

MEETING NUMBER TWO HUNDRED AND TWELVE

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 November 22, 2022 commencing at 1:00 p.m. with the following present: Chairperson John Collins (Subdivision No. 6), Board Members Michelle Brummund (Subdivision No. 1), Michele Whitfield (Subdivision No. 2), Karen Itterman (Subdivision No. 3), Sue Lytle (Subdivision No. 4), Scott Sander (Subdivision No. 5), Cathy Morrow (Subdivision No. 7) joined electronically, 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 1:08 p.m.

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

AGENDA

Nisbet: That the agenda be adopted. **Carried**
212-01

MINUTES

Brummund: That the minutes of the meeting held October 25, 2022 be approved as
212-02 circulated. **Carried**

Whitfield: That the minor revisions to the minutes of the meeting held December 15,
212-03 2020 be approved as circulated. **Carried**

Amanda Bertoia (CHBB Chartered Professional Accountants) and Rhonda Saathoff (Business Manager) joined the meeting electronically at 1:08 p.m. for the 2021-22 Auditor Report and 2021-22 Audited Financial Statement Report and departed the meeting at 1:59 p.m.

Rhonda Saathoff (Business Manager) joined the meeting at 1:08 p.m. for the 2021-22 Auditor Report, 2021-22 Audited Financial Statement Report and 2021-22 Annual Report and departed the meeting at 1:59 p.m.

ACTION ITEMS

Griffith: That the Board accept the 2021-22 Auditor Report, as prepared by CHBB
212-04 Chartered Accountants of Kindersley, Saskatchewan. **Carried**

Brummund: That the Board approve the draft Audited Financial Statement for the period
212-05 from September 1, 2021 to August 31, 2022 pending minor changes made after format review and approval is received from the Ministry of Education. **Carried**

Itterman: That the Board approve the draft Annual Report for the period ending August
212-06 31, 2022, pending minor changes made after format review and approval is received from the Ministry of Education. **Carried**

Griffith: That the Director Report be accepted as presented.
212-07

Carried

Karen Itterman (Subdivision No. 3) departed the meeting at 3:53 p.m.

CONSENT/INFORMATION ITEMS

Lytle: That the Board receive the following consent items and approve the
212-08 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of:
 - August 31, 2022 (3rd run)
 - October 31, 2022
- To receive as information the following items:
 - North West Central School Community Council Constitution Revised November 2022
 - 2022-23 Board Organizational Chart
 - October 27, 2022 - Ministry of Education letter regarding 2022-23 Approval of Estimated Revenues and Expenses
 - Saskatchewan School Boards Association
 - October 27, 2022 Saskatchewan School Boards Association Curriculum Advisory Committee Update and Feedback Request and Discussion Guide
 - 2021 Saskatchewan School Boards Association General Employee Benefits Plan Annual Report
 - 2021 Saskatchewan School Boards Association General Insurance Plan Annual Report
 - 2023 Saskatchewan School Boards Association Budget Key Messages
 - 2023 Saskatchewan School Boards Association Budget Proposal
 - 2023 Saskatchewan School Boards Association Approved Strategic Plan Draft
 - November 15, 2022 – Saskatchewan School Boards Association Media Release – Holy Trinity School Board Receives Premier’s Award
 - Public Section
 - October 31, 2022 Public Section Update
 - November 14, 2022 AGM Agenda
 - November 15, 2021 AGM Minutes
 - 2021-22 Financial Statement
 - 2022 Public Section Strategic Plan
 - Public School Boards’ Association of Alberta and Public Schools of Saskatchewan Memorandum of Understanding October 13, 2022
 - 2023 Public Schools of Saskatchewan Student Citizenship Award
 - October 25, 2022 Board Meeting Survey Results
 - November 2022 Board Meeting Highlights
 - Sun West Communications Bulletin - Partners Edition October 2022
 - West Central Municipal Government Committee Minutes (October 27, 2022)

Carried

- Brummund: That the following reports be accepted as presented:
 212-09
- Audit Committee (Collins, Smith)
 - Boundary Committee (Smith)
 - LINC Negotiating Committee (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)
 - Saskatchewan School Boards Association Fall General Assembly (Griffith, Nisbet, Sander, Whitfield)
 - West Central Municipal Government (Griffith)
 - Board Chairs Meeting (Collins)
 - Successes (Lytle)
 - Communications (Fedyk)
- Carried**

ADJOURNMENT

Sander: That the meeting adjourn, 4:59 p.m. **Carried**
 212-10

Original signed by: John Collins
 Chairperson

Original signed by: Ryan Smith
 Superintendent of Business