

MEETING NUMBER TWO HUNDRED

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 October 26, 2021 commencing at 9:00 a.m. with the following present: Chairperson John Collins (Subdivision No. 6), Board Members Michelle Brummund (Subdivision No. 1), Michele Whitfield (Subdivision No. 2), Karen Itterman (Subdivision No. 3), Sue Lytle (Subdivision No. 4), Scott Sander (Subdivision No. 5), 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

Randy Emmerson, Director of Education, called the meeting to order at 9:00 a.m.

Randy Emmerson, Director of Education read the Sun West School Division Land Acknowledgement.

ORGANIZATIONAL MEETING

Randy Emmerson, Director of Education, asked for review of policies regarding Trustee code of conduct and conflict of interest, with Acknowledgement of Review signed by Board members.

Randy Emmerson, Director of Education, asked for nominations for Board Chair.

Brummund Nominate Karen Itterman. Itterman declined.

Itterman: Nominate Cathy Morrow

Sander: Nominate John Collins

Itterman: Moved nominations cease.

Carried

200-01

Voting took place by means of secret ballot. Randy Emmerson, Director of Education, and Ryan Smith, Superintendent of Business collected and counted the ballots and reported the results of the election. John Collins was declared elected to the position of Board Chairperson.

Morrow: That the ballots be destroyed.

Carried

200-02

Nominations for Vice-chair were opened.

Nisbet: Nominate Cathy Morrow for Board Vice-Chair. Morrow declined.

Brummund: Nominate Michele Whitfield for Board Vice-Chair.

Griffith: Moved nominations cease.

Carried

200-03

Randy Emmerson, Director of Education, turned chair over to John Collins.

AGENDA

Morrow: That the agenda be adopted.

Carried

200-04

MINUTES

Itterman: That the minutes of the meeting held September 28, 2021 be approved as circulated.

Carried

200-05

ACTION ITEMS

- Whitfield:
200-06 That the following committees be struck with the membership as indicated for each:
- Audit Committee – Board Chair and Three Trustees (Michelle Brummund, Cara Nisbet and Michele Whitfield)
 - Board Committee of the Whole – All Trustees
 - Boundary Committee – Board Chair or Vice-chair and Two Trustees (Michele Brummund and Subdivision Trustee)
 - CUPE Negotiating Committee – Two Trustees (Cara Nisbet and Cathy Morrow)
 - LINC Negotiating Committee – Two Trustees (Karen Itterman and Scott Sander)
 - Major Facilities Renovations Committee – Board Chair or Vice-chair, Subdivision Trustee and Scott Sander.
 - Student Discipline Committee – Three Trustees (Cara Nisbet, Michele Whitfield and Subdivision Trustee)
 - Technology Committee – All Trustees, Director of Education, Superintendent of Technology
 - Board Policy Review Committee – Board Chair and Two Trustees (Karen Itterman and Sue Lytle)
 - Advocacy Committee – (John Collins, Scott Sander, Cara Nisbet and Ruth Griffith). **Carried**
- Sander:
200-07 That Board Policy 9 – Board Representatives, West Central Municipal Government Committee be amended to read:
- 3.1 Purpose
- 3.1.1 Represent the Board’s positions and interests at WCMG meetings.
 - 3.1.2 Provide minutes and communicate to the Board the work of WCMG. **Carried**
- Morrow:
200-08 That the following representative be appointed:
- Saskatchewan High School Athletic Association – Cathy Morrow or Sue Lytle
 - Saskatchewan School Boards Association Public Boards Section Executive – Board Chair and Michele Whitfield
 - West Central Municipal Government Committee – Ruth Griffith/
Subdivision Trustee **Carried**
- Sander:
200-09 That the following rates be approved for the 2019-20 school year:
- indemnity rates at \$300,
 - meal rates at \$10 for breakfast, \$15 for lunch and \$25 for supper,
 - the kilometrage rate at 44 cents/km and; **Carried**
- Itterman:
200-10 That the Director Report be accepted as presented. **Carried**
- Sander:
200-11 That the Pandemic Report be accepted as presented. **Carried**
- Itterman:
200-12 That the Board support the Director in development of a proof of COVID-19 vaccination or testing procedure. **Carried**

CONSENT/INFORMATION ITEMS

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

- 11.2 Auditor Appointment (Morrow)
- 11.5 SSBA 2021 Annual General Meeting Ballot Information Forms (Morrow)

Griffith:
200-13

That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports (2020-21 Year End as of August 31, 2021 and 2021-22 as of September 30, 2021)
 - Auditor Appointment
 - October 4, 2021 Board Seminar Agenda
 - October 12, 2021 Board COTW Meeting Agenda
 - SSBA 2021 Annual General Meeting Ballot Information Forms
 - Provincial Education Plan Outcome Results (October 13 Meeting Notes, Outcome Results and Narrative on Outcome Results)
- To receive as information the following items:
 - September 27, 2021 Provincial Traffic Safety Fund Grant Application – Speed Sign
 - September 28, 2021 Board of Education Highlights
 - Sun West Communications Bulletin - Partners Edition October 2021

Carried

Nisbet:
200-14

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Whitfield, Sander, Morrow Itterman, Smith)
- Major Facilities Renovations Committee (Sander, Smith)
- Board Policy Review Committee (Itterman)
- Advocacy Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- West Central Municipal Government (Griffith/Whitfield)
- Successes (Whitfield, Collins, Itterman, Griffith)
- Communications (Fedyk)

Carried

IN-CAMERA

Sander:
200-15

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

Carried

Whitfield:
200-16

That the Board rise and report.

Carried

ADJOURNMENT

Morrow:
200-17

That the meeting adjourn, 3:35 p.m.

Carried

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business