

MEETING NUMBER TWO HUNDRED AND ONE

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the boardroom, Sun West Board Office, on November 23, 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), Sue Lytle (Subdivision No. 4), Karen Itterman (Subdivision No. 3), Scott Sander (Subdivision No. 5), Cathy Morrow (Subdivision No. 7), Ruth Griffith (Subdivision No. 9) and Communications and Marketing Coordinator – Mike Fedyk all joined electronically. Director of Education – Randy Emmerson, Superintendent of Business – Ryan Smith and Executive Assistant – Linda Klassen attended in the boardroom.

Chairperson John Collins called the meeting to order at 9:00 a.m.

Regrets: Cara Nisbet (Subdivision No. 8)

John Collins, Chairperson, read the Sun West School Division Land Acknowledgement.

AGENDA

Brummund: That the agenda be adopted. **Carried**
201-01

Amanda Bertoia (Close Hauta Bertoia Blanchette Chartered Professional Accountants) joined the meeting electronically at 9:00 a.m. for the 2020-21 Auditor Report and 2020-21 Audited Financial Statement Report and departed the meeting at 9:16 a.m.

Jamie Cowell (Business Supervisor) joined the meeting at 9:00 a.m. for the 2020-21 Auditor Report, 2020-21 Audited Financial Statement Report and 2020-21 Annual Report and departed the meeting at 9:24 a.m.

MINUTES

Morrow: That the minutes of the meeting held October 26, 2021 be approved as
201-02 circulated. **Carried**

ACTION ITEMS

Whitfield: That the Board accept the 2020-21 Auditor Report, as prepared by Close
201-03 Hauta Bertoia Blanchette of Kindersley, Saskatchewan. **Carried**

Lytle: That the Board approve the draft Audited Financial Statement for the period
201-04 from September 1, 2020 to August 31, 2021 pending minor changes made after
format review and approval is received from the Ministry of Education. **Carried**

Griffith: That the Board approve the draft Annual Report for the period ending August
201-05 31, 2021, pending minor changes made after format review and approval is
received from the Ministry of Education. **Carried**

Itterman: That the Director Report be accepted as presented. **Carried**
201-06

Lytle: That the Pandemic Report be accepted as presented. **Carried**
201-07

CONSENT/INFORMATION ITEMS

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

- 7.2 Administrative Procedures 162-1 COVID-19 Vaccination or Proof of Negative Test (Griffith)
- 7.5 November 16, 2021 – Saskatchewan School Boards Association Media Release – Horizon School Board Receives Premier’s Award (Itterman)

Morrow: That the Board receive the following consent items and approve the
201-08 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of August 31, 2021 – Final Run 2020-21 as of October 31, 2021
 - Administrative Procedures 162-1 COVID-19 Vaccination or Proof of Negative Test
- To receive as information the following items:
 - 2021-22 Board Organizational Chart
 - Saskatchewan School Boards Association 2021 Fall General Assembly Agenda
 - November 16, 2021 - Saskatchewan School Boards Association Media Release – Horizon School Board Receives Premier’s Award
 - Public Section Update October 31, 2021
 - Public Section - Student Citizenship Awards Applications Due April 15, 2022
 - Public Section Annual General Meeting Minutes November 25, 2020
 - November 17, 2021 - Minister Letter Curricular/Extra-Curricular Guidelines for Non-Vaccinated Students; November 18, 2021 – Star Phoenix – Article; November 19, 2021 – Saskatchewan School Boards Association Key Messages
 - Sun West Communications Bulletin - Partners Edition November 2021
 - West Central Municipal Government Committee Minutes (October 28, 2021)

Carried

Morrow: That the following reports be accepted as presented:

- 201-09
- Audit Committee (Collins, Smith)
 - Boundary Committee (Smith)
 - CUPE Negotiating Committee (Morrow, Smith)
 - LINC Negotiating Committee (Smith)
 - Major Facilities Renovations Committee (Collins, Smith)
 - Board Policy Review Committee (Itterman)
 - Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
 - Public Section(Collins, Whitfield, Itterman, Morrow, Griffith, Sanders, Brummond, Lytle, Emmerson)
 - West Central Municipal Government (Griffith)

- Saskatchewan School Boards Association Fall Assembly (Collins, Griffith, Morrow, Itterman, Brummund
- Board Chairs Council (Collins) **Carried**

Sue Lytle (Subdivision No. 4), departed the meeting at 10:34 a.m.

IN-CAMERA

Itterman: That the Board go in-camera to discuss personnel and other confidential
201-10 reports and advice. **Carried**

Morrow: That the Board rise and report. **Carried**
201-11

Morrow: That the Board comply with protocols set out in Administrative Procedures
201-12 162-1 COVID-19 Vaccination or Proof of Negative Test. **Carried**

ADJOURNMENT

Itterman: That the meeting adjourn, 11:36 a.m. **Carried**
201-13

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business