

MEETING NUMBER TWO-HUNDRED AND FOUR

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 February 15, 2022 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) joined electronically, Karen Itterman (Subdivision No. 3), Scott Sander (Subdivision No. 5) joined electronically, 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 John Collins called the meeting to order at 9:03 a.m.

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

AGENDA

Nisbet: That the agenda be adopted. **Carried**
204-01

MINUTES

Brummund: That the minutes of the meeting held January 25, 2022 be approved as
204-02 circulated. **Carried**

ACTION ITEMS

Morrow: That the Director Report be accepted as presented. **Carried**
204-03

Itterman: That the Pandemic Report be accepted as presented. **Carried**
204-04

Sue Lytle (Subdivision No. 4) departed the meeting at 10:30 a.m.

CONSENT/INFORMATION ITEMS

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

- February 10, 2022 - Saskatchewan School Boards Association Trustee Academy Agenda (Virtual) (Morrow)
- February 1, 2022 – Letter to Minister Makowsky and Carla Beck Regarding Challenges and Opportunities being Faced by the Education Sector (Collins)

Griffith: That the Board receive the following consent items and approve the
204-05 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of January 31, 2022
 - Major Capital Program Funding Applications 2023-24 (Kyle Composite School, Elizabeth Middle School)

- Budget Planning Process 2022-23
- Graduation Rate Report (January 25, 2022)
- Sun West Distance Learning Centre Report (January 25, 2022)
- Student Support Services Report (January 25, 2022)
- Enrollment Projection Report September 30, 2021
- Administrative Procedures 162-1 COVID-19 Vaccination or Proof of Negative Test (Removed)
- To receive as information the following items:
 - Saskatchewan School Boards Association Letter – Risk Management at School Divisions within Saskatchewan School Boards Association
 - February 6-12, 2022 - Teacher and Staff Appreciation Week February
 - February 10, 2022 - Saskatchewan School Boards Association Trustee Academy Agenda (Virtual)
 - February 1, 2022 – Letter to Minister Makowsky and Carla Beck Regarding Challenges and Opportunities being Faced by the Education Sector
 - February 8, 2022 – Sun West School Division School Community Council Chairperson Online Meeting Agenda
 - February 8, 2022 – Government of Saskatchewan Ending Proof of Vaccination Requirement
 - February 9, 2022 – Response to RM of Loreburn regarding Bus Route Review
 - February 11, 2022 – Minister of Education Letter – Regarding Rescinded Proof of Vaccination/Negative Test Results and Expiration of Provincial Health Order
 - Sun West School Division Board Meeting Highlights (January 25, 2022)
 - Board Meeting Survey January 25, 2022
 - West Central Municipal Government Committee Minutes (January 27, 2022)

Carried

Sue Lytle (Subdivision No. 4) joined the meeting at 1:07 p.m.

Whitfield:
204-06

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Smith)
- CUPE Negotiating Committee (Nisbet, Smith)
- LINC Negotiating Committee (Griffith, Morrow, Smith)
- Major Facilities Renovations Committee (Smith)
- Board Policy Review Committee (Collins, Itterman)
- Advocacy Committee (Collins)
- 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 (Morrow, Griffith, Emmerson, Smith)
- Communications (Fedyk)

Carried

Kelli Boklashchuk, Superintendent of Education, joined the meeting at 1:50 p.m. to present the Sun West Resource Bank Expansion Project Report and departed the meeting at 2:45 p.m.

IN-CAMERA

Griffith: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**
204-07

Nisbet: That the Board rise and report. **Carried**
204-08

Brummund: That the Board accepts the Sun West Resource Bank Expansion Project Report as presented. **Carried**
204-09

ADJOURNMENT

Morrow: That the meeting adjourn, 4:38 p.m. **Carried**
204-10

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business