

MEETING NUMBER TWO HUNDRED AND THREE

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 January 25, 2022 commencing at 10:30 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) joined electronically, Cara Nisbet (Subdivision No. 8), Ruth Griffith (Subdivision No. 9) joined electronically, Director of Education – Randy Emmerson, Superintendent of Business – Ryan Smith, Communications and Marketing Coordinator – Mike Fedyk and Executive Assistant – Linda Klassen joined electronically

Chairperson John Collins called the meeting to order at 10:33 a.m.

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

AGENDA

Nisbet: That the agenda be adopted. **Carried**
203-01

MINUTES

Itterman: That the minutes of the meeting held December 14, 2021 be approved as
203-02 circulated. **Carried**

Carole Butcher, Superintendent of Student Support Services, joined the meeting at 10:30 a.m. to present the Student Support Services Report and departed the meeting at 11:57 a.m.

ACTION ITEMS

Whitfield: That the Student Support Services Report be accepted as presented. **Carried**
203-03

Darren Gasper, Superintendent of Education, joined the meeting at 1:04 p.m. to present the Graduation Rate Report and Sun West Distance Learning Centre/Technology Report and departed the meeting at 3:28 p.m.

Ruth Griffith (Subdivision No. 9) departed the meeting at 2:49 p.m.

Brummund: That the Graduation Rate Report be accepted as presented. **Carried**
203-04

Itterman: That the Sun West Distance Learning Centre/Technology Report be accepted
203-05 as presented. **Carried**

Brummund: That the Director Report be accepted as presented. **Carried**
203-06

Morrow: That the Pandemic Report be accepted as presented. **Carried**
203-07

CONSENT/INFORMATION ITEMS

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

- 6.8 February 10-11, 2022 Public School Boards of Alberta Meeting (Itterman)

Brummund: That the Board receive the following consent items and approve the
203-08 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of December 31, 2021
 - Major Capital Program Funding Application 2023-24
 - Recognized Funding Comparison
 - 2021-2022 Enrolment Update vs 2021-2022 Budget Day
 - December 14, 2021 – Student Leadership Report
 - To receive as information the following items:
 - December 9, 2021 – Saskatchewan Teachers’ Institute on Parliamentary Democracy April 30 - May 4, 2022
 - December 17, 2021 – Public Section Update
 - January 6, 2022 - Student Leadership Letter Response
 - February 10-11, 2022 Public School Boards of Alberta Meeting
 - Sun West School Division Board Meeting Highlights (December 14, 2021)
 - Sun West Communications Bulletin - Partners Edition (January 2022)
 - West Central Municipal Government Committee Minutes (November 25, 2021)
- Carried**

Itterman: That the following reports be accepted as presented:
203-09

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

Ruth Griffith (Subdivision No. 9) rejoined the meeting at 5:15 p.m.

IN-CAMERA

Lytle: That the Board go in-camera to discuss personnel and other confidential
203-10 reports and advice. **Carried**

Lytle: That the Board rise and report. **Carried**
203-11

Itterman: That John Collins be removed as Board Chairperson.
203-12

Itterman requested a recorded vote. Itterman, Lytle, Morrow “For”.
Brummund, Griffith, Nisbet, Sander, Whitfield “Against”. **Defeated**

ADJOURNMENT

Itterman: That the meeting adjourn, 6:13 p.m. **Carried**
203-13

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business