

## MEETING NUMBER TWO HUNDRED AND EIGHT

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 June 28, 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), 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 9:03 a.m.

Regrets: Michelle Brummund (Subdivision No. 1)

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

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
208-01

### MINUTES

Griffith: That the minutes of the meeting held May 24, 2022 be approved as circulated. **Carried**  
208-02

Michelle Leith, Human Resources Manager, joined the meeting at 9:10 a.m. to present the Human Resources Report and departed the meeting at 10:35 a.m.

### ACTION ITEMS

Itterman: That the Director Report be accepted as presented.  
208-03

Whitfield: That the Human Resources Report be accepted as presented. **Carried**  
208-04

Kelli Boklaschuk, Superintendent of Education, joined the meeting at 10:18 a.m. to present the Resource Bank Report and departed the meeting at 11:41 a.m.

Itterman: That the Resource Bank Report be accepted as presented. **Carried**  
208-05

Shari Martin, Superintendent of Education, joined the meeting at 11:21 a.m. to present the OurSCHOOL Survey Report and departed the meeting at 12:12 p.m.

Nisbet: That the OurSCHOOL Survey Report be accepted as presented. **Carried**  
208-06

Cara Nisbet (Subdivision No. 8) departed the meeting at 12:12 p.m.

Shawn Davidson (President), Darren McKee (Executive Director) and Robert Bachmann (Southern Constituency Representative) joined the meeting electronically to present the Saskatchewan School Boards Association Executive Report at 2:00 p.m. and departed the meeting at 2:44 p.m.

Griffith: That the Saskatchewan School Boards Association Report be accepted as presented. **Carried**  
208-07

Cathy Morrow (Subdivision No. 7) departed the meeting at 2:48 p.m.

Sander: That the 2021-22 Communications Report be accepted as presented. **Carried**  
208-08

### CONSENT/INFORMATION ITEMS

Itterman: That the Board receive the following consent items and approve the recommendations included therein:  
208-09

- To approve as circulated the following items:
  - Financial Reports as of May 31, 2022
  - CUPE Local 4802 Tentative Agreement – June 15, 2022
  - 2022-23 Board Calendar (Public Meeting Date)
  - 2021-22 School Community Council Report
  - June 7, 2022 – Reno Committee – Westcliffe Composite School Roof Tender
  - May 24, 2022 – Acting Director Report
  - May 24, 2022 – Practical and Applied Arts Committee Report
  - June 8, 2022 - File Hills Qu'Appelle Tribal Council/Sun West School Division Partnership
- To receive as information the following items:
  - June 2022 - Sun West School Division Director of Education Advertisement
  - Indigenous Education Symposium May 16-17, 2022
  - May 17, 2022 - Eaton School, Westcliffe Composite School and Leader Composite School Joint Sponsorship – 6 Man Football
  - May 17, 2022 – Eaton School and Leader Composite School Joint Sponsorship – Senior Girls Basketball
  - May 24, 2022 - Provincial Auditor of Saskatchewan – Planned Involvement in Annual Audit of Sun West School Division
  - June 2022 - Saskatchewan School Boards Association Letter – Risk Management
  - June 3, 2022 – Public Section Legal Responsibilities of Trustees Presentation
  - June 3, 2022 – Public Section – U of S Building Successful Post-secondary Pathways Presentation
  - June 9, 2022 – Sun West Media Release – Pipe Ceremony Marks Beginning of Partnership Between File Hills Qu'Appelle Tribal Council and Sun West School Division
  - Sun West 2021-22 Achievement Certificates
  - 2021 Saskatchewan School Boards Association Annual Report

- 2023 Saskatchewan School Boards Association Proposed Budget
- Saskatchewan School Boards Association – The School Trustee Newsletter June 2022
- June 2022 - Public Section Calendar 2022-23
- Board Meeting Highlights – May 24, 2022
- Sun West Communications Bulletin - Partners Edition June 2022
- West Central Municipal Government Committee Minutes (May 26, 2022) **Carried**

Sander:  
208-10

That the following reports be accepted as presented:

- Boundary Committee (Whitfield, Smith)
- Major Facilities Renovations Committee (Collins, Sander, Smith)
- Advocacy Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Lytle, Moore)
- Public Section (Whitfield, Itterman, Lytle)
- West Central Municipal Government (Griffith)
- Communications (Fedyk)
- Successes (Griffith, Lytle, Collins) **Carried**

IN-CAMERA

Whitfield:  
208-11

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

Griffith:  
208-12

That the Board rise and report. **Carried**

ADJOURNMENT

Lytle:  
208-13

That the meeting adjourn, 5:25 p.m. **Carried**

Original signed by: John Collins  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business