



**Board of Education Meeting No. 138**

*Agenda for Tuesday, October 27, 2015*

**Organizational Meeting**

1. Call to Order – Dr. Guy Tétrault (1:00 p.m.)

2. Annual Review/Auditor Requirements

2.1	Trustee Code of Conduct/Conflict of Interest	[P. 4-12]
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3. Election

3.1	Election of Chairperson	Nominations/Election
3.2	Election of Vice- Chairperson	Nominations/Election

4. Approval of Agenda – Motion

5. Action Items

5.1	<b>Appointment of Committees</b> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Board Committee of the Whole</li> <li>• Boundary Committee</li> <li>• CUPE Negotiating Committee</li> <li>• LINC Negotiating Committee</li> <li>• Major Facilities Renovations Committee</li> <li>• Student Discipline Committee</li> <li>• Technology Committee</li> <li>• Board Policy Review Committee</li> </ul>	[P. 13-18]	Appointment of Committee Members Motion
5.2	<b>Appointment of Representatives</b> <ul style="list-style-type: none"> <li>• Saskatchewan High School Athletic Association</li> <li>• Saskatchewan School Boards Association Public Boards Section Executive</li> <li>• West Central Municipal Government Committee</li> </ul>	[P. 19-22]	Appointment of Representatives Motion
5.3	Line of Credit	[P. 23]	Motion
5.4	Board of Education Indemnities and Travel Rates	[P. 24-26]	Motion
5.5	Income Tax Exemption for 2015	[P. 27]	Motion
5.6	Schedule for Board Meetings	n/a	Motion
5.7	Auditor Appointment for 2015/16	[P. 28]	Motion

6. Minutes - Motion

3.1	For September 22, 2015	[P. 29-30]	Approve as circulated
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7. Delegation/Presentations n/a

**8. Action Items**

<b>5.1</b>	<b>SSBA Resolutions/Ballot Information</b>	<b>[P. 31-34]</b>	<b>Motion</b>
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**9. Consent\*/Information Items (Motion to receive required)**

<b>*6.1</b>	<b>Financial Reports for Period Ending August 31, 2015</b>	<b>[P. 35]</b>
<b>*6.2</b>	<b>Facilities Report (October 13, 2015)</b>	<b>[P. 36-40]</b>
<b>*6.3</b>	<b>Sun West School Division Mental Health Report (October 13, 2015)</b>	<b>[P. 41-42]</b>
<b>*6.4</b>	<b>Sun West 21<sup>st</sup> Century Competencies PD 2015 (complete document provided October 13, 2015)</b>	<b>[P. 43]</b>
<b>*6.5</b>	<b>Ministry of Education Digital Citizenship Education in Sask. Schools (complete document provided October 13, 2015)</b>	<b>[P. 44]</b>
<b>6.6</b>	<b>Ministry of Education 2015 PreK to 12 Major Capital Request List Top 25 Requests</b>	<b>[P. 45]</b>
<b>6.7</b>	<b>Minister of Education Letter dated October 13, 2015 regarding DLC Visit</b>	<b>[P. 46]</b>
<b>6.8</b>	<b>September 30, 2015 Enrollments</b>	<b>[P. 47]</b>
<b>6.9</b>	<b>Information Services Corporation Landis School Transfer</b>	<b>[P. 48]</b>
<b>6.10</b>	<b>SSBA</b> <ul style="list-style-type: none"> <li>• 2015 AGM Proposed Bylaw Amendments and Resolutions</li> <li>• Position Statements</li> <li>• Rules of Procedure – Debate on Resolutions</li> </ul>	<b>[P. 49-92]</b>
<b>6.11</b>	<b>SSBA Looking Back: Marking Milestones</b>	<b>[P. 93]</b>
<b>6.12</b>	<b>WCMG Committee Minutes September 24, 2015</b>	<b>[P. 94-95]</b>

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

<b>7.1</b>	<b>Reports to Board</b> <ul style="list-style-type: none"> <li>• Board Committee/Representative Reports</li> <li>•</li> <li>•</li> </ul>	<b>n/a</b>	<b>Motion</b>
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**Question and Answer period with the media will precede the board going into closed session.**