



**SUN WEST**  
SCHOOL DIVISION

*Success for all*

**Board of Education Meeting No. 144**

*Agenda for Tuesday, April 26, 2016*

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

3.1	For March 15, 2016	[P. 3-5 ]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Aspiring Leadership Report (Tracy) (11:30-12:00)	n/a	Motion
5.2	Positive Mental Health Report (Shelley/Tracy) (1:00 – 2:00)	n/a	Motion
5.3	2016-17 School Year Calendar	[P. 6]	Motion
5.4	Board Staff Lunch/Year End/Years of Service/Retirement	n/a	Discussion
5.5	Education Strategic Plan Update – Board Chair presentation 04/14/16	[P. 7-10]	Motion
5.6	BC Online School Tour	n/a	Motion
5.7	SSBA Position Statements	[P. 11-16]	Motion
5.8	SSBA Election Package	[P. 17-31]	Discussion

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

*6.1	Elrose School Flooring Re-tender	[P. 32]
*6.2	Dinsmore School Fire Alarm Upgrade Tender	[P. 33]
6.3	Sun West Prep Time Committee Recommendations	[P. 34-35]
6.4	Response to Boundary Change Request North West Central School Attendance Area	[P. 36]
6.5	Response to Boundary Change Request Kenaston Attendance Area	[P. 37]
6.6	SPEA QDPE Award Letter April 11, 2016	[P. 38]
6.7	MindShare Learning Report Top 10 News Stories March 2016 – Sun West Top 2, 4 and 5	[P. 39]
6.8	Board Meeting Survey Results March 15, 2016	[P. 40]
6.9	2015 Annual Meeting of Electors Minutes (Approved March 22.2016)	[P. 41]
6.10	Educational Business Administrator Article SASBO Member Profile – Roxan Foursha, Co-director of Communications	[P. 42]
6.11	Educational Business Administrator Article – Preparing Canadian Youth for the Future – Education for the 21 <sup>st</sup> Century	[P. 43-44]
6.12	STF Bulletin April 13, 2016 – Sun West Division sold on blended learning	[P. 45]

6.13	STF Bulletin April 13, 2016 – Teachers feel online learning can complement traditional model	[P. 46]
6.14	WCHSAA Minutes March 24, 2016	[P. 47-48]

**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.