

## MEETING NUMBER TWO HUNDRED AND TWENTY-TWO

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 October 24, 2023 commencing at 9:00 a.m. with the following present: Chairperson John Collins (Subdivision No. 6), Board Members Michele Whitfield (Subdivision No. 2) joined electronically, 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 9:10 a.m.

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

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

### AGENDA

Lytle: That the agenda be adopted. **Carried**  
222-01

### MINUTES

Morrow: That the minutes of the meeting held September 26, 2023 be approved as  
222-02 circulated. **Carried**

### ACTION ITEMS

Griffith: That the Director Report be accepted as presented. **Carried**  
222-03

Kim, Hobbs, Superintendent of Learning, joined the meeting at 11:03 a.m. to present the Curriculum, Instruction and Assessment Report and departed the meeting at 12:15 p.m.

Itterman: That the Curriculum, Instruction and Assessment Report be accepted as  
222-04 presented. **Carried**

### CONSENT/INFORMATION ITEMS

Itterman: That the Board receive the following consent items and approve the  
222-05 recommendations included therein:

- To approve as circulated the following items:
  - Financial Report as of September 30, 2023
- To receive as information the following items:
  - September 21, 2023 - The Outlook – School Division speaks on Defeated Pride Motion
  - Saskatchewan School Boards Association: (September 26, 2023 - Orange Shirt Day Upcoming in Saskatchewan, September 27, 2023 - Manitoba “Standing Together for Safe Schools” Statement, SSBA Fall General Assembly Agenda (November 12-14, 2023), 2023 Annual General Meeting Proposed Bylaw Amendments and Resolutions, Rules of Procedure, Position Statements)

- Public Schools of Saskatchewan Student Citizenship Awards – Deadline April 15, 2024
- Board Meeting Highlights (October 2023)
- West Central Municipal Government Committee Minutes (September 28, 2023) **Carried**

Lytle:  
222-06

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Smith)
- LINC Negotiating Committee (Moore)
- Major Facilities Renovations Committee (Sander, 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)
- Out of Scope Committee (Collins, Griffith, Itterman)
- Board Chairs Meeting (Collins)
- Successes (Griffith)
- Communications (Fedyk) **Carried**

Michele Whitfield (Subdivision No. 2) departed the meeting at 1:50 p.m.

IN-CAMERA

Griffith:  
222-07

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

Vicki Moore, Director of Education, departed the meeting at 3:00 p.m.

Itterman:  
222-08

That the Board rise and report. **Carried**

ADJOURNMENT

Sander:  
222-09

That the meeting adjourn, 3:33 p.m. **Carried**

Original signed by: John Collins  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business