



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 157

Agenda for Tuesday, June 13, 2017

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

3.1	For May 23, 2017	[P.3-5]	Approve as circulated
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4. Delegation/Presentations

4.1	West Central Crisis and Family Support Centre Project (Michelle Weber) 10:30 -11:00 a.m.	[P. 6-25]	Discussion
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5. Action Items

5.1	SCC/Engagement Circle Report (9:30 a.m.) (Vicki Moore and Pam Sawatzky)	[P. 26-35]	Motion
5.2	Communications Report (Roxan Foursha)	[P. 36-44]	Motion
5.3	Board Meeting Date(s)	[P. 45]	Motion
5.4	Sun West Distance Learning Book (A Case of Empowering Learners)	n/a	Motion
5.5	SWTA Liaison Meeting Agenda	[P. 46]	Discussion
5.6	Sun West Distance Learning Centre SCC	n/a	Discussion
5.7	June 8, 2017 – Public Section Letter to Board Chairs - Subject to Solicitor-Client Privilege – For Review Only by the Board Members of Sun West S.D. (including Ministerial Orders)	[P. 47-50]	Discussion

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

*6.1	2017-18 School Year Calendar Adjustment	[P. 51]
*6.2	Hillview School Tender Results	[P. 52-53]
6.3	May 17, 2017 – Leader Post - Sask. government to appeal court ruling on Catholic school funding	[P. 54-55]
6.4	May 18, 2017 – Provincial Auditor Letter – School Divisions’ annual audits for year ending August 31, 2017	[P. 56-57]
6.5	May 24, 2017 Sun West PD Travel Letter to Minister of Education	[P. 58-59]
6.6	May 24, 2017 – Public Section Media Release - Overview of the Public Catholic Mandate Issue	[P. 60-63]
6.7	May 25, 2017 – Government of Saskatchewan – Three Year Preventative Maintenance and Renewal (PMR) Plan Approval	[P. 64-]

6.8	May 25, 2017 – Government of Saskatchewan – Three Year Preventative Maintenance and Renewal (PMR) Plan Amendment Approval	[P. 65]
6.9	June 2, 2017 – Ministry of Education – Regarding Questions/Concerns about Governance Funding	[P. 66-68]
6.10	SSBA 2018 Proposed Budget Overview (June 6, 2017)	[P. 69]
6.11	SSBA 2018 Budget Overview (June 9, 2017)	[P. 70-79]
6.12	WCMGC Minutes May 25, 2017	[P.80-82]

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 General Meeting • • • 	[P. 83]	Motion
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Question and Answer period with the media will precede the board going into closed session.