



**SUN WEST**  
SCHOOL DIVISION

*Success for all*

**Board of Education Meeting No. 162**  
*Agenda for Tuesday, January 23, 2018*

1. Call to Order (9:00 a.m.)
2. Approval of Agenda – Motion
3. Minutes - Motion

3.1	For December 19, 2017	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Student Support Services Report (Carole Butcher)	[P. 5-14]	Motion
5.2	Training/Demo Session (James Lowe)	[P. 15]	Discussion
5.3	Transportation Services Report D'Arcy Attendance Area/Rossville Attendance Area	[P. 16-27]	Motion
5.4	Student Support Services Review	n/a	Discussion
5.5	Board Seminar	n/a	Discussion

6. Consent\*/Information Items (Motion to receive required)

*6.1	Financial Report as of December 31, 2017	[P. 28-29]
*6.2	December 19, 2017 – SSBA Email – Execution copy of Air Quality Pool Termination Agreement	[P. 30-41]
*6.3	Student Tech Team Report December 19, 2017	[P. 42-48]
*6.4	AP 306 Attendance at Schools Out of Attendance Area	[P. 49]
*6.5	January 4, 2018 WCMGC Membership Invoice Letter	[P. 50]
6.6	Board Meeting Survey Results December 19, 2017	[P. 51]
6.7	WCMGC Minutes November 23, 2017	[P. 52-55]
6.8	Communications Bulletin – Partner Edition January 2018	[P. 56-58]

7. Reports (Note: Motion required for Reports to the Board)

7.1	Reports to Board • Board Committee/Representative Reports • • • •	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session.