



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 145

Agenda for Tuesday, May 24, 2016

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

3.1	For April 26, 2016	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations

4.1	Youth Consultation Group 10:00 a.m.	n/a	Discussion
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5. Action Items

5.1	SCC Report (Vicki) 9:00 a.m.	[P. 5-7]	Motion
5.2	Education Elements Personalized Learning Summit San Francisco Report	n/a	Motion
5.3	ESSP Level 2 Plan	[P. 8-19]	Motion

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

*6.1	Financial Reports		[P. 20]
*6.2	Used Bus Tender May 2016		[P. 21-22]
*6.3	Outlook Elementary School 2016 Roof Replacement Tender		[P. 23-24]
6.4	Letter to Prime Minister’s Office dated May9, 2016 supporting C-241		[P. 25-26]
6.5	WCMGC Minutes April 28, 2016		[P. 27-28]

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

7	Reports to Board <ul style="list-style-type: none"> • Board Committee/Representative Reports • Career Fair May 5, 2016 • 	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session.