

## MEETING NUMBER TWO HUNDRED AND SIXTEEN

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 March 28, 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), Karen Itterman (Subdivision No. 3) joined electronically, Scott Sander (Subdivision No. 5) joined electronically, Cathy Morrow (Subdivision No. 7) joined electronically, Cara Nisbet (Subdivision No. 8) joined electronically, Ruth Griffith (Subdivision No. 9) joined electronically, 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 9:04 a.m.

Regrets: Sue Lytle (Subdivision No. 4)

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

### AGENDA

Brummund: That the agenda be adopted as amended. **Carried**  
216-01

### MINUTES

Itterman: That the minutes of the meeting held February 14, 2023 be approved as  
216-02 circulated. **Carried**

### ACTION ITEMS

Whitfield: That the Director Report be accepted as presented. **Carried**  
216-03

Morrow: That the Board of Education approve the 2023-24 School Year Calendar as  
216-04 presented. **Carried**

Scott Sander (Subdivision No. 5) joined in person 10:56 a.m..

Sander: That the 2023-24 Funding/Budget Report be accepted as presented. **Carried**  
216-05

Griffith: That the Early Years Family Resource Centre Development Funding Agreement  
216-06 be accepted as presented. **Carried**

Sander: That the Saskatchewan Distance Learning Centre Report be accepted as  
216-07 presented. **Carried**

Cara Nisbet (Subdivision No. 8) joined in person at 12:45 p.m.

CONSENT/INFORMATION ITEMS

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

- 8.6 March 22, 2023 - 2023-24 Ministry of Education Business Plan (Collins)

Itterman:  
216-08

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 February 28, 2023
  - Town of Outlook/Public Library/Outlook High School Agreement Renewal
  - Kyle School Project – Construction Management Services Tender
- To receive as information the following items:
  - March 21, 2023 – Ministry of Education Letter - Kyle Composite School Renovation Project Funding
  - March 22, 2023 - 2023-23 Provincial Budget Announcement
  - March 22, 2023 - 2023-24 Ministry of Education Business Plan
  - March 22, 2023 - Saskatchewan School Boards Association Reacts to 2023-24 Budget Announcement
  - 2023 Sun West School Division Student Artwork Contest
  - Canadian Student Leadership Conference Saint John, New Brunswick October 11-14, 2023
  - February 13, 2020 – Staff Appreciation Week
  - February 14, 2023 - Saskatchewan School Boards Association Media Release - Mosaic School Nutrition Challenge
  - February 16, 2023 – Government of Saskatchewan News Release - Communities Selected for Saskatchewan’s New Online School Regional Campuses
  - February 17, 2023 – Education Leave Request Response
  - March 1, 2023 – Government of Sask. – Province Proclaims March as Agriculture Literacy Month
  - Sun West Photography Contest Deadline May 1, 2023
  - Public Section (February 22, 2023 Executive Meeting Agenda and Minutes and September 28, 2022 Minutes, February 28, 2023 Public Section Update, Executive Meeting Agenda April 5, 2023, Public Section General Meeting and Professional Development Event – June 1-2, 2023 Tentative Program)
  - Saskatchewan School Boards Association - The School Trustee February 2023
  - Sun West Board Meeting Highlights March 2023
  - Sun West Communications Bulletin - Partners Edition (February 2023 and March 2023)
  - West Central Municipal Government Committee Minutes (February 23, 2023)

**Carried**

Nisbet:  
216-09 That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Collins, Itterman, Whitfield, Smith)
- LINC Negotiating Committee (Brummund, Sander, Moore, Smith)
- Major Facilities Renovations Committee (Collins, Sander, Smith)
- Board Policy Review Committee (Collins, Moore)
- Advocacy 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)
- Successes (Morrow, Whitfield, Sander)
- Communications (Fedyk)

**Carried**

IN-CAMERA

Morrow:  
216-10 That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Nisbet:  
216-11 That the Board rise and report. **Carried**

ADJOURNMENT

Whitfield:  
216-12 That the meeting adjourn, 3:20 p.m. **Carried**

Original signed by: John Collins  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business