



Board of Education Meeting No. 132

Agenda for Tuesday, March 24, 2015

Annual General Meeting 7:00 p.m. Sun West Learning Centre

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

3.1	February 24, 2015	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations

4.1	2014 Canadian Student Leadership Conference Presentation (Vanessa Lewis & CSLC students (11:00 a.m.))	n/a	Discussion
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5. Action Items

5.1	Sun West Distance Learning Centre RFP	n/a	Discussion
5.2	Role of SSBA	n/a	Discussion
5.3	CSBA Congress 2015	[P. 5-6]	Discussion
5.4	March 16, 2015 PD Day	[P. 7-9]	Motion
5.5	Ministry Budget Day 2015/16	[P. 10-23]	Motion
5.6	SSBA Report Card on Educational Funding	[P. 24-27]	Discussion
5.7	Kindersley Restructuring Update	[P. 28-29]	Motion
5.8	Harris-Tessier Central School Parent Meeting	n/a	Discussion
5.9	2015 Annual Meeting	[P. 30]	Discussion

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

6.1	Sun West 2015/16 Budget Process	[P. 31-36]	
6.2	2015 Graduation Dates	[P. 37]	
6.3	SSBA Letter March 3, 2015 regarding Wage Freeze	[P. 38-39]	
6.4	SSBA Media Release March 13, 2015 Priorities for Provincial Budget	[P. 40]	
6.5	SSBA Looking Back: A Newsletter for Trustees	[P. 41]	
6.6	SPEA QDPE Award Letter January 29, 2015	[P. 42-43]	
6.7	WCMGC Minutes February 26, 2015	[P. 44-46]	

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 • SSBA & STF Informational Meeting February 27, 2015 	[P. 47-66]	Motion
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Question and Answer period with the media will precede the board going into closed session.