

MEETING NUMBER TWO HUNDRED AND TWO

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 December 14, 2021 commencing at 9:00 a.m. with the following present: Chairperson John Collins (Subdivision No. 6), Board Members Michelle Brummund (Subdivision No. 1) joined electronically, 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), Director of Education – Randy Emmerson, Superintendent of Business – Ryan Smith, Communications and Marketing Coordinator – Mike Fedyk and Executive Assistant – Linda Klassen

Chairperson John Collins called the meeting to order at 9:11 a.m.

Regrets: Cara Nisbet (Subdivision No. 8)

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

AGENDA

Itterman: That the agenda be adopted as amended. **Carried**
202-01

MINUTES

Griffith: That the minutes of the meeting held November 23, 2021 be approved as
202-02 circulated. **Carried**

Vanessa Lewis and Kristin Sampson, student leadership advisors, along with students Brylee Jeffries, Aarika Hague, Mackenzie Bodin, Cheyenne Jans, McKayla Hanke and Sierra Gardiner joined the meeting electronically at 10:30 a.m. to present the 2021 Canadian Student Leadership Conference Report and departed the meeting at 11:20 a.m.

ACTION ITEMS

Morrow: That the 2021 Canadian Student Leadership Conference Report be accepted as
202-03 presented. **Carried**

Lytle: That the Director Report be accepted as presented. **Carried**
202-04

Itterman: That the Pandemic Report be accepted as presented. **Carried**
202-05

CONSENT/INFORMATION ITEMS

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

- 6.9 November 23, 2021 - Sun West Board of Education Highlights(Lytle)

- 6.15 December 2021 – Saskatchewan School Boards Association School Trustee (Morrow)

Whitfield:
202-06

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 November 30, 2021
 - Quarterly Transportation Report
- To receive as information the following items:
 - Sun West Board Committee of the Whole Meeting Agendas (November 9, 2021 and November 30, 2021)
 - Provincial Education Plan 2020-30 Initial Draft Feedback to Saskatchewan School Boards Association
 - School Community Council Report November 30, 2021 (PowerPoint)
 - November 7, 2021 – Parent Letter Regarding Vaccinations Children 5-11 Years Old and Response
 - November 18, 2021 – Gideon Letter
 - November 19, 2021 – Saskatchewan School Boards Association Letter to Minister Duncan – Extra-Curricular Sports
 - November 23, 2021 - Sun West Board of Education Highlights
 - November 23, 2021 - Parent Information – Age 5-11 COVID Vaccination
 - November 26, 2021 Government of Saskatchewan Email – Public Health Orders Extended to January 31, 2022
 - November 30, 2021 – Minister of Education Letter – Clarification Extra-Curricular Activities
 - December 8, 2021 - Public Section Executive Members and Calendar
 - Career Teacher Team Student Career News Dec 2021/Jan 2022
 - December 2021 - Saskatchewan School Boards Association School Trustee
 - West Central Municipal Government Committee Minutes (November 25, 2021)

Carried

Griffith:
202-07

That the following reports be accepted as presented:

- Audit Committee (Collins, Smith)
- Boundary Committee (Smith)
- CUPE Negotiating Committee (Smith)
- Major Facilities Renovations Committee (Smith)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Whitfield)
- West Central Municipal Government (Griffith)
- Board Chairs Council (Collins)
- Successes (Lytle, Whitfield, Morrow, Collins)
- Communications (Fedyk)

Carried

IN-CAMERA

Lytle: That the Board go in-camera to discuss personnel and other confidential
202-08 reports and advice. **Carried**

Morrow: That the Board rise and report. **Carried**
202-09

ADJOURNMENT

Itterman: That the meeting adjourn, 4:10 p.m. **Carried**
202-10

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business