



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 125
Agenda for Tuesday, August 26, 2014

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

3.1	For June 24, 2014	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a

5. Action Items

5.1	Conference Centre Project Information Request	[P. 5-7]	Discussion
5.2	Major Capital Application Renewals <ul style="list-style-type: none"> • Outlook Gymnasium Addition • D'Arcy Gymnasium Addition • Kenaston Expansion - DLC 	[P. 8-19]	Motion
5.3	Sun West Distance Learning Centre Update	n/a	Discussion
5.4	School-based Administrators' Seminar	[P. 20-21]	Discussion
5.5	SSBA Bylaw Amendments & Resolutions 2014 AGM	[P. 22-23]	Discussion
5.6	Power Engineering Proposal to the International Minerals Innovation Institute (IMII)	n/a	Discussion
5.7	Board Seminar October 26-28, 2014	n/a	Discussion

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

*6.1	Financial Reports (as of July 31, 2014)	[P. 24]
*6.2	Tender Results – Westberry School Boiler	[P. 25]
*6.3	Tender Results – Westcliffe Composite School Roof	[P. 26]
*6.4	Tender Results – Elrose Composite School Roof	[P. 27]
6.5	ELIS Certification (Amber Thompson, Camille Hounjet, Danielle Jamieson, Roxan Foursha)	[P. 28]
6.6	Board Meeting Minutes Amended - October 29, 2013	[P. 29]
6.7	Bus Request Response – Rosetown to Dinsmore Request	[P. 30-31]
6.8	Bus Request Response – Harris to Rosetown Request	[P. 32]
6.9	Ministry of Highways Response – Highway #42 Conditions	[P. 33-38]
6.10	Board Meeting Survey Results – June 24, 2014	[P. 39]
6.11	WCMGC Minutes (March 2014 – June 2014)	[P. 40-49]
6.12	SWTA Convention Agenda August 25-26, 2014	[P. 50-51]
6.13	2014/15 Budget Approval – Ministry Letter dated	[P. 52-53]
6.14	Media Articles – Bus Incident	[P. 54-62]
6.15	Free the Children – We Act Program Activity Report	[P. 63-77]

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.