

MEETING NUMBER TWO HUNDRED AND TWENTY

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 August 29, 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) joined electronically, 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: Cara Nisbet (Subdivision No. 8)

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

AGENDA

Brummund: That the agenda be adopted. **Carried**
220-01

MINUTES

Sander: That the minutes of the meeting held June 27, 2023 be approved as circulated. **Carried**
220-02

ACTION ITEMS

Itterman: That the Director Report be accepted as presented. **Carried**
220-03

Michelle Leith, Human Resources Manager, joined the meeting at 10:49 a.m. to present the Human Resources Report and departed the meeting at 11:43 a.m.

Morrow: That the Human Resources Report be accepted as presented. **Carried**
220-04

Sue Lytle (Subdivision No. 4) departed the meeting at 11:30 a.m.

CONSENT/INFORMATION ITEMS

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

- 8.8 June 29, 2023 – Government of Saskatchewan – Government-Trustee Bargaining Committee Tables Fair Deal for Teachers (Griffith)
- 8.12 August Professional Development Sessions (Whitfield)
- 8.14 Public Section (Morrow)

Itterman:
220-05

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 June 30, 2023 and July 31, 2023
 - Kindersley Early Years Family Resource Centre Agreement
 - June 27, 2023 – School Community Council Report (Kim Fick)
 - June 27, 2023 - Communications Report (Mike Fedyk)
 - 2023-2026 Sun West School Division Education Plan
- To receive as information the following items:
 - November 30, 2022 – Ministry of Education Letter – 2022-23 Grant
 - Minister of Education Letters – Health Education (June 22, 2023 Letter, August 22, 2023 Letter, Use of Preferred First Name and Pronouns by Students Policy)
 - June 29, 2023 – Government of Saskatchewan – Government-Trustee Bargaining Committee Tables Fair Deal for Teachers
 - June 30, 2023 - Minister of Education Letter – Saskatchewan Distance Learning Corporation (Sask DLC)
 - July 12, 2023 – Ministry of Education Letter – One-time Transitional Funding
 - July 14, 2023 – Ministry of Education Letter – Approved 3-Year Preventative Maintenance and Renewal Plan
 - August Professional Development Sessions (August 21, 2023 - Sun West School Division New Administrators Workshop Agenda, August 22, 2023 – Sun West School Division School-Based Administrator Meeting Agenda, August 23, 2023 – Sun West School Division Beginning Teacher Orientation workshop – Day 1, August 28, 2023 – Sun West School Division iLearn Agenda) August 30, 2023 – Colony Teachers Workshop Agenda
 - Saskatchewan School Boards Association - Position Statements – Submission of Bylaw Amendments and Resolutions for the 2023 AGM
 - Public Section (June 2, 2023 – Bylaws of the Public Section, June 30, 2023 – Public Section Update)
 - West Central Municipal Government Committee Minutes (June 22, 2023) **Carried**

Griffith:
220-06

That the following reports be accepted as presented and approve the recommendations included therein:

- Audit Committee (Smith)
- Boundary Committee (Collins, Smith)
- Major Facilities Renovations Committee (Collins, Sander, Smith)
- Board Policy Review Committee (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)

- Canadian School Boards Association Congress and National Trustee Gathering on Indigenous Education (Collins, Griffith, Morrow, Sander Moore)
- Successes (Collins, Morrow)
- Communications (Fedyk) **Carried**

IN-CAMERA

Whitfield: That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**
220-07

Whitfield: That the Board rise and report. **Carried**
220-08

ADJOURNMENT

Brummund: That the meeting adjourn, 4:03 p.m. **Carried**
220-09

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business