



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 137

Agenda for Tuesday, September 22, 2015

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

3.1	For August 26, 2015	[P. 3-5]	Approve as circulated
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4. Delegation/Presentations n/a

5. Action Items

5.1	Transportation Report	[P. 6-8]	Motion
5.2	2015/16 Bus Tender	[P. 9-12]	Motion
5.3	Board Policy Handbook Revisions	[P. 13-15]	Motion
5.4	SSBA Governance	n/a	Discussion
5.6	Education Distribution Funding Model Review	[P. 16-33]	Discussion
5.7	Consider nominations for the SSBA's Premier's Board of Education Award For Innovation and Excellence and the SSBA Award of Distinction	[P. 34-40]	Discussion
5.8	Board Seminar	n/a	Discussion
5.9	September 15, 2015 Minister of Education Visit to Sun West Distance Learning Centre	[P. 41-43]	Discussion
5.10	LEAN Process – Teacher Workload, Principal Workload	n/a	Discussion

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

*6.1	Request for Proposal - Audit Services – Close Perkins & Hauta	[P. 44-45]
*6.2	Landis School Transfer - Village of Landis	[P. 46-47]
6.3	Ministry of Education Letter Dated September 14, 2015 regarding Budget	[P. 48-49]
6.4	2015 General Proficiency Award Nominations	[P. 50]
6.5	DLC Story - Star Phoenix - Music Prodigy September 13, 2015	[P. 51]
6.6	September 2015 Enrollments as of September 11, 2015	[P. 52]
6.7	SSBA Financial Statement Year ended December 31, 2014	[P. 53-70]
6.8	SSBA Proposed Budget 2016	[P. 71-81]
6.9	WCMGC Committee Minutes August 27, 2015	[P. 82-84]

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 Report• Communications Update – MLA Forum•	[P. 85-86]	Motion
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Question and Answer period with the media will precede the board going into closed session.