



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 148
Agenda for Tuesday, September 27, 2016

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

3.1	For August 22, 2016	[P. 3-5]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Transportation Report (Rick)	[P. 6-8]	Motion
5.2	Facilities Report (Michael)	[P. 9-13]	Motion
5.3	Funding Model Review Meeting September 21, 2016	[P. 14-16]	Motion
5.4	Sun West DLC/Ministry Meeting Summary September 23, 2016	[P. 17-21]	Motion
5.5	Trustee Elections Update	[P. 22-23]	Motion
5.6	Change October 25 th meeting? Conference in Edmonton	[P. 24]	Motion
5.7	New Board Strategic Planning Date	n/a	Discussion
5.8	Discussion regarding Gender Identity Material	n/a	Discussion
5.9	Viable Schools Report	[P. 25-30]	Motion
5.10	Consider nominations for the SSBA's Premier's Board of Education Award For Innovation and Excellence and the SSBA Award of Distinction	[P. 31-35]	Discussion

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

*6.1	Secure Shred Records Retention Authorization September 1, 2016	[P. 36-37]
6.2	Minister of Education Letter dated August 17, 2016 in Response to Education Funding Levels	[P. 38-39]
6.3	SWSD Letter dated August 29, 2016 Congratulating Minister of Education	[P. 40]
6.4	SSBA Letter dated September 6, 2016 to Minister of Education regarding Educational Property Tax	[P. 41]
6.5	2015-16 General Proficiency Nominations	[P. 42]
6.6	"We Schools" Impact Report 2015-2016	[P.43-54]
6.7	WCMGC Minutes August 25, 2016	[P. 55-57]

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

7.1	Reports to Board <ul style="list-style-type: none">• Board Committee/Representative Reports• Audit Committee•••	[P. 58]	Motion
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Question and Answer period with the media will precede the board going into closed session.