



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 128
Agenda for Tuesday, November 25, 2014

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

3.1	For October 26, 2014	[P.]	Approve as circulated
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4. Delegation/Presentations n/a

5. Action Items

5.1	Auditor's Report (Close, Perkins and Hauta) 9:00 a.m.	[P.]	Motion
5.2	Audited Financial Statement – Period Ending August 31, 2014	[P.]	Motion
5.3	2014 Annual Report Draft / Meeting	[P.]	Motion
5.4	Board / Staff Christmas lunch, social	[P.]	Discussion
5.5	Conference Centre	[P.]	Motion
5.6	C21 Update		Motion
5.7	Board Seminar Action Items <ul style="list-style-type: none"> • System Review Recommendations • Ministry / MLA Correspondence, Meeting • Other 	[P.]	Discussion
5.8	DLC Expansion		Motion
5.9	SWTA Meeting	[P.]	Discussion

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

*6.1	Financial Reports	[P.]	
*6.2	Sun West Business Plan - DLC	[P.]	
*6.3	Kindersley School Restructuring Project	[P.]	
*6.4	Level 2 A3 Reports – as per Board Seminar		
*6.5	Used Vehicle Tender		
6.6	Educational Leadership Institute of Saskatchewan (ELIS)	[P.]	
6.7	Response to Boundary Change Request Rosetown Attendance Area	[P.]	
6.8	Lucky Lake SCC Invitation (Museum)	[P.]	
6.9	SSBA Graduate Student Award 2014 (Vanessa Lewis)	[P.]	
6.10	WCMGC Minutes October 22, 2014	[P.]	

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.