

MEETING NUMBER ONE HUNDRED AND NINETY-SIX

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 May 25, 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 through Microsoft Office Teams, 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 9:00 a.m.

AGENDA

Griffith: That the agenda be adopted. **Carried**
196-01

Darren Gasper, Superintendent of Education, joined the meeting at 9:00 a.m. to present the Sun West Distance Learning Centre Planning Report and departed the meeting at 9:33 a.m.

MINUTES

Whitfield: That the minutes of the meeting held April 27, 2021 be approved as circulated. **Carried**
196-02

ACTION ITEMS

Collins: That the Sun West Distance Learning Centre Planning Report be received. **Carried**
196-03

Vanessa Lewis, Learning Consultant, Kristin Sampson, Teacher Sun West Distance Learning Centre, along with students Jill Dobbin, Cassidy Maffenbeier, Macy Norrish, Alex Hoffman, Syawlalliwi Ronquillo, Isabella Baroni, Brylee Jeffries, Maryssa Chester, Ava Smith, Paige Thomson, McKayla Hanke and Ethan Possberg joined the meeting electronically at 10:07 a.m. for the Youth Consultation Group presentation and departed the meeting at 11:05 a.m.

Brummund: That the Youth Consultation Presentation be received. **Carried**
196-04

Morrow: That the Director Report be received. **Carried**
196-05

Nisbet: That the Pandemic Report be received. **Carried**
196-06

Kelli Boklaschuk, Superintendent of Learning, joined the meeting electronically at 1:19 p.m. to report on the Interim 2021-22 Provincial Education Plan and departed the meeting at 2:13 p.m.

Lytle: That the Sun West School Division Board of Education endorse the Interim
196-07 2021-22 Provincial Education Plan. **Carried**

Rhonda Saathoff, Business Manager, and Jamie Cowell, Business Supervisor, joined the meeting at 1:30 p.m. and departed at 2:50 p.m.

Brummund: Whereas the Board of Education of the Sun West School Division is required to
196-08 establish a budget based on delivery of services and programs to adequately meet student needs;
Therefore that the proposed budget for 2021-22, pending any significant changes, be approved for submission to the Ministry of Education. **Carried**

CONSENT/INFORMATION ITEMS

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

- 6.3 Facility Projects (Whitfield)
- 6.5 Transportation Requests (Griffith)

Brummund: That the Board receive the following consent items and approve the
196-09 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of April 30, 2021
 - 2022-23 Preventative Maintenance Renewal Plan
 - Facility Projects (as per May 11, 2021 Renovations Committee Meeting) - Eaton School Building Automation Project, Westberry Elementary School Building Automation Project, Loreburn Central School Roofing Project, Davidson School Link, 2021-22 School Project Plan)
 - Walter Aseltine School Roofing Project Tender
 - Transportation Requests (Danychuk, Ritchie, Knutson, Da Silva, Hugo, Parson, Musgrave, Dryburgh, Vollmer)
 - April 29, 2021 - Sun West Risk Identification, Assessment and Management Framework
- To receive as information the following items:
 - May 17, 2021 - Sun West Distance Learning Centre Audit – Revised Timeline
 - April 30, 2021 – Public Section Update
 - May 4, 2021 – Government of Saskatchewan Re-Opening Roadmap
 - May 6, 2021 – Mosaic School Nutrition Challenge Recipients
 - May 12, 2021 – 2020 Terry Fox School Run Results
 - May 14, 2021 – Minister of Education – Copy of Roots by Brie Phillips
 - May 17, 2021 – 2021 Parent/Guardian End of Year Survey
 - June 4, 2021 – Public Section (Zoom) Tentative Program
 - April 27, 2021 – Board of Education Highlights
 - West Central Municipal Government Committee Minutes (April 22, 2021) **Carried**

Griffith: That the following reports be accepted as presented:
196-10

- Audit Committee (Itterman, Smith)
- CUPE Negotiating Committee (Emmerson)
- Major Facilities Renovations Committee (Collins, Smith)
- Technology Committee (Itterman)
- Board Policy Review Committee (Itterman, Collins)
- Advocacy Committee (Itterman, Collins)
- Saskatchewan High School Athletics Association (Morrow, Lytle)
- Public Section (Itterman)
- West Central Municipal Government (Griffith)
- Board Chair Council (Itterman)
- Saskatchewan School Boards Association Board and Director Evaluations (Itterman)

Carried

IN-CAMERA

Collins: That the Board go in-camera to discuss personnel and other confidential
196-11 reports and advice. **Carried**

Whitfield: That the Board rise and report. **Carried**
196-12

ADJOURNMENT

Morrow: That the meeting adjourn, 3:57 p.m. **Carried**
196-13

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business