



**SUN WEST**  
SCHOOL DIVISION

*Success for all*

**Board of Education Meeting No. 146**

*Agenda for Tuesday, June 14, 2016*

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

3.1	For May 24, 2016	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	School Review Presentations (Westcliffe/OHS) 9:00 – 10:30	n/a	Motion
5.2	June 1, 2016 - Ministry of Education Funding Day Report	[P. 5-13]	
5.3	2016-17 Budget for Submission to Ministry of Education	[P. 14-17]	Motion
5.4	Receive Communications report	To be provided	Motion
5.5	Board Meeting Dates • June 28, 2016 (Cancel) • August 23, 2016 move to August 25, 2016 (1:00) • March 28, 2017 (AGM)	[P. 18]	Motion

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

*6.1	Financial Report for period ending May 31, 2016	[P. 19-20]
*6.2	3 Year PMR Plan for submission to the Ministry of Education	[P. 21-23]
6.3	Prep Time and Teacher Workload Intensification Committee Report	[P. 24-30]
6.4	2015-16 Years of Service Division Office	[P. 31]
6.5	Boundary Requests North West Central School	[P. 32-33]
6.6	WCMGC Minutes May 26, 2016	[P. 34-36]

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.