

MEETING NUMBER TWO HUNDRED AND TWENTY-FOUR

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 December 18, 2023 commencing at 9:00 a.m. with the following present: Chairperson John Collins (Subdivision No. 6), Board Members Michelle Brummund (Subdivision No. 1) joined electronically, 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, 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 9:19 a.m.

Regrets: Ruth Griffith (Subdivision No. 9)

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

AGENDA

Lytle: 224-01 That the agenda be adopted as amended **Carried**

MINUTES

Itterman: 224-02 That the minutes of the meeting held November 28, 2023 be approved as circulated. **Carried**

ACTION ITEMS

Morrow: 224-03 That the Director Report be accepted as presented. **Carried**

Brummund: 224-04 That the Communications Report be accepted as presented. **Carried**

Vanessa Lewis, Kristin Sampson and Kailyn Smith, student leadership advisors, along with students McKenna Baxter, Eli Collins, Farrah Low, Jan Nasibog, Callie Swan, Belle Ringdal, Kenzie Vold and Vincent Yakimoski joined the meeting at 11:14 a.m. to present the 2023 Canadian Student Leadership Conference Report and departed the meeting at 12:08 p.m.

Scott Sander (Subdivision No. 5), joined the meeting at 11:20 a.m.

Whitfield: 224-05 That the Canadian Student Leadership Conference Report be accepted as presented. **Carried**

Sue Lytle (Subdivision No. 4), departed the meeting at 1:30 p.m. and joined the meeting at 1:56 p.m.

CONSENT/INFORMATION ITEMS

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

- 8.2 PowerSchool Quote December 22, 2023 - ERP Solution (Collins)
- 8.4 Government of Saskatchewan - 2023-24 Utilization Rates for Capital-Funded Schools (Itterman)
- 8.8 Board Meeting Survey Results November 28, 2023 (Morrow)

Nisbet:
224-06

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 November 30, 2023
 - PowerSchool Quote December 22, 2023 - ERP Solution
- To receive as information the following items:
 - 2023-2024 Budget Day vs 2023-2024 Mid-Year Funding
 - Government of Saskatchewan - 2023-24 Utilization Rates for Capital-Funded Schools
 - November 27 - College of Education Letter - National Congress on Rural Education Ending
 - November 24, 2023 - Government of Saskatchewan - Province Welcomes 2023-24 Provincial Youth Council Members
 - Public Section - Executive Members as of November 27, 2023
 - Board Meeting Survey Results November 28, 2023
 - Board Meeting Highlights – December 2023
 - West Central Municipal Government Committee Minutes (November 23, 2023). **Carried**

Morrow:
224-07

That the following reports be accepted as presented:

- Audit Committee (Collins, Whitfield, Smith)
- Boundary Committee (Smith)
- LINC Negotiating Committee (Moore)
- Major Facilities Renovations Committee (Collins, Sander, Smith)
- Advocacy Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Whitfield)
- Board Chairs Meeting (Collins)
- Communications (Fedyk)Successes (Lytle, Sander, Morrow, Collins, Whitfield, Itterman)
- Sun West Teacher Liaison Meeting November 28, 2023 (Lytle, Whitfield) **Carried**

IN-CAMERA

Whitfield:
224-08

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

Karen Itterman (Subdivision No. 3) and Cathy Morrow (Subdivision No. 7) departed the meeting at 3:15 p.m.

Whitfield: That the Board rise and report. **Carried**
224-09

Brummund: That a letter of censure be provided against the trustees in question. **Carried**
224-10

ADJOURNMENT

Nisbet: That the meeting adjourn, 4:07 p.m. **Carried**
224-11

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business