

MEETING NUMBER TWO HUNDRED AND ELEVEN

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 October 25, 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), 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. University of Saskatchewan student – Sean Cey, was also present.

Chairperson John Collins called the meeting to order at 9:03 a.m.

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

AGENDA

Morrow: 211-01 That the agenda be adopted. **Carried**

MINUTES

Griffith: 211-02 That the minutes of the meeting held September 27, 2022 meeting be approved as circulated. **Carried**

Kelli Boklaschuk, Superintendent of Learning, joined the meeting at 9:08 a.m. to present the Curriculum, Instruction and Assessment Report and departed the meeting at 11:01 a.m.

ACTION ITEMS

Nisbet: 211-03 That the Curriculum, Instruction and Assessment Report be accepted as presented. **Carried**

Scott Sander (Subdivision No. 5) joined the meeting at 10:53 a.m.

Darren Gasper, Superintendent of Technology, joined the meeting at 10:55 a.m. to present the Sun West Distance Learning Centre Report and departed the meeting at 1:55 p.m.

Sander: 211-04 That the Sun West Distance Learning Centre Report be accepted as presented. **Carried**

Brummund: 211-05 That the Director Report be accepted as presented. **Carried**

Whitfield: 211-06 That, in accordance with Saskatchewan School Boards Association Bylaw No. 11, section (4) the twenty-one (21) votes to which the Board of Education of the Sun West School Division is entitled at the 2022 Fall Assembly be distributed as follows: John Collins (7), Cara Nisbet (7) and Michelle Brummund (7). **Carried**

CONSENT/INFORMATION ITEMS

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

- 6.3 Public Utility Easement Agreement - Sun West and Village of Kenaston (Griffith)

Griffith:
211-07

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 August 31, 2022 (2nd run)
 - Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book" Sponsorship
 - Public Utility Easement Agreement - Sun West and Village of Kenaston
- To receive as information the following items:
 - IT Disaster Recovery Plan (From September 27, 2022 Meeting)
 - September 27, 2022 – Saskatchewan School Boards Association Media Release – Orange Shirt Day
 - October 5, 2022 – Saskatchewan School Boards Association Media Release – Saskatchewan Education System Delivers Significant Economic Benefits
 - October 6, 2022 – Government of Saskatchewan Centralizing Online Learning for the 2023-24 School Year
 - October 11, 2022 – Board Committee of the Whole Meeting Agenda
 - October 16-18 – Sun West School Division Board Seminar Agenda
 - October 2022 – Saskatchewan School Boards Association - The School Trustee
 - West Central Municipal Government Committee Minutes (September 22, 2022) **Carried**

Itterman:
211-08

That the following reports be accepted as presented:

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

ORGANIZATIONAL MEETING

Vicki Moore, Director of Education, asked for review of policies regarding Trustee code of conduct and conflict of interest, with Acknowledgement of Review signed by Board members.

Vicki Moore, Director of Education, asked for nominations for Board Chair.

Brummund: Nominate John Collins

Sander: Moved nominations cease. **Carried**
211-09

Vicki Moore, Director of Education, turned chair over to John Collins.

Nominations for Vice-chair were opened.

Morrow: Nominate Ruth Griffith for Board Vice-Chair.

Brummund: Nominate Michele Whitfield for Board Vice-Chair.

Nisbet: Moved nominations cease. **Carried**
211-10

Voting took place by means of secret ballot; Vicki Moore, Director of Education and Ryan Smith, Superintendent of Business collected and counted the ballots and reported the results of the election. Michele Whitfield was elected Vice-chair.

Brummund: That the ballots be destroyed. **Carried**
211-11

Griffith: That the following committees be struck with the membership as indicated for each:
211-12

- Audit Committee – Board Chair and Three Trustees (Michelle Brummund, Cara Nisbet and Michele Whitfield)
- Board Committee of the Whole – All Trustees
- Boundary Committee – Board Chair or Vice-chair and Two Trustees (Karen Itterman and Subdivision Trustee)
- CUPE Negotiating Committee – Two Trustees (Sue Lytle and Cathy Morrow)
- LINC Negotiating Committee – Two Trustees (Michelle Brummund and Scott Sander)
- Major Facilities Renovations Committee – Board Chair or Vice-chair, Subdivision Trustee and Karen Itterman.
- Student Discipline Committee – Three Trustees (Sue Lytle, Cara Nisbet and Subdivision Trustee)
- Technology Committee – All Trustees, Director of Education, Superintendent of Technology
- Board Policy Review Committee – Board Chair and Two Trustees (Cara Nisbet and Michele Whitfield)
- Advocacy Committee – (John Collins, Ruth Griffith, Cathy Morrow and Michele Whitfield) **Carried**

Sander: That the following representative be appointed:
211-13

- Saskatchewan High School Athletic Association –Michelle Brummund/Sue Lytle
- Saskatchewan School Boards Association Public Boards Section Executive – Board Chair and Michele Whitfield
- West Central Municipal Government Committee – Ruth Griffith/
Subdivision Trustee

Carried

Whitfield: That the following rates be approved for the 2022-23 school year:
211-14

- indemnity rates at \$300,
- meal rates at \$15 for breakfast, \$20 for lunch and \$30 for supper,
- the kilometrige rate at 49 cents/km.

Carried

ADJOURNMENT

Brummund: That the meeting adjourn, 4:15 p.m.
211-15

Carried

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business