



**SUN WEST**  
SCHOOL DIVISION

*Success for all*

**Board of Education Meeting No. 141**  
*Agenda for Monday, January 25, 2016*

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

3.1	For December 15, 2015	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations

4.1	Career Development Presentation (Vanessa Lewis 10:00 a.m.)	n/a	Motion
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5. Action Items

5.1	OHS and Westcliffe Review Update (Kathy Grad 9:00 a.m.)	Provided Separately	Motion
5.2	Budget 2016/17	[P. 5-6]	Motion
5.3	Sun West DLC Grand Opening Feb. 26/16	n/a	Motion
5.4	FETC Conference Update	n/a	Motion

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

*6.1	Westberry Elementary School SCC Constitution Revisions	[P. 7-13]
*6.2	Secure Shred Records Retention Authorization December 1, 2015	[P. 14-15]
*6.3	WCHSAA Request	[P. 16]
6.4	Sun West DLC Expands Course Offering for Semester 2	[P. 17]
6.5	STF Bulletin December 9, 2015 Sun West Wins Honour (Canadian Innovators in Education Award \$10,000)	[P. 18]
6.6	SELU Letter Dated December 18, 2015 congratulations regarding Canadian Innovators in Education Award \$10,000	[P. 19]
6.7	Minister of Education letter dated January 6, 2016 re Level 1 ESSP Approval	[P. 20]
6.8	Board Meeting Survey Results Sept. 22, 2015 and Dec. 15, 2015	[P. 21-22]
6.9	WCMGC Minutes November 26, 2015	[P. 23-26]

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