

## MEETING NUMBER TWO HUNDRED AND TWENTY-ONE

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 September 26, 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) joined electronically, 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.

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

### AGENDA

Griffith: That the agenda be adopted. **Carried**  
221-01

### MINUTES

Whitfield: That the minutes of the meeting held August 29, 2023 be approved as  
221-02 circulated. **Carried**

Michael Zummack, Facilities, IT and Transportation Manager joined the meeting at 9:08 a.m. to present the Facilities, IT and Transportation Reports and departed the meeting at 10:34 a.m.

Cara Nisbet (Subdivision No. 8) joined the meeting electronically at 9:47 a.m.

### ACTION ITEMS

Itterman: That the Facilities, IT and Transportation Reports be accepted as presented.  
221-03 **Carried**

Griffith: That Sun West School Division adopt logo 3 as the Division logo and that  
221-04 administration is instructed to implement the logo for the 2024-25 school year. **Carried**

Morrow: That the Director Report be accepted as presented. **Carried**  
221-05

### CONSENT/INFORMATION ITEMS

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

- 8.3 2023 School Viability Report (Itterman)
- 8.8 August 24, 2023 – Gideon Request and September 18, 2023 Response (Itterman)

- Lytle:  
221-06
- 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 August 31, 2023
    - Kyle Composite School Renovation Project Budget Update
  - To receive as information the following items:
    - 2023 School Viability Report
    - Board Committee of the Whole Agendas September 6, 2023 and September 12, 2023
    - August 30, 2023 – Colony Teachers Workshop Agenda
    - September 11, 2023 – Ministry of Education – Early Learning and Child Care Centres within Schools
    - Saskatchewan School Boards Association (SSBA) - August 30, 2023 – Incoming Minister of Education Jeremy Cockrill - August 30, 2023 - Outgoing Minister of Education Dustin Duncan – Saskatchewan School Boards Association Guidelines for Public Engagement at Board Meetings - September 18, 2023 Memo – 2023 Annual General Meeting Ballot Information Forms
    - August 24, 2023 – Gideon Request and September 18, 2023 Response
    - Sun West Communications Bulletin - Partners Edition (September 2023)
    - West Central Municipal Government Committee Minutes (June 22, 2023)
- Carried**

IN-CAMERA

- Nisbet:  
221-07
- That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

- Itterman:  
221-08
- That the Board rise and report. **Carried**

- Griffith:  
221-09
- That the following reports be accepted as presented:
- Boundary Committee (Smith)
  - Major Facilities Renovations Committee (Smith)
- Carried**

ADJOURNMENT

- Itterman:  
221-10
- That the meeting adjourn, 11:53 a.m. **Carried**

Original signed by: John Collins  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business