



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 123

Agenda for Tuesday, May 27, 2014

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

3.1	For April 15, 2014	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations

4.1	Youth Consultation Group (10:30– 12:00)	n/a	Motion
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5. Action Items

5.1	Sun West Initiative for School Improvement	To be Provided	Motion
5.2	2014-15 Budget	[P. 5-10]	Motion
5.3	Kindersley Restructuring	n/a	Discussion
5.4	System Review (Information Provided May 20)	n/a	Motion
5.5	School Year End BBQ for Division Office Staff	n/a	Discussion

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

*6.1	Financial Reports		[P. 11-13]
6.2	AP 132 SCC Finances Revised April 15, 2014		[P. 14-15]
6.3	SCC Special Funding Request Responses April 15, 2014		[P. 16-17]
6.4	Bussing Request May 5, 2014 and Response May 21, 2014		[P. 18-21]
6.5	SSBA Board Feedback Form May 16, 2014		[P. 22-25]
6.6	SSBA Letter dated April 16, 2014 Regarding Ministry of Education Budget 2014-15		[P. 26-28]
6.7	Letter from Deputy Leader and Official Opposition critic for Education dated April 17, 2014 Regarding Successes and Challenges in Education System		[P. 29]

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 • Audit Committee Meeting May 9, 2014 • Renovations Committee Meeting May 13, 2014 • SWTA Meeting May 21, 2014 • Communications/Website (Roxan) 	[P. 30-31]	Motion
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Question and Answer period with the media will precede the board going into closed session.