

MEETING NUMBER ONE HUNDRED AND NINETY-SEVEN

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 June 22, 2021 commencing at 8:00 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), 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 8:09 a.m.

AGENDA

Nisbet: That the agenda be adopted. **Carried**
197-01

MINUTES

Griffith: That the minutes of the meeting held May 25, 2021 be approved as circulated. **Carried**
197-02

ACTION ITEMS

Griffith: That the Director Report be received. **Carried**
197-03

Morrow: That the Pandemic Report be received. **Carried**
197-04

Vicki Moore, Superintendent of Education, joined the meeting at 9:25 a.m. to present the School Community Council Report and departed the meeting at 10:10 a.m.

Morrow: That the School Community Council Report be received. **Carried**
197-05

Griffith: That the June 8, 2021- Sun West Distance Learning Centre Tour Debrief Report be received.

Michelle Leith, Human Resources Manager, joined the meeting at 10:05 a.m. to present the Human Resources Report and departed the meeting at 11:03 a.m.

Whitfield: That the Human Resources Report be received. **Carried**
197-07

Darren Gasper, Superintendent of Education, and Kevin Gawletz, Industry Education Council Coordinator joined the meeting at 10:57 a.m. to present the Industry and Education Council Report and departed the meeting at 12:00 p.m.

Collins: That the Industry and Education Council Report be received. **Carried**
197-08

Nisbet: That the Communications Report be received. **Carried**
197-09

CONSENT/INFORMATION ITEMS

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

- 6.6 2021-22 Board Calendar Regular Board Meeting Dates (Brummund)
- 6.7 Bus Replacement Tender (Itterman)
- 6.8 2021-22 School Year Calendar Outline (Brummund)
- 6.11 June 11, 2021 – Letter to Minister of Education/Minister of Agriculture – Outlook Elementary School Sign (Griffith)
- 6.15 June 9, 2021 – Sun West School Division Budget Consultations (Summary of Survey Results) (Griffith)

Whitfield: That the Board receive the following consent items and approve the
197-10 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of May 31, 2021
 - Notice – June 22, 2021 Board Meeting
 - May 25, 2021 – Youth Consultation Group Presentation to the Board
 - May 26, 2021 – School Community Council Online Workshop Agenda
 - May 27, 2021 – Saskatchewan School Boards Association/Sun West Board and Director Evaluations
 - 2021-22 Board Calendar Regular Board Meeting Dates
 - December 2021, February 2022
 - Bus Replacement Tender
- To receive as information the following items:
 - 2021-22 School Year Calendar Outline
 - June 14, 2021 – Ministry of Education Preventative Maintenance Renewal Plan Approval
 - May 26, 2021 – Sun West School Division Releases Apology over Outlook Elementary School Sign
 - June 11, 2021 – Letter to Minister of Education/Minister of Agriculture – Outlook Elementary School Sign
 - 2021-22 Public Section Operating Budget
 - June 4, 2021 – Public Section Student Citizenship Award Winners
 - May 25, 2021 – Board Highlights
 - June 9, 2021 – Sun West School Division Budget Consultations (Summary of Survey Results)
 - Sun West Communications Bulletin - Partners Edition (May 2021)
 - West Central Municipal Government Committee Minutes (May 27, 2021)

Carried

Morrow: That the following reports be accepted as presented:
197-11

- Boundary Committee (Itterman, Collins, Whitfield, Smith)
- Major Facilities Renovations Committee (Itterman, Smith)
- Board Policy Review Committee (Itterman)
- Advocacy Committee (Collins)

- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Itterman)
- West Central Municipal Government (Griffith) **Carried**

IN-CAMERA

Brummund: That the Board go in-camera to discuss personnel and other confidential
197-12 reports and advice. **Carried**

Collins: That the Board rise and report. **Carried**
197-13

ADJOURNMENT

Whitfield: That the meeting adjourn, 6:00 p.m. **Carried**
197-14

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business