



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 139

Agenda for Tuesday, November 24, 2015

Reminders: *Audit Committee Meeting 8:30 a.m.*

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

3.1	For October 27, 2015	[P.]	Approve as circulated
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4. Delegation/Presentations

4.1	Canadian Student Leadership Conference Presentation (10:30 a.m.)	n/a	Discussion
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5. Action Items

5.1	Auditor's Report (Close, Perkins and Hauta) 9:00 a.m.	[P.]	Motion
5.2	Audited Financial Statement – Period Ending August 31, 2014	[P.]	Motion
5.3	2015 Annual Report Draft	[P.]	Motion
5.4	March Regular Board Meeting/Congress on Rural Education	[P.]	Discussion/Motion
5.5	Approve ESSP Level 3 Plan 1--ESSP Presentation to the Board-PPT 2--Wall Walk-November 24, 2015 3--ESSP Progress Reports-November 2015 4--Education Sector Strategic Plan-November 2015 5--Cycle 2-A3s Extended 6--Catchball Templates	[P.]	Motion

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

6.1	Letter dated October 30, 2015 to Premier Brad Wall regarding Sun West DLC Grand Opening	[P.]
6.2	Reader's Digest Canadian Innovators in Education Awards 2015 Dec. 2015 Issue (Sun West School Division Second Place \$10,000)	[P.]
6.3	Star Phoenix November 9, 2015 – Wall Tells School Divisions to Expect Tough Budget Decisions	[P.]
6.4	Board Seminar Reports <ul style="list-style-type: none"> • Chicago PD (Darren Gasper/Vicki Moore) • 21ST Century Competencies (Dr. Guy G. Tétrault) • DLC Development Status (Jade Ballek) • Update on DLC Action Plan (Jade Ballek) • Sun West Blended Learning (Shari Martin) 	[P.]

	<ul style="list-style-type: none"> • Blended Learning PLT (Kim Hobbs) • iNACO Blended Learning (Kim Hobbs) • Take Aways from Board Seminar (Tanya Ringdal) 	
6.5	Sun West Distance Learning Project Summary	[P.]
6.6	West Central Municipal Government Committee Meeting Minutes October 22, 2015	[P.]

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

7.1	Reports to Board <ul style="list-style-type: none"> • 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.