



**SUN WEST**  
SCHOOL DIVISION

*Success for all*

**Board of Education Meeting No. 156**

*Agenda for Tuesday, May 23, 2017*

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

3.1	For April 25, 2017	[P. 3-5 ]	Approve as circulated
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4. Delegation/Presentations

4.1	Youth Consultation Group 10:30 a.m. (Roxan)	n/a	Discussion
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5. Action Items

5.1	2017-18 Budget for Submission to Ministry of Education	[P. 6-14]	Motion
5.2	ESSP Cycle 3 Level 2 Plan 2017-2019	[P. 15-19]	Motion
5.3	SWTA Liaison Supper Meeting June 13, 2017	n/a	Discussion
5.4	June Board Meetings	n/a	Discussion/Motion

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

*6.1	Financial Reports	[P. 20-21]
*6.2	Preventative Maintenance and Renewal Plan	[P. 22-25]
*6.3	DLC Report (May 9, 2017)	[P. 26-40]
*6.4	Subdivision of Property - Elrose Composite School	[P. 41-44]
6.5	Board Advocacy/PeBL Brochure	[P. 45]
6.6	Mindshare Learning Classroom of the Future Challenge 2016 (\$10,000 Western Winner) - Kenaston	[P. 46]
6.7	SPEA 2016-17 QDPE Awards	[P. 47]
6.8	LCBI High School - Grade 9 Application for 2017-18 School Year	[P. 48]
6.9	Hillview School – Building Tender Closing May 26, 2017	[P. 49]
6.10	May 9, 2017 SCC Workshop Agenda	[P. 50-51]
6.11	Mosaic Extreme School Makeover Challenge 2017	[P. 52-53]
6.12	SSBA Proposed Position Statements Feedback Due June 16, 2017	[P. 54-56]
6.13	April 19, 2017 – Star Phoenix - Perrins: Timing may have soured school divisions to changes in Education Act	[P. 57]
6.14	April 25, 2017 – Leader Post - A closer look at Bill 63, the controversial Education Act amendment	[P. 58-60]
6.15	April 26, 2017- Saskatoon Star Phoenix - Government won't support calls for single Sask school system, Morgan says	[P. 61]
6.16	April 27, 2017 – Public Section Statement	[P. 62]
6.17	April 27 2017 – Minister of Government Relations – 2017 Confirmed Education Property Tax Mill Rates	[P. 63]

6.18	April 28, 2017 – CBC News – Sask govt. committed to spending on faith-based schools – less money for public school system	[P. 64]
6.19	April 28, 2017 – Town of Kindersley Cancellation of Taxes	[P. 65-67]
6.20	May 1, 2017 – Leader Post - Sask. blocks judge's Catholic schools funding decision	[P. 68]
6.21	May 1, 2017 – Star Phoenix - After his re-election, STF head Maze is calling for a 'face-to-face' meeting with the premier	[P. 69]
6.22	May 2, 2017 - CBC - Saskatchewan Teachers' Federation calls for withdrawal of amendments to 2 education-related acts	[P. 70]
6.23	May 17, 2017 – Leader Post - Wall government about micro-managing education	[P. 71]
6.24	WCMGC Minutes April 27, 2017	[P. 72-74]

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

7.1	<b>Reports to Board</b> <ul style="list-style-type: none"> <li>• Board Committee/Representative Reports</li> <li>• Audit Committee Report May 9, 2017</li> <li>•</li> <li>•</li> <li>•</li> </ul>	[P. 75]	Motion
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Question and Answer period with the media will precede the board going into closed session.