



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 142

Agenda for Tuesday, February 23, 2016

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

3.1	For January 25, 2016	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a

5. Action Items

5.1	Student Support Services Report (Shelley Hengen) 9:00 a.m.	To be Provided	Motion
5.2	SCC Chair Meeting February 9, 2016 (Vicki)	[P. 5-13]	Motion

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

*6.1	Financial Reports as of January 31, 2016	[P. 14]
6.2	Budget Process 2016-17	[P. 15-22]
6.3	Projected Enrollments as of January 31, 2016	[P. 23-24]
6.4	Annual Meeting March 22, 2016	[P. 25]
6.5	Congress on Rural Education 2016	[P. 26]
6.6	Sun West Distance Learning Centre Grand Opening February 26, 2016	[P. 27]
6.7	Staff Appreciation Week	[P. 28]
6.8	WCMGC Minutes January 28, 2016	[P. 29-31]

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 • Public Section • SSBA/Board Chair Workshop • SSBA Members' Council • WCMGC 	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session.