

MEETING NUMBER TWO HUNDRED AND FIVE

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 March 22, 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), Karen Itterman (Subdivision No. 3), Scott Sander (Subdivision No. 5) joined electronically, Cathy Morrow (Subdivision No. 7) joined electronically, 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 9:09 a.m.

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

AGENDA

Brummund: That the agenda be adopted. **Carried**
205-01

MINUTES

Griffith: That the minutes of the meeting held February 15, 2022 be approved as
205-02 circulated. **Carried**

IN-CAMERA

Nisbet: That the Board go in-camera to discuss personnel and other confidential
205-03 reports and advice. **Carried**

Whitfield: That the Board rise and report. **Carried**
205-04

ACTION ITEMS

Whitfield: That the Director Report be accepted as presented. **Carried**
205-05

Itterman: That the Budget Report be accepted as presented. **Carried**
205-06

Michelle Brummund (Subdivision No. 1), departed the meeting at 12:00 p.m.

Morrow: That the Sun West School Division Public Meeting March 15, 2022 Report be
205-07 accepted as presented. **Carried**

Lytle: That the Curriculum Advisory Committee Report be accepted as presented.
205-08 **Carried**

Griffith: That the Strategic Planning Report be accepted as presented. **Carried**
205-09

CONSENT/INFORMATION ITEMS

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

- 8.5 Saskatchewan School Boards Association President, Dr. Shawn Davidson, Vice-President, Jaimie Smith-Windsor and Executive Director, Darren McKee Visit May 24, 2022 (Collins)
- 8.7 National Congress on Rural Education March 27-28, 2022 (Griffith)
- 8.11 March 2022 – Outlook High School Sponsorship Program Letter (Lytle)

Itterman:
205-10

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 February 28, 2022
- To receive as information the following items:
 - Board Committee of the Whole Agenda - March 14, 2022
 - Provincial Education Plan Update
 - Board Meeting Highlights February 15, 2022
 - Saskatchewan School Boards Association President, Dr. Shawn Davidson, Vice-President, Jaimie Smith-Windsor and Executive Director, Darren McKee Visit May 24, 2022
 - Sun West Student Leadership Conference (Virtual) April 8, 2022
 - National Congress on Rural Education March 27-28, 2022
 - 2022 National Trustees Gathering on Indigenous Education & Canadian School Boards Association Congress July 6-8, 2022
 - February 17, 2022 – Westcliffe Attendance Area to Kindersley Schools
 - February 28, 2022 Public Section Update
 - March 2022 – Outlook High School Sponsorship Program Letter
 - Saskatchewan School Boards Association School Trustee February 2022
 - Sun West Communications Bulletin - Partners Edition February 2022
 - West Central Municipal Government Committee Minutes (February 24, 2020)

Carried

Whitfield:
205-11

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Smith)
- CUPE Negotiating Committee (Nisbet, Smith)
- LINC Negotiating Committee (Smith)
- Major Facilities Renovations Committee (Smith)
- Advocacy Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section(Whitfield)
- West Central Municipal Government (Griffith)
- Brown’s Governance Training Sessions (Lytle, Morrow)
- Board Chair Meeting (Collins)
- Successes (Griffith, Lytle)
- Communications (Fedyk)

Carried

Michelle Brummund (Subdivision No. 1), joined the meeting at 3:30 p.m.

IN-CAMERA

Griffith: That the Board go in-camera to discuss personnel and other confidential
205-12 reports and advice. **Carried**

Nisbet: That the Board rise and report. **Carried**
205-13

ADJOURNMENT

Whitfield: That the meeting adjourn, 4:30 p.m. **Carried**
205-14

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business