

MEETING NUMBER TWO HUNDRED AND NINE

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the boardroom, Sun West Board Office, on August 30, 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), 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 9:11 a.m.

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

AGENDA

Whitfield: That the agenda be adopted. **Carried**
209-01

MINUTES

Griffith: That the minutes of the meeting held June 28, 2022 be approved as circulated. **Carried**
209-02

ACTION ITEMS

Griffith: That the Director Report be accepted as presented. **Carried**
209-03

IN-CAMERA

Itterman: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**
209-04

Sander: That the Board rise and report. **Carried**
209-05

Itterman: That the Board of Education of the Sun West School Division approves the 2022-23 Revised Budget as presented, including minor changes made after Ministry of Education's review and approval. **Carried**
209-06

Sue Lytle (Subdivision No. 4) departed the meeting at 11:49 a.m.

CONSENT/INFORMATION ITEMS

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

- 7.4 June 28, 2022 – Human Resources Report and August 25, 2022 Update (Itterman)
- 7.5 Bus Driver Referral Incentive Pilot (Sander)

Morrow:
209-07

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 June 30, 2022, July 31, 2022
 - Bus Tenders
 - June 28, 2022 - OurSCHOOL Survey Report
 - June 28, 2022 – Human Resources Report and August 25, 2022 Update
 - Bus Driver Referral Incentive Pilot
 - Learning Centre and Division Office Meeting Rooms Tech Upgrade
 - Board Policy 2 Role of the Board - Appendix A – Board Annual Work Plan (Updated)
 - August 2022 School Division Mileage Comparison
- To receive as information the following items:
 - Senior Admin Leadership Areas 2022-23
 - 2022-23 School Cluster Map
 - Saskatchewan School Boards Association Parent Teacher Home Visits Initiative Final Report August 2022
 - 2022-23 Professional Development Start Up Meeting Agendas
 - August 23, 2022 - School-Based Administrator Meeting
 - August 24, 2022 – Beginning Teacher Orientation Workshop
 - August 25, 2022 – iLearn
 - August 26, 2022 – Colony Teachers Meeting Agenda
 - Provincial Student’s Day September 1, 2022
 - Orange Shirt Day September 30, 2022
 - August 17, 2022 - Government of Saskatchewan Extends 2022-23 Interim Provincial Education Plan
 - June 27, 2022 – Government of Saskatchewan Thanks Teachers for a Successful 2021-22 School Year
 - July 19, 2022 – Town of Elrose – School Loading Zone Response
 - July 21, 2022 – Minister of Education Letter – Inflationary Funding
 - July 21, 2022 - Government of Saskatchewan Boosting Education Budget by \$20 Million to Assist School Division with Fuel and Insurance Costs
 - July 25, 2022 – Ministry of Education – Kyle Composite School Renovation
 - June 30, 2022 – Public Section Update
 - Sun West Guide for School Community Councils
 - West Central Municipal Government Committee Minutes June 23, 2022 and August 18, 2022

Carried

Nisbet:
209-08

That the following reports be accepted as presented:

- Audit Committee (Collins, Smith)
- Boundary Committee (Collins, Sander, Smith)
- CUPE Negotiating Committee (Morrow, Smith)
- Major Facilities Renovations Committee (Smith)
- Board Policy Review Committee (Collins, Whitfield)
- Advocacy Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)

- Public Section (Whitfield)
- West Central Municipal Government (Griffith)
- Successes (Itterman, Griffith, Morrow)
- Canadian School Boards Association Congress (Griffith, Itterman, Morrow, Whitfield, Sander)
- Communications (Fedyk) **Carried**

ADJOURNMENT

Brummund: That the meeting adjourn, 1:39 p.m.
209-09

Carried

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business