

## MEETING NUMBER TWO HUNDRED AND SIX

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 April 26, 2022 commencing at 9:00 a.m. with the following present: Chairperson John Collins (Subdivision No. 6), Board Members Michele Whitfield (Subdivision No. 2), Sue Lytle (Subdivision No. 4) joined electronically, Karen Itterman (Subdivision No. 3), Scott Sander (Subdivision No. 5), 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 9:02 a.m.

Regrets: Michelle Brummund (Subdivision No. 1)

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

### AGENDA

Nisbet: That the agenda be adopted. **Carried**  
206-01

### MINUTES

Griffith: That the minutes of the meeting held March 22, 2022 be approved as  
206-02 circulated. **Carried**

### ACTION ITEMS

Morrow: That the Director Report be accepted as presented. **Carried**  
206-03

Itterman: That the Board of Education approve the 2022-23 School Year Calendar as  
206-04 presented. **Carried**

Whitfield: That the 2022-23 Funding Report be accepted as presented **Carried**  
206-05

Sander: The Board of Education accepts the 2022-23 Draft Budget Report. **Carried**  
206-06

Griffith: That the 2023-24 Application for Minor Capital Renewal Funding Report be  
206-07 accepted as presented. **Carried**

Ted Amendt, Director, Saskatchewan School Boards Association joined the meeting electronically at 12:57 p.m. to discuss Board Policy Review and departed the meeting at 1:20 p.m.

CONSENT/INFORMATION ITEMS

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

- 7.6 April 13, 2022 SASBO/LEADS Letter Regarding Conditional Funding for Educational Assistants (Itterman)
- 7.9 March 2022 – Terry Fox School Run Results (Morrow)
- 7.10 April 6, 2022 – MLA Invitation to Meet with Board of Education (Morrow)
- 7.12 Canadian Student Leadership Conference (Virtual) October 6-8, 2022 (Morrow)

Itterman:  
206-08

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 March 31, 2022
- To receive as information the following items:
  - Board Meeting Highlights March 22, 2022
  - Sun West School Division 2021-22 Graduation Dates
  - March 17, 2022 – Letter to Dr. Jerome Cranston and Dr. Beth Bilson Regarding Specialized Teacher Shortage
  - March 23, 2022 – Government of Saskatchewan - 200 New Educational Assistant Positions Highlight \$2.88 Billion Education Budget
  - April 13, 2022 SASBO/LEADS Letter Regarding Conditional Funding for Educational Assistants
  - March 23, 2022 – Saskatchewan School Boards Association Media Release – SSBA Reacts to 2022-23 Budget Announcement
  - March 29, 2022 - Ministry of Education Release – New Minor Capital Renewal Program to Provide Needed Renovations for Two Saskatchewan Schools (Kyle and Moose Jaw)
  - March 2022 – Terry Fox School Run Results
  - April 6, 2022 – MLA Invitation to Meet with Board of Education
  - Public Section (March 3, 2022 Public Section Executive Meeting Minutes) (April 7, 2022 Executive Meeting Agenda)
  - Canadian Student Leadership Conference (Virtual) October 6-8, 2022
  - Sun West Communications Bulletin - Partners Edition March 2022
  - April 12, 2022 - Provincial Auditor Letter - Sun West Distance Learning Centre Audit
  - West Central Municipal Government Committee Minutes (March 24, 2022)
  - School Community Council Workshop – Evening of May 10, 2022

**Carried**

Griffith:  
206-09

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Smith)
- CUPE Negotiating Committee (Nisbet, Whitfield, Emmerson, Smith)
- LINC Negotiating Committee (Collins, Emmerson, Smith)
- Major Facilities Renovations Committee (Sander, Collins, 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, Itterman, Collins, Whitfield)
- Board Chairs Meeting (Collins)
- Saskatchewan School Boards Spring Assembly (Griffith, Morrow, Whitfield, Itterman, Collins)
- National Congress on Rural Education (Itterman, Morrow, Sander, Griffith, Whitfield)
- Successes (Collins, Morrow, Whitfield)
- Communications (Fedyk) **Carried**

IN-CAMERA

Whitfield: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**  
206-10

Itterman: That the Board rise and report. **Carried**  
206-11

ADJOURNMENT

Morrow: That the meeting adjourn, 4:50 p.m. **Carried**  
206-12

Original signed by: John Collins  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business