

## MEETING NUMBER TWO HUNDRED AND TWENTY-SEVEN

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 March 26, 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), 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, Executive Assistant – Linda Klassen and Administrative Assistant – Sheri Gallagher

Chairperson John Collins called the meeting to order at 9:08 a.m.

Regrets: Sue Lytle (Subdivision No. 4), Cara Nisbet (Subdivision No. 8),

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

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
227-01

### MINUTES

Griffith: That the minutes of the meeting held February 13, 2024 be approved as  
227-02 circulated. **Carried**

### ACTION ITEMS

Whitfield: That the Director Report be approved as presented. **Carried**  
227-03

Mike Fedyk, Communications and Marketing Coordinator, joined the meeting at 10:23

Chris Oscar, Superintendent of School Operations, joined the meeting at 10:54 to present the Colony Schools Report and departed the meeting at 11:45.

Brummund: That the Colony Schools Report be accepted as presented. **Carried**  
227-04

Brummund: That the 2024-25 Funding Report be accepted as presented. **Carried**  
227-05

Itterman: That the Board of Education approve the 2024-25 School Year Calendar as  
227-06 presented **Carried**

Scott Sander (Subdivision No. 5), joined the meeting at 12:15 pm

Griffith: That the 2024-25 Budget Report be accepted as presented. **Carried**  
227-07

### CONSENT/INFORMATION ITEMS

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

- 8.2 Eston School Tender (Itterman)

- 8.8 Government of Saskatchewan – Record \$3.3 Billion Education Budget (Griffith)

Brummund: That the Board receive the following consent items and approve the  
227-08 recommendations included therein:

- To approve as circulated the following items:
  - Financial Reports as of February 29, 2024
  - Eston School Tender - Field Irrigation Project, Gym Floor Replacement
  - Board Policy Revisions
- To receive as information the following items:
  - 2024-25 Projected Enrollments
  - 2024 Graduation Dates
  - February 13, 2024 – Ministry of Education Letter – Operating Grant Advisory Committee Approved Funding for Enrollment Growth
  - February 15, 2024 – Letter to Kelly Block MP – Private Member’s Bill C322 – National Framework for a School Food Program Act
  - March 20, 2024 – Government of Saskatchewan – Record \$3.3 Billion Education Budget Includes Largest Ever Increase of 8.8 Per Cent to Saskatchewan Schools
  - March 20, 2024 - 2024-25 Ministry of Education Budget Highlights
  - March 20, 2024 – Ministry of Education – School Operating Funding
  - Saskatchewan School Boards Association (February 16, 2024 - Statement from SSBA, February 23, 2024 – SSBA Self-evaluation Tool, March 20, 2024 – SSBA Reacts to 2024-25 Budget Announcement)
  - Public Section (September 13, 2024, Executive Meeting Minutes, February 15, 2024, Executive Meeting Agenda, February 29, 2024, Public Section Update)
  - Board Meeting Highlights March 2024
  - West Central Municipal Government Committee Minutes January 25, 2024,

**Carried**

Morrow: That the following reports be accepted as presented:  
227-09

- Audit Committee (Whitfield, Collins, Smith)
- Boundary Committee (Smith)
- CUPE Negotiating Committee (Smith, Brummund, Morrow, Moore)
- Major Facilities Renovations Committee (Smith)
- Technology Committee (Smith, Moore)
- Board Policy Review Committee (Klassen, Moore)
- 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 (Morrow, Moore)

**Carried**

IN-CAMERA

Whitfield: That the Board go in-camera to discuss personnel and other confidential  
227-10 reports and advice. **Carried**

Brummund: That the Board rise and report. **Carried**  
227-11

ADJOURNMENT

Brummund: That the meeting adjourn, 3:36 p.m. **Carried**  
227-12

Original signed by: John Collins  
Chairperson

Original signed by: Ryan Smith  
Superintendent of Business