

MEETING NUMBER TWO HUNDRED AND FOURTEEN

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the Learning Centre, Sun West Board Office, on January 24, 2023 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, Karen Itterman (Subdivision No. 3), Sue Lytle (Subdivision No. 4) joined electronically, 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 9:20 a.m.

Regrets: Scott Sander (Subdivision No. 5)

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

AGENDA

Griffith: That the agenda be adopted. **Carried**
214-01

MINUTES

Morrow: That the minutes of the meeting held December 13, 2022 be approved as
214-02 circulated. **Carried**

Carole Butcher, Superintendent of Student Support Services and Meaghan Friedrich, Student Support Services Supervisor joined the meeting at 9:20 a.m. to present the Student Support Services Report and departed the meeting at 12:45 p.m.

Cara Nisbet (Subdivision No. 8) joined the meeting electronically at 11:31 a.m.

ACTION ITEMS

Whitfield: That the Student Support Services Report be accepted as presented. **Carried**
214-03

Karen Itterman (Subdivision No. 3) joined the meeting at 12:15 p.m.

Sue Lytle (Subdivision No. 4) departed the meeting at 12:15 p.m. and joined the meeting at 2:50 p.m.

Brummund: That the Director Report be accepted as presented. **Carried**
214-04

Itterman: That the Provincial Education Plan be endorsed with reference to expanding
214-05 pathways to graduation. **Carried**

Michelle Leith, Human Resources Manager, joined the meeting at 12:55 p.m. for discussion on the SSBA Provincial Bargaining Advisory Committee 2022 Terms of Reference Report and departed the meeting at 1:53 p.m.

CONSENT/INFORMATION ITEMS

Griffith:
214-06

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

- To approve as circulated the following items:
 - Financial Report as of December 31, 2022
 - 2024-25 Application for Major Capital Program Funding (Elizabeth Middle School)
 - 2024-25 Application for Minor Capital Renewal Program Funding (Dinsmore Composite School and Eaton School)
 - Quarterly Transportation Report – December 2022
 - 2021-22 Sun West School Division Annual Report *(Final)
- To receive as information the following items:
 - 2022-2023 Budget Day vs 2022-2023 Mid-Year Funding
 - December 13, 2022 Sun West Canadian Student Leadership Conference Report
 - December 13, 2022 – Minister of Education Letter – Establishment of New Centralized Online Learning Model
 - December 22, 2022 – Public Section Update
 - January 16, 2023 – Starr Blanket Cree Nation Letter
 - National Congress on Rural Education in Canada – March 26, 2023
 - December 19, 2022 - West Central Municipal Government Committee Members and Non-Members
 - Board Meeting Highlights January 2023
 - Sun West Communications Bulletin - Partners Edition (January 2023)

Carried

Michael Zummack, Facilities, Transportation and IT Manager joined the meeting at 3:24 p.m. and departed the meeting at 4:22 p.m.

Lytle:
214-07

That after review of the Occasional Rider report from Management, casual riders not be permitted on school buses.

Defeated

Brummund:
214-08

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Moore, Smith, Zummack)
- LINC Negotiating Committee (Brummund, Moore)
- Major Facilities Renovations Committee (Smith, Zummack)
- Technology Committee (Collins, Itterman)
- Board Policy Review Committee (Moore)
- 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)

- Successes (Itterman, Lytle, Collins, Griffith)
- Communications (Fedyk) **Carried**

IN-CAMERA

Brummund: That the Board go in-camera to discuss personnel and other confidential
214-09 reports and advice. **Carried**

Morrow: That the Board rise and report. **Carried**
214-10

ADJOURNMENT

Itterman: That the meeting adjourn, 5:01 p.m. **Carried**
214-11

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business