

## MEETING NUMBER ONE HUNDRED AND NINETY-NINE

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 September 28, 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), 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 as amended. **Carried**  
199-01

Karen Itterman read the Sun West School Division Land Acknowledgement.

### MINUTES

Nisbet: That the minutes of the meeting held August 17, 2021 be approved as  
199-02 circulated. **Carried**

Michael Zummach, Facilities, IT and Transportation Manager joined the meeting at 9:03 a.m. to present the Facilities IT and Transportation reports and departed the meeting at 10:11 a.m.

### ACTION ITEMS

Collins: That the Facilities, IT and Transportation Reports be accepted as presented. **Carried**  
199-03

Whitfield: That the Enrollment Report be accepted as presented. **Carried**  
199-04

Griffith: That the Director Report be accepted as presented. **Carried**  
199-05

Morrow: That the Pandemic Report be accepted as presented. **Carried**  
199-06

### CONSENT/INFORMATION ITEMS

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

- 7.2 Loreburn Central School Roof Tenders – June 2021 (Morrow)
- 7.11 Former School Site Transfer – Hillside (SW-6-33-12) (Morrow)
- 7.21 Saskatchewan School Boards August 2021 – Final Report of the SSBA Working Advisory Group on Executive Composition, Membership Fees,

and Voting (Full document provided separately) and September 15, 2021- SSBA 2022 Budget Overview Draft (Morrow)

- 7.22 Public Section June 30, 2021 - Public Section Update, Public Section Strategic Plan and 2021-22 Work Plan and September 28, 2021 - Executive Meeting Agenda (Virtual) (Morrow)

Morrow:  
199-07

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 August 30, 2021
  - Loreburn Central School Roof Tenders – June 2021
  - Davidson School Link Addition – July 2021
  - 2021 Bus Tender
  - June 22, 2021 – Human Resources Report
  - June 22, 2021 – Communications Report
  - June 22, 2021 – School Community Council Report
  - August 1, 2021 – Addendum to Director of Education Contract
  - September 14, 2021- Curriculum and Assessment Report
  - Sun West School Division Safe Schools Plan (August 31, 2021, September 8, 2021, September 14, 2021)
  - Former School Site Transfer – Hillside (SW-6-33-12)
- To receive as information the following items:
  - August 20, 2021 – Government of Saskatchewan COVID-19 Guidance to Schools
  - Committee of the Whole Board Meeting Agendas (August 25, 2021, August 30, 2021, September 14, 2021, September 21, 2021)
  - Ministry of Education (2021-22 Safe Schools Plan, June 10, 2021 – Minister of Education - Thank you Brie Phillip's Book *Roots*, July 14, 2021 – Minister of Education - Message on School Sign, August 27, 2021 – Ministry of Education Letter – 2021-22 Estimated Revenues/Expenditures Approval
  - Ministry of Health Memo RE: COVID-19 Mask Use, Case and Contact Management in Schools and Public Health Orders September 22, 2021 Mandatory Isolation and Face Covering (Updated from September 16, 2021)
  - September 17, 2021 Saskatchewan School Boards Association - Memo Re: Mandatory Isolation Public Health Order (Updated from September 15, 2021)
  - Saskatchewan Health Authority August 31, 2021 – Return to School Planning, September 3, 2021 – Parent/Guardian COVID-19 Fall Vaccination Clinics
  - August 30, 2021 – Sun West Teachers Fall Convention Agenda
  - August 23, 2021 – - LEADS/SASBO/SSBA/STF - Key Messages Back to School Fall 2021
  - September 15, 2021 - Fraser Institute - Education Spending in Public Schools in Canada Fall 2021 (Full document provided separately)

- Saskatchewan School Boards August 2021 – Final Report of the SSBA Working Advisory Group on Executive Composition, Membership Fees, and Voting (Full document provided separately), August 18, 2021 – SSBA Sample Media Release – Orange Shirt Day, August 31, 2021 – SSBA Media Release – Provincial Students’ Day, September 15, 2021- SSBA 2022 Budget Overview Draft
- Public Section June 30, 2021 - Public Section Update, Public Section Strategic Plan and 2021-22 Work Plan and September 28, 2021 - Executive Meeting Agenda (Virtual)
- Sun West Communications Bulletin - Partners Edition (June 2021 and September 2021)
- West Central Municipal Government Committee Minutes (June 24, 2021 and August 26, 2021) **Carried**

Nisbet:  
199-08

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Itterman, Collins, Whitfield, Smith)
- CUPE Negotiating Committee (Smith)
- LINC Negotiating Committee (Smith)
- Major Facilities Renovations Committee (Sander, Smith)
- Technology Committee (Itterman, Collins)
- Board Policy Review Committee (Itterman)
- Advocacy Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Itterman)
- Board Chair Council (Itterman)
- Celebrations (Griffith, Lytle) **Carried**

Griffith:  
199-09

IN-CAMERA

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

Whitfield:  
199-10

That the Board rise and report. **Carried**

Brummund:  
199-11

ADJOURNMENT

That the meeting adjourn, 4:45 p.m. **Carried**

Original signed by: John Collins  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business