



**SUN WEST
SCHOOL DIVISION**

Success for all

Board of Education Meeting No. 121
Agenda for Tuesday, March 25, 2014

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

3.1	For February 25, 2014	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	2014-15 Budget- Ministry Funding	[P. 5-24]	Motion
5.2	Landis School	[P. 25]	Discussion
5.3	Annual Meeting	[P. 26]	Discussion
5.4	Kindersley Restructuring Q & A	[P. 27-30]	Discussion
5.5	Leadership 20/30 – Jr. Achievement	[P. 31]	Discussion
5.6	System Review	[P. 32]	Discussion
5.7	SCC Special Funding Requests	[P. 33-41]	Motion
5.8	SGI Facility Audit - Transportation	[P. 42-47]	Motion
5.9	2014-15 School Year Calendar	[P. 48-57]	Motion
5.10	Administrative Procedures Reference Committee (Board Member Participation)	[P. 58]	Discussion

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

*6.1	Tier 2 Reading Intervention - Pearson	[P. 59-61]
*6.2	Vehicle Tender – Maintenance Vehicles	[P. 62-63]
6.3	Provincial Auditor Letter dated February 6, 2014	[P. 64-65]
6.4	Technology Report March 11, 2014	[P. 66-68]
6.5	Boundary Request Letter dated February 27, 2014 (Marengo)	[P. 69]
6.6	Severe Weather Procedures Response dated February 28, 2014	[P. 70-72]
6.7	Free the Children 2013/2014 Mid-Year Partnership Report	[P. 73-79]
6.8	West Central Municipal Government Committee Minutes February 26, 2014	[P. 80-82]

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 • • 	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session.