

MEETING NUMBER ONE HUNDRED AND NINETY-FOUR

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 March 23, 2021 commencing at 9:00 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) 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 and Executive Assistant – Linda Klassen

Chairperson Karen Itterman called the meeting to order at 9:03 a.m.

AGENDA

Brummund: That the agenda be adopted. **Carried**
194-01

MINUTES

Griffith: That the minutes of the meeting held February 23, 2021 be approved as
194-02 circulated. **Carried**

Scott Sander (Subdivision No. 5), joined the meeting at 9:19 a.m.

ACTION ITEMS

Collins: That the Director's Report be received. **Carried**
194-03

Morrow: That the Pandemic Report be received. **Carried**
194-04

Griffith: That the Saskatchewan School Boards Association presentation by Shawn
194-05 Davidson (President), Jamie Smith-Windsor (Vice President), Darren McKee (Executive Director) and Janet Kotylak (Constituent Representative) be received. **Carried**

CONSENT/INFORMATION ITEMS

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

- 6.2 2021-22 Budget Report – March 2021 (Collins)
- 6.8 April 23, 2021 - Sun West Student Leadership Conference (Virtual)

Nisbet: That the Board receive the following consent items and approve the
194-06 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of February 28, 2021
 - 2021-22 Budget Report – March 2021
 - March 8, 2021 - Sun West Distance Learning Centre Update
- To receive as information the following items:
 - Board of Education Highlights - February 23, 2021

- Sun West School Division Virtual Public Meeting March 16, 2021
- February 24, 2021 CUPE Response
- January/February 2021 Newspaper Clippings
- April 23, 2021 - Sun West Student Leadership Conference (Virtual)
- October 21-23, 2021- Canadian Student Leadership Conference (CSLC) (Virtual)
- Sun West School Division 2020-21 Graduation Dates
- Public Section Update February 26 2021

Carried

Whitfield: That the following reports be accepted as presented:

194-07

- Boundary Committee (Smith)
- LINC Negotiating Committee (Griffith, Sander)
- Major Facilities Renovations Committee (Sander, Smith)
- Board Policy Review Committee (Itterman, Klassen)
- Advocacy Committee (Itterman, Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Itterman)
- Saskatchewan School Boards Association Indigenous Perspectives/Treaty Land Acknowledgement Committee(Griffith)
- Board Chairs Council (Itterman)

Carried

IN-CAMERA

Collins
194-08 That the Board go in-camera to discuss personnel and other confidential reports and advice.

Carried

Brummund:
194-09: That the Board rise and report.

Carried

Morrow:
194-10 That the Board receive the Out of Scope Committee Report and approve the recommendations included therein.

Carried

ADJOURNMENT

Lytle:
194-11 That the meeting adjourn, 3:34 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business