



Board of Education Meeting No. 134
Agenda for Tuesday, May 26, 2015

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

3.1	For April 21, 2015	[P. 3-5]	Approve as circulated
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4. Delegation/Presentations

4.1	Outlook High School SCC (9:30 - 10:30) <small>(OHS SCC petition no zero policy/1-5 rubric for grades 7-9)</small>	[P. 6-7]	Discussion/Motion
4.2	Youth Consultation Group (10:30 – 12:00)	[P. 8-21]	Discussion/Motion

5. Action Items

5.1	Communications Report (Roxan Foursha)	[P. 22-24]	Motion
5.2	2016 Annual Meeting Date/Board Meeting Dates/Board Seminar	[P. 25]	Motion
5.3	2015-16 Budget	[P. 26-33]	Motion
5.4	Board Staff Lunch/Year End/Years of Service/Retirement	[P. 34]	Discussion

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

*6.1	Financial Reports	[P. 35-38]
*6.2	Capital Plan/PMR Plan	[P. 39-42]
*6.3	Technology Report (May 12, 2015 Presentation)	[P. 43-54]
*6.4	Aspiring Leadership (May 12, 2015 Update)	[P. 55]
*6.5	Mental Health Initiative (May 12, 2015 Report)	[P. 56-58]
*6.6	Kindersley School Restructuring School Names <ul style="list-style-type: none"> • Westberry Elementary School • Elizabeth Middle School 	[P. 59]
*6.7	Harris-Tessier Central School Letter Dated April 22, 2015 regarding Grade 7, 8 ,9 Discontinuance	[P. 60-61]
6.8	Provincial Auditor of Saskatchewan Letter Dated April 22, 2015 Regarding School Divisions' Annual Audits for Year Ending August 31, 2015	[P. 62-71]
6.9	Minister of Government Relations Memo regarding 2015 Confirmed Education Property Tax Mill Rates April 2015	[P. 72]

6.10	SSBA Media Release April 23, 2015 Local Considerations and Engagement Top Priorities for School Boards	[P. 73-75]
6.11	Sun West Learning Centre Project Information Request May 1 and Response May 4, 2015	[P. 76-77]
6.12	Canadians for 21st Century Learning & Innovations (C21) Shifting Minds 3.0	[P. 78-95]
6.13	Letter to Minister of Education regarding “Blended Learning Environment dated May 13, 2015	[P. 96]
6.14	WCMGC Minutes April 23, 2015	[P. 97-98]

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 • Audit Committee • • 	[P. 99]	Motion
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Question and Answer period with the media will precede the board going into closed session.