



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 129
Agenda for Tuesday, December 16, 2014

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

3.1	For November 25, 2014	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	1-1 Project Presentations (9:00 a.m.) • Kenaston School (Ryan Johnston, Principal) • Elrose School (Vicki Moore, Principal)	n/a	Motion
5.2	U of S Master's Program (Rural)	n/a	Discussion/Motion
5.3	Sun West Youth Consultation Group Planning	[P. 5]	Discussion
5.4	Ministry of Education – Current Enrolment	[P. 6-10]	Discussion/Motion
5.5	Education Sector Plan (HK)	To be Provided	Discussion/Motion
5.6	2015/16 Calendar Committee	n/a	Discussion

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

*6.1	2013/14 Audited Financial Statement (Final)	[P. 11-49]
*6.2	2013/14 Annual Report (Final)	[P. 50-87]
6.3	SSBA Executive Listing November 21, 2014	[P. 88]
6.4	SSBA Letter November 25, 2014 – Start of School Year/Labour Day	[P. 89]
6.5	SSBA Media Release December 3, 2014 - Saskatchewan Professional Teachers Regulatory Board (SPTRB)	[P. 90]
6.6	Distance Learning Centre Letter and Response Don Harvey December 3, 2014	[P. 91-92]
6.7	West Central Municipal Government Committee Minutes October 22, 2014	[P. 93-94]

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.