

MEETING NUMBER ONE HUNDRED AND NINETY-FIVE

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 April 27, 2021 commencing at 9:00 a.m. with the following present: Chairperson Karen Itterman (Subdivision No. 3), Board Members Michelle Brummund (Subdivision No. 1) joined electronically, Michele Whitfield (Subdivision No. 2), Sue Lytle (Subdivision No. 4), Scott Sander (Subdivision No. 5) joined electronically, 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 9:15 a.m.

AGENDA

Nisbet: That the agenda be adopted. **Carried**
195-01

MINUTES

Morrow: That the minutes of the meeting held March 23, 2021 be approved as
195-02 circulated. **Carried**

ACTION ITEMS

Whitfield: That the Director's Report be received. **Carried**
195-03

Griffith: That the Pandemic Report be received. **Carried**
195-04

Vicki Moore, Superintendent of Education, joined the meeting at 10:10 a.m. and departed the meeting at 11:49 a.m.

Lytle: That the School Community Council Report be received. **Carried**
195-05

Collins: That the 2021-22 Funding Report be accepted as presented **Carried**
195-06

Griffith: That the 2021-22 Draft Budget Survey Response Report be accepted as
195-07 presented. **Carried**

Whitfield: That the 2021-22 Draft Budget Report be accepted as presented. **Carried**
195-08

CONSENT/INFORMATION ITEMS

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

- 6.10 April 6, 2021 – Saskatchewan School Boards Association React to 2021-22 Budget Announcement (Collins)
- 6.11 Saskatchewan Association of School Board Officials Operational Reserves Report Appendix A School Division Survey Data 2018-19 (Itterman)

Lytle:
195-09

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 March 31, 2021
 - March 22, 2021 Used Vehicle Tender
 - March 23, 2021 – Student Support Services Personnel Compensation
 - Walter Aseltine School Roofing Project Tender
 - April 14, 2021 – 2019-20 School Division Spending Analysis Report
 - To receive as information the following items:
 - March 22, 2021 – Sun West Teachers Association Conference (Virtual)
 - March 25, 2021 – Saskatchewan High School Athletics Association Spring Seasons of Play
 - March 31, 2021 – 2020-21 Stimulus Funding Program
 - April 6, 2021 – 2021-22 Ministry of Education Budget Highlights
 - April 6, 2021 – Saskatchewan School Boards Association React to 2021-22 Budget Announcement
 - Saskatchewan Association of School Board Officials Operational Reserves Report Appendix A School Division Survey Data 2018-19
 - February 16, 2021 – Public Section Executive Meeting Minutes
 - April 16, 2021 – Public Section Executive Meeting Agenda
 - June 4, 2021 – Public Section General Meeting (Zoom) Program
 - April 19, 2021 Public School Boards’ Association of Alberta - PD Sessions
 - Sun West Communications Bulletin - Partners Edition April 22, 2021
 - West Central Municipal Government Committee Minutes March 25, 2021
- Carried**

Nisbet:
195-10

That the following reports be accepted as presented:

- Audit Committee (Itterman, Smith)
- Boundary Committee (Itterman, Emmerson, Smith)
- CUPE Negotiating Committee (Itterman, Smith)
- LINC Negotiating Committee (Itterman, Griffith, Emmerson)
- Major Facilities Renovations Committee (Itterman, Smith)
- Board Policy Review Committee (Itterman, Emmerson)
- Advocacy Committee (Collins, Morrow, Nisbet, Emmerson)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Itterman, Morrow, Lytle, Whitfield)
- West Central Municipal Government (Griffith)
- Board Chairs Council (Itterman)

IN-CAMERA

Whitfield:
195-11

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

Carried

Griffith: That the Board rise and report. **Carried**
195-13

ADJOURNMENT

Morrow: That the meeting adjourn, 3:49 p.m. **Carried**
195-14

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business