



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 147

Agenda for Monday, August 22, 2016

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

3.1	For June 14, 2016	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Human Resources Staffing report (Michelle)	[P.5-10]	Motion
5.2	Sun West DLC 2015-16 ESSP Year End Report • Marketing Plan (Darren/Tanya)	[P. 11-42]	Motion
5.3	Education Funding Manual Review Summary	[P. 43-48]	Motion
5.4	Sun West 2015/16 Efficiency Report	[P. 49]	Motion
5.5	SSBA Event Changes Survey	[P. 50-53]	Motion
5.6	Board Policy 12 Role of the Director	[P. 54-68]	Motion

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

*6.1	Financial Reports	[P. 69-70]
*6.2	Division Vehicle Tender - Van	[P. 71]
*6.3	2016 School Bus Tenders	[P. 72-74]
*6.4	Walter Asetline School Data Cabling Upgrade Tender	[P. 75-76]
*6.5	Kindersley Composite School and Elizabeth Middle School Data Cabling Upgrade Tender	[P. 77-78]
*6.6	School Attendance Area Request – Gamble Family	[P. 79-80]
*6.7	Director Evaluation	[P. 81-82]
6.8	Letter to Minister of Education dated June 23, 2016 regarding funding challenges	[P. 83-85]
6.9	Response from Minister of Education dated July 12, 2016 regarding Board Approval of ESSP	[P. 86]
6.10	2016-17 Estimated Revenues and Expenses – Ministry of Education approval letter dated August 8, 2016	[P. 87-88]
6.11	Three Year Preventative Maintenance and Renewal Plan – Ministry of Education approval dated July 7, 2016	[P. 89-90]
6.12	Ministry of Education Letter dated July 18, 2016 regarding Workers' Compensation Board Surplus	[P. 91]
6.13	SSBA Letter to Minister of Education dated July 26, 2016 regarding Workers' Compensation Board Surplus	[P. 92-93]

6.14	Sun West 2015-16 Staff/Student Certificates	[P. 94]
6.15	SSBA Media Release June 17, 2016 – Budget Means Major Challenges for School Boards	[P. 95-97]
6.16	SSBA Proposed Budget 2017	[P. 98-106]
6.17	SSBA Members' Council Agenda September 22-23, 2016	[P. 107]
6.18	SSBA 2016 AGM <ul style="list-style-type: none"> • Revised Position Statements • Submission of Bylaw Amendments and Resolutions 	[P. 108-112]
6.19	2016 School Board Elections	[P. 113]
6.20	CSBA Message from the President	[P. 114-115]
6.21	Board Meeting Survey Results June 14, 2016	[P. 116]
6.22	WCMGC Minutes June 23, 2016 and July 28, 2016	[P. 117-120]

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 • 2016 National Trustee Gathering on Aboriginal Education and CSBA Congress 2016 (YouTube Video) • 	[P. 121]	Motion
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Question and Answer period with the media will precede the board going into closed session.