

MEETING NUMBER TWO HUNDRED AND EIGHTEEN

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 May 23, 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

Chairperson John Collins called the meeting to order at 9:04 a.m.

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

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

AGENDA

Lytle: That the agenda be adopted. **Carried**
218-01

MINUTES

Itterman: That the minutes of the meeting held April 26, 2023 be approved as circulated. **Carried**
218-02

ACTION ITEMS

Kelli Boklashchuk, Superintendent of Learning and Kim Fick, Superintendent of School Operations joined the meeting at 9:04 a.m. to present the New Brunswick PowerPlay Professional Development Report and departed the meeting at 10:07 a.m.

Whitfield: That the New Brunswick PowerPlay Professional Development Report be accepted as presented. **Carried**
218-03

Doug Klassen and Terry Epp, Technology Coaches, joined the meeting at 9:54 a.m. to present the Artificial Intelligence Report and departed the meeting at 11:16 a.m.

Morrow: That the Artificial Intelligence Report be accepted as presented. **Carried**
218-04

Vanessa Lewis – Learning Consultant, Kristin Sampson – Teacher Sun West Distance Learning Centre, and students –Jill Dobbin, Kalyse Trayhorne, Jan Nasibog, McKennah Baxter, Jordyn Pederson, Sierra Gardiner, Kennedy Tatomir, Hailey Baroni, Kameron Baker, along with Lundyn Young and Braelyn McBride (online) joined the meeting at 11:16 a.m. for the Youth Consultation Group Report and departed the meeting at 1:00 p.m.

Griffith: That the Youth Consultation Group Report be accepted as presented. **Carried**
218-05

Saskatchewan School Boards Association members, Jamie Smith-Windsor, President), Darren McKee, Executive Director and Kimberly Greyeyes, Indigenous Constituency Representative joined the meeting at 1:05 p.m. to discuss association matters with the Sun West School Division Board of Education and departed the meeting at 2:35 p.m.

Sander: That the Director Report be accepted as presented. **Carried**
218-06

Morrow: That the Board of Education of the Sun West School Division approve the 2023-24 Budget as presented, including changes made after the Audit Committee's and Ministry of Education's final review approval. **Carried**
218-07

Chairperson John Collins (Subdivision No. 6) departed the meeting at 4:00 p.m. and Vice Chairperson Michele Whitfield assumed the duties of the Chairperson for the remainder of the meeting.

CONSENT/INFORMATION ITEMS

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

- 8.6 April 24, 2023 – Ecole Lumsden Elementary School Letter – Provincial Treaties Recognition Week (Lytle)
- 8.4 Kyle Composite School Community Council Constitution Revised (Morrow)

Itterman: That the Board receive the following consent items and approve the recommendations included therein:
218-08

- To approve as circulated the following items:
 - Financial Reports as of April 30, 2023
 - Sun West Teacher Local Bargaining Agreement Effective April 1, 2023 to August 31, 2027
 - 3 year Preventative Maintenance Renewal Plan
 - Kyle Composite School Community Council Constitution Revised
- To receive as information the following items:
 - 2020-21 School Division Analysis – Education Funding Branch May 2023
 - April 24, 2023 – Ecole Lumsden Elementary School Letter – Provincial Treaties Recognition Week
 - May 2, 2023 – Ministry of Education Letter Regarding Distance Learning Centre Transfer
 - May 16, 2023 Mosaic School Nutrition Challenge Recipients
 - Public Section (April 28, 2023 Public Section Update, June 1-2, 2023 Tentative AGM Program)
 - Board Meeting Highlights May 2023
 - Sun West Communications Bulletin - Partners Edition May 2023

Carried

Sander:
218-09

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Smith)
- LINC Negotiating Committee (Moore)
- Major Facilities Renovations Committee (Smith)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Whitfield)
- West Central Municipal Government (Griffith)
- Communications (Fedyk)
- Successes (Lytle, Itterman, Morrow)

Carried

IN-CAMERA

Griffith:
218-10

That the Board go in-camera to discuss personnel and other confidential reports and advice.

Carried

Morrow:
218-11

That the Board rise and report.

Carried

ADJOURNMENT

Lytle:
218-12

That the meeting adjourn, 4:41 p.m.

Carried

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business