

MEETING NUMBER TWO HUNDRED AND SEVENTEEN

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 April 26, 2023 commencing at 9:00 a.m. with the following present: Chairperson John Collins (Subdivision No. 6), Board Members 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), 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

Vice-Chairperson Michele Whitfield, called the meeting to order at 9:05 a.m.

Regrets: Michelle Brummund (Subdivision No. 1) and Cara Nisbet (Subdivision No. 8)

Michele Whitfield, Vice-Chairperson, read the Sun West School Division Land Acknowledgement.

AGENDA

Griffith: That the agenda be adopted. **Carried**
217-01

MINUTES

Morrow: That the minutes of the meeting held March 28, 2023 be approved as amended. **Carried**
217-02

John Collins (Subdivision No. 6), joined the meeting 9:36 a.m.

Vicki Moore, Director of Education departed the meeting at 9:55 a.m. and joined the meeting at 11:00 a.m.

Scott Sander (Subdivision No. 5), joined the meeting at 10:06 a.m.

IN-CAMERA

Whitfield: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**
217-03

Itterman: That the Board rise and report. **Carried**
217-04

ACTION ITEMS

Itterman: That the Director Report be accepted as presented. **Carried**
217-05

Griffith: That the Board accepts the 2023-24 Budget Report dated April 21, 2023 as presented. **Carried**
217-06

CONSENT/INFORMATION ITEMS

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

- 8.6 March 28, 2023 – Government of Saskatchewan – Distance Learning Corporation Begins Hiring (Itterman)

Lytle:
217-07

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 March 31, 2023
 - To receive as information the following items:
 - May 1, 2023 – Alberta School Boards Association Invitation – Anti-Racism Education with Dr, Jerome Cranston - Virtual
 - 2022-23 to 2023-24 School Division Operating Funding Comparison
 - 2022-23 Graduation Dates
 - Saskatchewan School Boards Association Strategic Plan and Vision 2025 Presentation (from Spring Assembly)
 - Saskatchewan School Boards Association Executive Composition, Voting, Membership Fees – Review Prior to September 27, 2023
 - March 28, 2023 – Government of Saskatchewan – Saskatchewan Distance Learning Corporation Begins Hiring
 - March 29, 2023 – RM of Rudy – New Address Outlook Bus Garage/Independent Education Program
 - April 6, 2023 – Saskatchewan School Boards Association Media Release - Funding Insufficiency Belies Budget Rhetoric
 - April 19, 2023 – Government of Saskatchewan – Province Approves Online Learning Applications
 - Saskatchewan School Boards Association - The School Trustee – April 2023
 - Board Meeting Highlights (March 2023)
 - Sun West Communications Bulletin - Partners Edition (April 2023)
 - West Central Municipal Government Committee Minutes (March 23, 2023)
- Carried**

Morrow:
217-08

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Collins, Smith)
- LINC Negotiating Committee (Moore, Smith)
- Major Facilities Renovations Committee (Smith)
- Board Policy Review Committee (Collins)
- 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)
- National Congress on Rural Education (Itterman, Griffith, Whitfield)

- Saskatchewan School Boards Association Spring General Assembly (Collins, Whitfield, Griffith, Itterman, Morrow, Sander)
- TCEA Convention, San Antonio, January 30-February 2, 2023 (Collins, Sander, Itterman, Moore)
- Communications (Fedyk)
- Successes (Griffith, Morrow, Collins, Lytle) **Carried**

ADJOURNMENT

Whitfield:
217-09

That the meeting adjourn, 3:39 p.m.

Carried

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business