

MEETING NUMBER TWO HUNDRED AND TWENTY-SIX

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 February 13, 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) joined electronically, Sue Lytle (Subdivision No. 4) joined electronically, Karen Itterman (Subdivision No. 3), Scott Sander (Subdivision No. 5) joined electronically, Cathy Morrow (Subdivision No. 7) joined electronically, 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

Chairperson John Collins called the meeting to order at 9:03 a.m.

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

AGENDA

Griffith: That the agenda be adopted. **Carried**
226-01

MINUTES

Morrow: That the minutes of the meeting held January 23, 2024 be approved as
226-02 circulated. **Carried**

Meaghan Friedrich, Superintendent of Student Support Services, joined the meeting at 9:28 a.m. to report on the Project Proposals to the Ministry and departed the meeting at 10:16 a.m.

ACTION ITEMS

Itterman: That the Director Report be accepted as presented. **Carried**
226-03

IN-CAMERA

Nisbet: That the Board go in-camera to discuss personnel and other confidential
226-04 reports and advice. **Carried**

Brummund: That the Board rise and report. **Carried**
226-05

CONSENT/INFORMATION ITEMS

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

- 8.6 2023-24 Sask DLC Course Information (Itterman)
- 8.7 Canadian School Boards Association (Whitfield)

Griffith: That the Board receive the following consent items and approve the
226-06 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of January 31, 2024
 - 2024-25 Budget Process

- To receive as information the following items:
 - Board Committee of the Whole Meeting Agenda January 16, 2024
 - January 23, 2024 Student Support Services Report (PowerPoint)
 - January 10, 2024 - Government of Sask – Sask Launches Its First Ever Teacher Innovation and Support Fund
 - 2023-24 Sask DLC Course Information
 - Canadian School Boards Association Information (SAVE THE DATE: Campaign 2000 National Virtual Summit, February 26 (Updated), Decentralized approach to assessment - new research report from Saskatchewan School Boards Association, Distribution Support Request: EdCan's Pan-Canadian K-12 Workplace Wellbeing Survey, For information only - Call for proposal from IRCC, School Food Program Inventory)
 - Saskatchewan School Boards Association Cyber Risk Working Advisory Group Final Report 2023
 - Public Schools of Saskatchewan Student Citizenship Awards Deadline April 15, 2024
 - Board Meeting Survey Results January 23, 2024
 - Board Meeting Highlights February 2024
 - Sun West Communications Bulletin - Partners Edition (January 2024)
 - West Central Municipal Government Committee Minutes (January 25, 2024)

Carried

Scott Sander (Subdivision No. 5) departed the meeting at 1:47 p.m.

Whitfield:
226-07

That the following reports be accepted as presented:

- Audit Committee (Moore, Smith)
- Boundary Committee (Smith)
- CUPE Negotiating Committee (Moore, Smith)
- Out of Scope Committee (Moore, Smith)
- Major Facilities Renovations Committee (Collins, Smith)
- 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)
- Communications (Fedyk)
- Successes (Whitfield, Itterman, Lytle, Collins, Morrow)

Carried

Sue Lytle (Subdivision No. 4) departed the meeting at 3:38 p.m.

ADJOURNMENT

Itterman:
226-08

That the meeting adjourn, 4:01 p.m.

Carried

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business