



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 122

Agenda for Tuesday, April 15, 2014

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

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

5. Action Items

5.1	Art Contest/Retirement Committee	n/a	Discussion/Motion
5.2	Research Project (Tracy Dollansky) 11:00 a.m.	n/a	Discussion
5.3	SSBA Resolutions and Policy Development Committee Request for Feedback from Boards of Education (Proposed Position Statements)	[P. 5-15]	Discussion/Motion
5.4	SSBA Regional Networking Meetings	[P. 16-18]	Discussion
5.5	2014-15 Draft Budget	[P. 19-24]	Discussion
5.6	Superintendent Hiring Committee	[P. 25-26]	Discussion/Motion
5.7	Information Meeting Lucky Lake April 15th	n/a	Discussion

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

*6.1	Bus Tender (Replacement Buses)	[P. 27]
*6.2	Gym Floors Tender (D'Arcy School and Outlook Elementary School)	[P. 28]
*6.3	Outlook PAA Shop Project	[P. 29-31]
6.4	Board Meeting Survey Results March 25, 2014	[P. 32]
6.5	Minister of Government Relations Letter regarding 2014 Potential Education Mill Rates	[P. 33-34]

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 • SSBA Breakfast for Learning 	[P. 35-36]	Motion
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Question and Answer period with the media will precede the board going into closed session.