

## MEETING NUMBER TWO HUNDRED AND TWENTY-FIVE

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 January 23, 2024 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), Karen Itterman (Subdivision No. 3) joined electronically, 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 9:10 a.m.

Regrets: Sue Lytle (Subdivision No. 4)

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

### AGENDA

Brummund: That the agenda be adopted. **Carried**  
225-01

### MINUTES

Morrow: That the minutes of the meeting held December 18, 2023 be approved as  
225-02 circulated. **Carried**

### ACTION ITEMS

Griffith: That the Director Report be accepted as presented. **Carried**  
225-03

Meaghan Friedrich, Superintendent of Student Support Services joined the meeting at 10:28 a.m. to present the Student Support Services Report and departed the meeting at 1:50 p.m., rejoined at 3:25 p.m. and departed the meeting at 4:39 p.m.

Chris Oscar, Superintendent of School Operations, joined the meeting at 12:55 p.m. to report on Early Learning and departed the meeting at 1:50 p.m.

### IN-CAMERA

Whitfield: That the Board go in-camera to discuss personnel and other confidential  
225-04 reports and advice. **Carried**

Whitfield: That the Board rise and report. **Carried**  
225-05

Blain Hilbig, Superintendent of School Operations, joined the meeting at 3:25 p.m. to report on the Independent Education Program (IndEP) and departed the meeting at 3:53 p.m.

Griffith: That the Student Support Services Report and Superintendent Reports be  
225-06 accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

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

- 8.2 2025-26 Application for Major Capital Program Funding (Elizabeth Middle School) (Griffith)
- 8.3 2025-26 Application for Minor Capital Renewal Program Funding (Dinsmore Composite School and Eaton School) (Griffith)
- 8.5 January 9, 2024 - Ministry of Education Letter – Minor Capital Renewal Funding Kyle Composite School Right Sizing (Morrow)

Brummund: That the Board receive the following consent items and approve the  
225-07 recommendations included therein:

- To approve as circulated the following items:
  - Financial Reports as of December 31, 2023
  - 2025-26 Application for Major Capital Program Funding (Elizabeth Middle School)
  - 2025-26 Application for Minor Capital Renewal Program Funding (Dinsmore Composite School and Eaton School)
  - SaskTel Cloud Disaster Recovery Quote – December 13, 2023 Audit Committee Report
- To receive as information the following items:
  - January 9, 2024 - Ministry of Education Letter – Minor Capital Renewal Funding Kyle Composite School Right Sizing
  - 2023/24 Student Artwork Contest Winners
  - Saskatchewan School Boards Association
  - Key Dates and Events 2024
  - December 2023 The School Trustee
  - December 22, 2023 Public Section Update
  - Board Meeting Highlights January 2024
  - West Central Municipal Government Committee Invoice and Membership Information – 2024

**Carried**

Sander: That the Communications Report be accepted as presented. **Carried**  
225-08

IN-CAMERA

Sander: That the Board go in-camera to discuss personnel and other confidential  
225-09 reports and advice. **Carried**

Morrow: That the Board rise and report. **Carried**  
225-10

Itterman: That the Board uphold the decision of the Sun West Administration regarding  
225-11 the termination of the employee. **Carried**

Brummund: That the February Board Meeting be held February 13, 2024. **Carried**  
225-12

ADJOURNMENT

Whitfield: That the meeting adjourn, 5:03 p.m. **Carried**  
225-13

Original signed by: John Collins  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business