



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No.143

Agenda for Tuesday, March 15, 2016

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

3.1	For February 23, 2016	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a

5. Action Items

5.1	Technology Report/Distance Learning Centre (Darren, Jade, Tanya 10:30 a.m.)	[P. 5]	Motion
5.2	SSBA Spring General Assembly • Ballot Information Form	[P. 6-8]	Motion
5.3	2016/17 Calendar	[P. 9]	Motion
5.4	Annual Meeting 2016	[P. 10]	Discussion

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

*6.1	2017-2018 Application for Major Capital Project Funding	[P. 11-13]
*6.2	Flooring Tenders Kyle Gym Floor, Elrose	[P. 14]
6.3	Roads to Success Career Fair 2016	[P. 15]
6.4	Sun West DLC Grand Opening	[P. 16]
6.5	C21 Canada 21 st Century System Innovation Award	[P. 17]
6.6	Horatio Alger Association \$5,000 Scholarship Winner	[P. 18-20]
6.7	2016 Confirmed Education Property Tax Mill Rates	[P. 21-22]
6.8	Public Section Letter	[P. 23]
6.9	Sun West Graduation Dates 2016	[P. 24-26]
6.10	WCMGC Minutes February 25, 2016	[P. 27-29]

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.