



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 170
Agenda for Tuesday, November 27, 2018

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

3.1	For October 30, 2018	[P. 3-6]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Curriculum and Assessment Report 9:15 a.m. (Shari Martin, Vanessa Lewis, Melissa Lander, Kelli Boklaschuk)	[P. 7-9]	Motion
5.2	2019-2021 ESSP Cycle 4 Level 1	[P. 10]	Motion
5.3	SWTA Liaison Meeting Agenda November 27, 2018 (DRAFT)	[P. 11-12]	Discussion
5.4	Board Evaluation	n/a	Discussion
5.5	Sun West 2017-18 Annual Report	Provided Separately	Motion
5.6	2017-18 Auditor Report 1:00 p.m. <ul style="list-style-type: none"> • Close Hauta Bertoia Blanchette • Audited Financial Statement Report 	[P. 13]	Motion

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

*6.1	Financial Reports as of October 31, 2018	[P. 14]
6.2	2018-19 Board Organizational Chart	[P. 15]
6.3	October, 2018 - Department of Finance Canada – Acknowledgement of Correspondence Receipt Sask Boards Income Tax Act Changes	[P. 16-17]
6.4	October 31, 2018 - Government of Sask Media Release – Provincial and Municipal Election Dates to be Adjusted	[P. 18-19]
6.5	October 2018 – SSBA - The School Trustee	[P. 20-27]
6.6	October 26, 2018 - WE Schools Campaign Participation by School 2017-18	[P. 28]
6.7	November 13, 2018 - SSBA Media Release – Local Government Week	[P. 29-35]
6.8	November 19, 2018 – SSBA Media Release – Prairie Spirit School Division Receives Premier’s Award	[P. 36-37]
6.9	Western Equipment Dealers Association Receives Friends of Saskatchewan Career Work and Education Association Award for Partnership in Developing Agricultural Equipment Technician 20L and 30L Courses	[P. 38]

	<ul style="list-style-type: none"> • November 8, 2018 - The Outlook - Award Recognizes Model for Agriculture Education • November 12, 2018 - Rosetown Eagle – Dealers Honoured for Sun West Help 	
6.10	October 30, 2018 Board Exit Survey	[P. 39]
6.11	Sun West Communications Bulletin - Partners Edition (November 2018)	[P. 40]
6.12	West Central Municipal Government Committee Minutes (October 25, 2018)	[P. 41-42]

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

7.1	Reports to Board <ul style="list-style-type: none"> • Audit Committee • Boundary Committee • CUPE Negotiating Committee • LINC Negotiating Committee • Major Facilities Renovations Committee • Student Discipline • Technology Committee • Board Policy Review Committee • Advocacy Committee • SHSAA and WCHSAA • Public Section • West Central Municipal Government • SSBA Fall General Assembly (November 15-17, 2018) 	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session.