

MEETING NUMBER TWO HUNDRED AND THIRTEEN

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 December 13, 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

Chairperson John Collins called the meeting to order at 9:05 a.m.

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

AGENDA

Morrow: 213-01 That the agenda be adopted. **Carried**

Darren Gasper, Superintendent of Technology, joined the meeting at 9:07 a.m. to give the Distance Learning Centre Report and departed the meeting at 10:17 a.m.

MINUTES

Itterman: 213-02 That the minutes of the meeting held November 22, 2022 be approved as circulated. **Carried**

ACTION ITEMS

Whitfield: 213-03 That the Distance Learning Centre Report be accepted as presented. **Carried**

Vanessa Lewis and Kristin Sampson, student leadership advisors, along with students Hunter Wightman, Macy Norrish, Farrah Low, Jayden St. John, Sierra Gardiner and Jordyn Pederson joined the meeting at 10:31 a.m. to present the 2022 Canadian Student Leadership Conference Report and departed the meeting at 11:37 a.m.

Griffith: 213-04 That the Canadian Student Leadership Conference 2022 Report be accepted as presented. **Carried**

Michele Whitfield (Subdivision No. 2), declared a possible conflict of interest and departed the meeting at 1:20 p.m. and joined the meeting at 2:50 p.m.

IN-CAMERA

Brummund: 213-05 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Itterman: 213-06	That the Board rise and report.	Carried
Sander: 213-07	That the Board reinstate the employee.	Carried
Morrow: 213-08	That the Director Report be accepted as presented.	Carried

CONSENT/INFORMATION ITEMS

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

- 8.3 High Risk Activity – Ice Fishing (Morrow)
- 8.10 2022 Colony Christmas Concert Dates (Itterman)
- 8.11 Custodians – A Story of Ancient Echoes Video (Itterman)

Nisbet:
213-09

That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports (August 31, 2022 - final as per Audit Committee approval), November 30, 2022
 - Audited Financial Statement as of August 31, 2022 - Ministry Approved
 - High Risk Activity – Ice Fishing
- To receive as information the following items:
 - School Capacity and Utilization Rates
 - Online Learning School
 - Frequently Asked Questions
 - Sask Distance Learning Corporation New Treasury Crown for Online Learning (December 7, 2022)
 - December 9 – CBC News – Sask Government Picks School Division with 26% Online Graduation Rate to Lead Standardization
 - November 8, 2022 – Saskatchewan School Boards Association/Saskatchewan Teachers' Federation/League of Educational Administrators Directors and Superintendents/Saskatchewan Association of School Business Officials – Centralized Distance Learning Crown Corporation
 - November 18, 2022 Saskatchewan School Boards Association Media Release – Jaimie Smith-Windsor becomes New Saskatchewan School Boards Association President
 - November 28, 2022 – Ministry of Education - Targeted Funding for School Divisions to Support Mental Health Training Opportunities
 - November 30, 2022 – Ministry of Education – CAN-SK Agreement – Regular Funding for FSL Instruction
 - 2022 Colony Christmas Concert Dates
 - Custodians - A Story of Ancient Echoes Video
 - Saskatchewan School Boards Association - The School Trustee December 2022
 - Board Meeting Highlights December 2022

- Sun West Communications Bulletin - Partners Edition (November 2022)
- West Central Municipal Government Committee Minutes (November 24, 2022) **Carried**

Sander:
213-10

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Smith)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Communications (Fedyk) **Carried**

ADJOURNMENT

Whitfield:
213-11

That the meeting adjourn, 4:07 p.m.

Carried

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business