

MEETING NUMBER TWO HUNDRED AND NINETEEN

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 June 27, 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), 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

Griffith: That the agenda be adopted. **Carried**
219-01

MINUTES

Morrow: That the minutes of the meeting held May 23, 2023 be approved as circulated. **Carried**
219-02

Kim Fick, Superintendent of School Operations, joined the meeting at 9:05 a.m. to present the School Community Council Report and departed the meeting at 9:56 a.m.

Scott Sander (Subdivision No. 5) joined the meeting at 9:32 a.m.

ACTION ITEMS

Whitfield: That the School Community Council Report be accepted as presented. **Carried**
219-03

Morrow: That the Director Report be accepted as presented. **Carried**
219-04

Itterman: That the Sun West School Division Education Plan 2023-2026 be approved as presented. **Carried**
219-05

Griffith: That the Communications Report be accepted as presented. **Carried**
219-06

Mike Fedyk, Communications and Marketing Coordinator, departed the meeting at 1:07 p.m.

Ted Amendt, Saskatchewan School Boards Association Director/Board Development and Indigenous Education, joined the meeting at 1:07 p.m. to facilitate the Director evaluation and departed the meeting at 2:30 p.m.

IN-CAMERA

Nisbet: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**
219-07

Itterman: That the Board rise and report. **Carried**
219-08

Itterman: That the 2023-24 McDowell Foundation Research Project be accepted as presented. **Carried**
219-09

Lytle: That as a school board, we model respect for human diversity by flying the Pride flag at the Division office and putting a statement of support on social media.
219-10

Lytle requested a recorded vote. Morrow, Itterman, Lytle “For”. Sander, Brummund, Griffith, Nisbet, Whitfield and Collins, “Against”. **Defeated**

Lytle: That the Board ask the student leadership team how they would like the division board to model respect for human diversity in regards to Pride month in June for 2024.
219-11

Lytle requested a recorded vote. Morrow, Itterman, Lytle “For”. Sander, Brummund, Griffith, Nisbet, Whitfield and Collins, “Against”. **Defeated**

CONSENT/INFORMATION ITEMS

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

- 8.13 Kyle Project Communication Bulletin – “An Investment in the Future of Kyle” (Griffith)

Nisbet: That the Board receive the following consent items and approve the recommendations included therein:
219-12

- To approve as circulated the following items:
 - Financial Reports of May 31, 2023
 - 2023-24 School Bus Tender
 - Kyle Composite School Construction Management Contract for Services and Construction
 - May 23, 2023 - New Brunswick PowerPlay Professional Development Report (Full Report Provided Separately)
 - May 23, 2023 – Artificial Intelligence Report (Full Report Provided Separately)
 - Harris-Tessier Central School Community Council Constitution Revision June 2023
 - Elizabeth Middle School Community Council Constitution Revised June 2023
 - 2023-24 Budget Revision (as per June 13, 2023 COTW Meeting)
 - Saskatchewan Distance Learning Centre Purchase and Lease Agreement Drafts (Full Documents Provided Separately)

- Administrative Procedures 550 Transportation of Students (Guest Rider Program)
 - General Insurance Participation (GIP) Agreement 2023
 - Enterprise Resources Planning (ERP) software and Implementation Services RFP June 21, 2023
 - To receive as information the following items:
 - June 2, 2023 – Public Schools Announces Citizenship Award Winners
 - Saskatchewan School Boards Association (Annual Report 2022, Budget 2024 Key Messages, 2024 Budget Proposal, Appendix 1 – Estimated 2024 Membership Fees (with votes), 2023-2024 Employee Benefits Rate Renewal Information, 2023 General Insurance Participation Agreement, Response to Government of Saskatchewan - \$40 Million funding Boost to School Divisions to Support Growth and Classroom Complexity, June 2023 Update from Indigenous Council)
 - Public Section (June 8, 2023– Saskatchewan School Boards Association Bylaw Amendment Fall 2023 Bylaw 4: Executive 1(c), 2023-24 Public Section Calendar)
 - June 20, 2023 – PowerPlay Summit Elizabeth Middle School Agenda
 - Board Meeting Highlights (June 2023)
 - Sun West Communications Bulletin - Partners Edition June 2023
 - West Central Municipal Government Committee Minutes (May 25, 2023)
- Carried**

John Collins (Subdivision No. 6) departed the meeting at 4:23 p.m. and Vice Chairperson Michele Whitfield assumed the duties of the Chairperson for the remainder of the meeting.

Karen Itterman (Subdivision No. 3) departed the meeting at 4:27 p.m.

Morrow:
219-13

That the following reports be accepted as presented:

- Audit Committee (Smith)
 - Boundary Committee (Smith)
 - LINC Negotiating Committee (Moore, Smith)
 - Major Facilities Renovations Committee (Smith)
 - 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)
 - Successes (Griffith, Morrow, Whitfield)
- Carried**

ADJOURNMENT

Morrow:
219-14

That the meeting adjourn, 4:38 p.m.

Carried

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business