

MEETING NUMBER TWO HUNDRED AND SEVEN

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 May 24, 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), Cathy Morrow (Subdivision No. 7), Cara Nisbet (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Acting Director of Education – Vicki Moore, 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 9:04 a.m.

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

AGENDA

Morrow: 207-01 That the agenda be adopted. **Carried**

MINUTES

Griffith: 207-02 That the minutes of the meeting held April 26, 2022 be approved as amended. **Carried**

ACTION ITEMS

Griffith: 207-03 That the Director Report be accepted as presented. **Carried**

IN-CAMERA

Brummund: 207-04 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Itterman: 207-05 That the Board rise and report. **Carried**

Vanessa Lewis, Learning Consultant, Kristin Sampson, Teacher Sun West Distance Learning Centre, along with students Jill Dobbin, Syawlalliwi Ronquillo, Isabella Baroni, Sierra Gardiner, McKennah Baxter, Keegan Ouimet, Claire Petersen, and Maryssa Chester joined the meeting at 11:00 a.m. for the Youth Consultation Group presentation and departed the meeting at 12:00 p.m.

Nisbet: 207-06 That the Youth Consultation Group presentation be accepted as presented. **Carried**

Darren Gasper (Superintendent of Education), Cindy Thomson (North West Central School Principal, Talie Chupik, Biggar Central School 2000 Vice-Principal), Terry Hall (Lucky Lake School Principal) and Jill Long (Loreburn Central School Principal) to report on Practical and Applied Art Programming at 1:00 p.m. and departed the meeting at 2:40 p.m.

Mike Embury, Superintendent of Education Prairie Valley School Division, joined the meeting electronically at 1:00 p.m. to report on Practical and Applied Art Programming and departed the meeting at 1:25 p.m.

Itterman: That the Practical and Applied Arts Committee Report be accepted as presented.
207-07 **Carried**

CONSENT/INFORMATION ITEMS

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

- 7.10 May 12, 2022 – Saskatchewan School Boards Association Media Release - Mosaic School Nutrition Challenge (Itterman)

Brummund: That the Board receive the following consent items and approve the
207-08 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of April 30, 2022
 - 2022-23 Preventative Maintenance Plan
 - Grade Alike Planning Project – Funding Request 2022-23
 - 2023-24 Application for Minor Capital Renewal Funding
 - 2022-23 Draft Interim Provincial Education Plan updated May 4, 2022
 - Draft 2022-23 Board Calendar
 - To receive as information the following items:
 - May 2, 2022 – Board Announcement - Acting Director, Vicki Moore
 - Board Meeting Highlights April 26, 2022
 - May 5, 2022 – Graduation Letters – Minister of Education and Lieutenant Governor of Saskatchewan
 - May 12, 2022 – Saskatchewan School Boards Association Media Release - Mosaic School Nutrition Challenge
 - April 29, 2022 - Public Section Update
 - Sun West Communications Bulletin - Partners Edition (April 2022)
 - West Central Municipal Government Committee Minutes (April 28, 2022)
- Carried**

Darren Gasper, Superintendent of Education, joined the meeting at 3:30 p.m. to give the 2022 Provincial Auditor of Saskatchewan – Sun West School Division Audit Supporting Students’ Completion of Grades 10-12 Distance Education Courses Report and departed the meeting at 4:11 p.m.

Morrow: That the 2022 Provincial Auditor of Saskatchewan – Sun West School
207-09 Division Audit Supporting Students’ Completion of Grades 10-12 Distance Education Courses Report be accepted as presented. **Carried**

Brummund: That the following reports be accepted as presented:
207-10

- Audit Committee (Smith)
- Boundary Committee (Griffith, Brummund, Smith)
- CUPE Negotiating Committee (Morrow, Nisbet, Smith)
- Out-of-Scope Committee (Collins, Smith)
- Major Facilities Renovations Committee (Sander, Brummund, Smith)
- Board Policy Review Committee (Collins, Whitfield)
- Advocacy Committee (Collins, Morrow, Griffith)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow, Moore)
- Public Section (Whitfield)

- West Central Municipal Government (Whitfield, Griffith)
- Board Development (Collins) **Carried**

John Collins departed the meeting at 4:19 p.m. and Michele Whitfield chaired the remainder of the meeting.

Itterman: That the Board receive the report from the Out-of-Scope Committee and
207-11 approve the recommendations included therein. **Carried**

Sander: The Board of Education of the Sun West School Division approves the 2022-
207-12 23 Budget as presented, including minor changes made after Ministry of
Education’s review and approval. **Carried**

ADJOURNMENT

Griffith: That the meeting adjourn, 4:56 p.m. **Carried**
207-13

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business