



**SUN WEST**  
SCHOOL DIVISION

*Success for all*

**Board of Education Meeting No. 153**  
*Agenda for Tuesday, February 28, 2017*

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

3.1	For January 24, 2017	[P. 3-5]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Student Support Services Report (Shelley) 10:00	[P. ]	Motion
5.2	Annual Meeting March 28, 2017	n/a	Discussion
5.3	2018-19 Major Capital Applications	To Be Provided	Motion
5.4	2015/16 School Division Spending Analysis – Education Funding Branch (February 2017)	[P. 6-19]	Motion
5.5	SCC Chairperson Meeting February 28, 2017	[P. 20]	Discussion
5.6	C21 Update (Guy)	n/a	Discussion

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

*6.1	Financial Reports	[P. 21]
*6.2	Budget Process 2017-18	[P. 22-27]
6.3	Projected Enrollments as of January 31, 2017	[P. 28]
6.4	January 16, 2017 – Minister of Education – Congratulations MindShare Award	[P. 29]
6.5	January 19, 2017 – Kindersley Music Festival Sponsorship Request Response	[P. 30]
6.6	January 23, 2017 – Sun West School Division Response to Educational Governance Review Report by Dan Perrins	[P. 31-32]
6.7	February 2017 - Top 10 Mindshare Report Canadian Ed Tech News Stories	[P. 33-35]
6.8	2016/17 WE Schools Mid-Year Impact Report Sun West School Division	[P. 36-40]
6.9	February 2017 – SSBA – The School Trustee	[P. 41-48]
6.10	WCMGC Minutes January 26, 2017	[P. 49-51]

**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>• <b>Advocacy Committee Meeting February 1, 2017</b></li><li>• <b>Board Chairs Council</b></li><li>• <b>Member's Council</b></li><li>• <b>Board Competency Matrix</b></li><li>•</li><li>•</li></ul>	<b>[P. 52-65]</b>	<b>Motion</b>
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**Question and Answer period with the media will precede the board going into closed session.**