



**SUN WEST**  
SCHOOL DIVISION

*Success for all*

**Board of Education Meeting No. (149)**  
**Agenda for Tuesday, October 18, 2016**

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

3.1	For September 27, 2016	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Curriculum and Assessment report (Shari) 9:00 a.m.	To be provided	Motion
5.2	Graduation Rates report (Kim) 10:00 a.m.	[P. 6-8]	Motion
5.3	GSA Report (Shelley, Kim, Vicki)	[P. 8-27]	Motion
5.4	SSBA 2016 Annual General Meeting Ballot Information Forms	[P. 28-31]	Motion
5.5	Board Seminar/Organizational Meeting	n/a	Discussion
5.6	Personnel Addition to PeBL/DLC Liaison	n/a	Discussion

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

*6.1	Financial Report for period ending August 31, 2016	[P. 32]
6.2	2016-17 Out-of-Scope Salaries Memo	[P. 33]
6.3	Letter to Honourable Don Morgan Deputy Premier and Minister of Education regarding the upcoming consultation process related to transformational change	[P. 34-35]
6.4	Letter to Minister of Highways and Infrastructure dated October 7, 2016 regarding the existing speed limit through Town of Biggar on Highway 14	[P. 36]
6.5	SSBA Provincial Executive Meeting Highlights September 21-22, 2016	[P. 37]
6.6	Public Section Amalgamation Editorial October 3, 2016	[P. 38]
6.7	Board Meeting Survey Results September 27, 2016	[P. 39]
6.8	WCMGC Minutes September 22, 2016	[P. 40-42]

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

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