

MEETING NUMBER ONE HUNDRED AND NINETY-EIGHT

A special 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 August 17, 2021 commencing at 4:30 p.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 and Superintendent of Business – Ryan Smith.

Chairperson Karen Itterman called the meeting to order at 4:30 p.m.

Michelle Leith, Human Resources Manager, along with a Sun West employee and representatives, joined the meeting at 4:30 p.m. and departed the meeting at 5:15 p.m.

AGENDA

Morrow: That the agenda be adopted. **Carried**
198-01

MINUTES

Lytle: That the minutes of the meeting held June 22, 2021 be approved as circulated. **Carried**
198-02

IN-CAMERA

Whitfield: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**
198-03

Brummund: That the Board rise and report. **Carried**
198-04

ACTION ITEMS

Griffith: That the Board confirm the transfer of the employee. **Carried**
198-05

CONSENT/INFORMATION ITEMS

Brummund: That the Board receive the following consent items and approve the recommendations included therein: **Carried**
198-06

- To approve as circulated the following items:
 - 2021-22 Budget
- To receive as information the following items:
 - Sun West School Division Committee of the Whole Meeting Agenda August 17, 2021

ADJOURNMENT

Collins: That the meeting adjourn, 6:05 p.m. **Carried**
198-07

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business