



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 140

Agenda for Tuesday, December 15, 2015

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

3.1	For November 24, 2015	[P. 3-5]	Approve as circulated
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4. Delegation/Presentations n/a

5. Action Items

5.1	Level 1 ESSP Catchball	[P. 6-12]	Motion
5.2	Student Leadership Group (Roxan)	n/a	Discussion/Motion
5.3	Board Policy 12 Role of the Director	To be provided	Motion
5.4	UAE Report	n/a	Motion
5.5	BC Possible Partnership for DLC	n/a	Discussion
5.6	DLC Project Update	[P. 13]	Motion
5.7	IndEP School Tours	n/a	Discussion
5.8	SWISI Continuation	[P. 14]	Discussion

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

*6.1	Financial Reports	[P. 15-16]
*6.2	Harris-Tessier Central School SCC Constitution Revisions	[P. 17-23]
*6.3	Board Policy Updates - BP 7 Board Operations and BP 8 Board Committees	[P. 24-26]
6.4	ESSP Update Board Chair Presentation November 10, 2015	[P. 27-35]
6.5	Minister of Education Letter dated November 30, 2015 regarding GSA Contact Outlook High School	[P. 36]

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.