



Board of Education Meeting No. 127
Agenda for Sunday, October 26, 2014

Organizational Meeting

1. Call to Order – Dr. Guy Tétrault (10:00 a.m.)
2. Annual Review/Auditor Requirements

2.1	Trustee Code of Conduct/Conflict of Interest	[P. 4-13]
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3. Election

3.1	Election of Chairperson	Nominations/Election
3.2	Election of Vice- Chairperson	Nominations/Election

4. Approval of Agenda – Motion

5. Action Items

5.1	Appointment of Committees <ul style="list-style-type: none"> • Audit Committee • Board Committee of the Whole • Boundary Committee • CUPE Negotiating Committee • LINC Negotiating Committee • Public Engagement Committee • Major Facilities Renovations Committee • Student Discipline Committee • Technology Committee 	[P. 14-19]	Appointment of Committee Members Motion
5.2	Appointment of Representatives <ul style="list-style-type: none"> • Saskatchewan High School Athletic Association • Saskatchewan School Boards Association Public Boards Section Executive • West Central Municipal Government Committee 	[P. 20-23]	Appointment of Representatives Motion
5.3	Line of Credit	n/a	Motion
5.4	Board of Education Indemnities and Travel Rates	[P. 24-27]	Motion
5.5	Income Tax Exemption for 2014	n/a	Motion
5.6	Schedule for Board Meetings	n/a	Motion
5.7	Auditor Appointment for 2014/15	n/a	Motion

6. Minutes - Motion

3.1	For September 23, 2014	[P. 28-29]	Approve as circulated
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7. Delegation/Presentations n/a

8. Action Items

5.1	SSBA/Joint Conference <ul style="list-style-type: none"> • Resolutions/Ballot Information • Other 	[P.30-43]	Motion
5.2	Sun West DLC Expansion <ul style="list-style-type: none"> • Land Transfer Agreement 	[P. 44-48]	Motion
5.3	Treasury Board Presentation Report	[P. 49-59]	Motion
5.4	Conference Centre	n/a	Discussion

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

*6.1	Financial Reports	[P. 60-62]	
*6.2	Bus Tender 2014	[P. 63]	
*6.3	Truck Tender 2014	[P. 64]	
*6.4	Walter Aseltine School SCC Constitution Revision	[P. 65-71]	
*6.5	Sun West DLC Business Plan (Draft)		Provided separately
6.6	September 30, 2014 Enrollment Data	[P. 72-73]	
6.7	Tuition Request Response September 24, 2014	[P. 74]	
6.8	Boundary Change Prairie Spirit School Division	[P. 75]	
6.9	Bussing Requests	[P. 76-82]	
6.10	Board Meeting Survey Results September 23, 2014	[P. 83]	
6.11	WCMGC Minutes September 24, 2014	[P. 84-86]	

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

7.1	Reports to Board <ul style="list-style-type: none"> • Board Committee/Representative Reports • Renovations Committee Report • • 	[P. 87-89]	Motion
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Question and Answer period with the media will precede the board going into closed session.