

MEETING NUMBER TWO-HUNDRED AND TEN

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 September 27, 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) joined electronically, Sue Lytle (Subdivision No. 4), Karen Itterman (Subdivision No. 3), Scott Sander (Subdivision No. 5), Cara Nisbet (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Vicki Moore, Superintendent of Business – Ryan Smith and Communications and Marketing Coordinator – Mike Fedyk

Chairperson John Collins called the meeting to order at 9:06 a.m.

Regrets: Cathy Morrow (Subdivision No. 7)

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

AGENDA

Nisbet: That the agenda be adopted. **Carried**
210-01

MINUTES

Griffith: That the minutes of the meeting held August 30, 2022 be approved as
210-02 circulated. **Carried**

Michael Zummack, Facilities, IT and Transportation Manager joined the meeting electronically at 9:10 a.m. to provide the Facilities, IT and Transportation reports and departed the meeting at 10:20 a.m.

ACTION ITEMS

Itterman: That the Facilities Report be accepted as presented. **Carried**
210-03

Sander: That the IT Report be accepted as presented. **Carried**
210-04

Brummund: That the Transportation Report be accepted as presented. **Carried**
210-05

Itterman: That the Director Report be accepted as presented. **Carried**
210-06

CONSENT/INFORMATION ITEMS

Whitfield: That the Board receive the following consent items and approve the
210-07 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of August 31, 2022 (Financial Summary 1st run and Board Summary)
 - Kyle Composite School – Roof Tender
 - Contract for Architectural Services – Kye Composite School

- IT Disaster Recovery Plan (provided separately)
 - Director Contract – effective Sept.1, 2022 (provided separately)
 - To receive as information the following items:
 - School Viability Report – September 2022
 - August 19, 2022 - Gideon Letter
 - August 31, 2022 Sun West Teacher’s Association Convention Agenda
 - September 13, 2022 – Board Committee of the Whole Agenda
 - Board Meeting Highlights (June 28, 2022 and August 30, 2022)
 - Sun West Communications Bulletin - Partners Edition (September 2022)
 - West Central Municipal Government Committee Minutes (August 18, 2022)
- Carried**

Griffith: That the following reports be accepted as presented:
210-08

- Audit Committee (Smith)
- Boundary Committee (Smith)
- CUPE Negotiating Committee (Smith)
- LINC Negotiating Committee (Smith)
- Major Facilities Renovations Committee (Collins, Smith)
- Board Policy Review Committee (Collins)
- Advocacy Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Moore)
- Public Section (Whitfield)
- Board Chairs (Collins)
- West Central Municipal Government (Griffith)
- Successes (Collins, Griffith, Moore)
- Communications (Fedyk)

Carried

IN-CAMERA

Griffith: That the Board go in-camera to discuss personnel and other confidential
210-09 reports and advice. **Carried**

Sander: That the Board rise and report. **Carried**
210-10

Karen Itterman (Subdivision No. 3) and Sue Lytle (Subdivision No. 4) departed the meeting at 2:27 p.m.

ADJOURNMENT

Brummund: That the meeting adjourn, 3:35 p.m. **Carried**
210-11

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business