



**SUN WEST**  
SCHOOL DIVISION

*Success for all*

**Board of Education Meeting No. 151**  
*Agenda for Tuesday, December 13, 2016*

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

3.1	For November 29, 2016	[P. 3-6]	Approve as circulated
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4. Delegation/Presentations

4.1	CSLC 2016 Student Presentation (10:30-12:00)	n/a	Discussion
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5. Action Items

5.1	ESSP Catchball – Level 1	[P. 7-10]	Motion
5.2	November 27-29 Board Seminar - Summary	[P. 11-17]	Motion
5.3	Canadian School Boards Association Congress July 2017	[P. 18-20]	Discussion
5.4	Public Relations Regarding Locally Elected Trustees	n/a	Discussion

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

6.1	Board Organization Chart	[P. 21]
6.2	CBC News November 17, 2016: No big bucks to be saved by merging school divisions	[P. 22]
6.3	Regina Leader Post November 17, 2016: School Board Amalgamation will mean loss of rural voices	[P. 23]
6.4	Regina Leader Post November 18, 2016: Panel to review findings of education governance report	[P. 24]
6.5	Regina Leader Post November 19, 2016: Morgan must come clean on education review's goal	[P. 25-26]
6.6	SSBA November 22, 2016: Community Voice Essential to Saskatchewan Education System	[P. 27]
6.7	SSBA: The School Trustee December 2016	[P. 28-35]

**7. Reports (Note: Motion required for Reports to the Board)**

<b>7.1</b>	<b>Reports to Board</b> <ul style="list-style-type: none"><li>• <b>Board Committee/Representative Reports</b></li><li>•</li><li>•</li><li>•</li><li>•</li></ul>	<b>n/a</b>	<b>Motion</b>
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**Question and Answer period with the media will precede the board going into closed session.**