



**SUN WEST**  
SCHOOL DIVISION

*Success for all*

**Board of Education Meeting No. 126**  
*Agenda for Tuesday, September 23, 2014*

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

3.1	For August 26, 2014	[P.3-4 ]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Transportation Report	[P. 5-7]	Motion
5.2	Facilities Report	[P. 8-12]	Motion
5.3	Sun West DLC Expansion/Renovations Committee Report	[P. 13-28]	Motion
5.4	Treasury Board Presentation	[P. 29-35]	Discussion
5.5	Florida Educational Technology Conference (FETC) January 20-23, 2015	n/a	Discussion
5.6	School-Based Administrator Seminar	n/a	Discussion
5.7	Board Seminar	[P. 36]	Motion
5.8	Aspiring Leadership	[P. 37-39]	Discussion

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

*6.1	Financial Reports	[P. 40 ]
*6.2	Out-of-Scope Contracts 2014/15	[P. 41]
*6.3	Tender – Outlook Cosmetology Lab	[P. 42-43]
*6.4	Tender – Kindersley Composite School Servery Renovation	[P. 44-45]
6.5	2014 General Proficiency Award Nominations	[P. 46]
6.6	Boundary Request Response to Prairie Spirit School Division	[P. 47]
6.7	Distance Learning Report September 8, 2014	[P. 48-51]
6.8	Conference Centre Response (Aug. 26, 2014)/ Reply (Sept.10, 2014)	[P. 52-54]
6.9	Ministry of Highways Response Highway 42	[P. 55-56]
6.10	We Act and We Day Information	[P. 57-58]
6.11	West Central Municipal Government Committee Minutes July 23, 2014 and August 27, 2014	[P. 59-63]

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

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