Committee (Smith)
- Advocacy Committee (Collins, Emmerson)
- Saskatchewan High School Athletics Association and West Central Athletics Association (Morrow)
- 2021-22 Calendar Committee (Brummund)
- Board Chair Council (Itterman)
- Public Section (Itterman) **Carried**

Cara Nisbet (Subdivision No. 8) departed the meeting at 4:15 p.m.

ADJOURNMENT

Brummund: That the meeting adjourn, 4:31 p.m. **Carried**
193-12

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business