



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 152
Agenda for Tuesday, January 24, 2017

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

3.1	For December 13, 2016	[P. 4-5]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	FitStats Presentation (Miles Bennett)	n/a	Motion
5.2	Ministry 2017-18 Budget Development Meeting January 10, 2017	[P. 6-8]	Motion
5.3	K-12 Government Consultations Panel Meeting January 11, 2017	[P. 9-10]	Motion
5.4	National Congress on Rural Education March 26-28, 2017	[P. 11-14]	Discussion

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

*6.1	Secure Shred Records Retention Authorization January 1, 2017	[P. 15-16]
6.2	November 15, 2016 – Star Phoenix – Amalgamation of School Boards ‘Absolutely an Option, Says Education Minister Don Morgan	[P. 17]
6.3	November 19, 2016 – Leader Post – Saskatchewan Education Minister Don Morgan Must Come Clean on Review Goal	[P. 18-19]
6.4	November 21, 2016 – \$15 million in Efficiencies Found by Sask. School Boards This Year	[P. 20]
6.5	November 23, 2016 – SSBA Board Chairs Council Meeting Notes and Prep Time Document	[P. 21-25]
6.6	November 28, 2016 – Leader Post – Further School Board Amalgamation in Saskatchewan Could Look Like This	[P. 26-27]
6.7	December 2016 – ESSP Cycle 3 Sun West Catchball Response and Feedback	[P.28-32]
6.8	December 3, 2016 – Leader Post – Dan Perrins’ Saskatchewan Education Report May Provide Surprises	[P. 33-34]
6.9	December 4, 2016 – Star Phoenix – Talk of Appointed Trustees ‘Very Concerning’: National School Board Association	[P. 35]
6.10	December 16, 2016 – Ministry of Education Letter Regarding Workers’ Compensation Board Surplus	[P. 36]

6.11	December 16, 2016 – Crossroads - School Boards Express Concerns About Potential Changes	[P. 37]
6.12	December 19, 2016 – Ministry of Highways and Infrastructure Response Regarding Reduced Traffic Speed Highway 14 Through Town of Biggar	[P. 38-39]
6.13	December 21, 2016 – Dan Perrins Educational Governance Review Report K – Grade 12	[P. 40]
6.14	December 21, 2016 – Government of Sask – Panel Formed to Consult on Dan Perrins’ K-12 Governance Options Report	[P. 41]
6.15	December 21, 2016 – CBC News – Report Lays out 3 Options for K-12 Reform in Sask.	[P. 42]
6.16	December 21 – The Western Producer – Sask. Ponders Options for Education Reform	[P. 43]
6.17	December 21, 2016 - Sun West Third Place in Mindshare School System Award Category	[P. 44]
6.18	December 21, 2016 – Canadian Press- Report Offers Options for Revamping, Reducing Saskatchewan School Boards	[P.45-46]
6.19	December 21, 2016 – Dan Perrins Educational Governance Review Report K – Grade 12 SSBA	[P. 47]
6.20	December 22, 2016 – Star Phoenix – Four Options for School Reform	[P. 48]
6.21	December 23, 2016 – Star Phoenix – Window is Open to Speak to School Board Structure	[P. 49]
6.22	December 28, 2016 – Canadian Press – Premier Brad Wall has Hinted at Wage Rollbacks for Public Sector Employees as Saskatchewan Faces a Ballooning Deficit	[P. 50]
6.23	January 3, 2017 – Star Phoenix – Wall Crunches the Numbers	[P. 51-52]
6.24	January 4, 2017 – Leader Post – Saskatchewan to Move from 12 Health Regions to One Provincial Health Authority	[P. 53-54]
6.25	January 5, 2017 – Minister of Education Letter to SCCs	[P. 55]
6.26	January 5, 2017 – SSBA Media Release – Governance Report Echoes Concerns Heard by School Boards	[P. 56-64]
6.27	January 10, 2017 – Public Engagement Reports by Boards of Education	[P. 65-68]
6.28	January 13, 2017 – Ministry of Education Letter to SSBA Regarding Input into Transformational Change	[P. 69-71]
6.29	Board Meeting Survey Results December 13, 2016	[P. 72]
6.30	WCMGC Minutes November 24, 2016	[P. 73-76]

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 • Advocacy Committee Meetings <ul style="list-style-type: none"> ➤ December 16, 2016 ➤ January 10, 2017 ➤ DLC Invitation to MLAs • • • 	[P. 77-82]	Motion
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Question and Answer period with the media will precede the board going into closed session.