



**SUN WEST**  
SCHOOL DIVISION

*Success for all*

**Board of Education Meeting No. 130**  
*Agenda for Tuesday, January 27, 2015*

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

3.1	For December 16, 2014	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Ministry of Education Letter - Expenditure Restraint	[P. 5]	Discussion
5.2	DLC Project	[P.6-7 ]	Motion
5.3	Florida Educational Technology Conference (FETC)	[P. 8-9]	Motion
5.4	Public Meeting	[P. 10]	Discussion
5.5	Aspiring Leadership Report January 13, 2015	[P. 11]	Motion
5.6	ELIS Program	n/a	Discussion

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

*6.1	Student Support Services Report – IndEP January 13, 2015	[P. 12-13]
*6.2	Kindersley Restructuring Project Report January 13, 2015	[P. 14-15]
6.3	SSBA Celebrating 100 Years of Supporting Student Success	[P.16-18 ]
6.4	Mindshare Learning Report December 2014	[P.19-25 ]
6.5	Board Meeting Survey Results December 16, 2014	[P. 26]
6.6	WCMGC Minutes November 26, 2014	[P. 27-30]

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

7.1	<b>Reports to Board</b> <ul style="list-style-type: none"> <li>• Board Committee/Representative Reports</li> <li>• WCMGC Meeting January 22, 2015</li> <li>•</li> <li>•</li> </ul>	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session.