



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No.135

Agenda for Tuesday, June 23, 2015

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

3.1	For May, 26, 2015	[P. 3-5]	Approve as circulated
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4. Delegation/Presentations

Minister of Education, Don Morgan QC and Deputy Minister of Education Julie MacRae
(9:00 a.m. – 11:30 a.m.) (Lunch 11:00 a.m.)

4.1	Elrose Student Group 9:00 a.m.	n/a	Discussion
4.2	Loreburn Student Group 9:30 a.m.	n/a	Discussion
4.3	C21	n/a	Discussion
4.4	DLC Programming	n/a	Discussion

5. Action Items

5.1	Distance Learning Centre Strategic Plan	[P. 6]	Discussion
5.2	Curriculum and Assessment Report (Shari Martin)	Provided Separately	Motion
5.3	Human Resources Report (Michelle Leith)	[P. 7-10]	Motion
5.4	SELU Employee Engagement in Saskatchewan School Divisions: Literature Review, Conceptualization and Policy Analysis March 2015	[P. 11-18]	Discussion

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

*6.1	Financial Reports	[P. 19-20]
*6.2	Used Bus Tender 2015	To be provided
*6.3	Westberry Electrical/HVAC Upgrade	[P. 21-23]
*6.4	Distance Learning Centre Furniture Tender	[P. 24]
*6.5	2015/16 Budget Submission	[P. 25-26]
*6.6	ESSP Level 2 A3s	[P. 27-40]
*6.7	Emergent Funding Application – Loreburn Central School	[P. 41-43]
*6.8	Capital Project Application – Davidson School	[P. 44-45]
*6.9	Kindersley Composite School Community Council Constitution Revised	[P. 46-49]

*6.10	Positive Mental Health Initiative Proposal	[P. 50-55]
*6.11	Computers for Schools Donation	[P. 56-57]
6.12	Outlook High School SCC (no zero policy/1-5 rubric for grades 7-9)	[P. 58-60]
6.13	Ministry of Education Approval/ Amendment Approval Three Year Preventative Maintenance and Renewal	[P. 61-62]
6.14	Benefits Plan Renewal 2015/16	[P. 63-64]
6.15	School Review Reports (OHS and Westcliffe) June 9, 2015	[P. 65-70]
6.16	School Community Council Report June 9, 2015	[P. 71-72]
6.17	TakingItGlobal Report June 9, 2015	[P. 73]
6.18	Speaker of the Legislative Assembly letters dated May 28, 2015 regarding Karen Blackwell-Jones Sask Teacher Institute Steering Committee	[P. 74-77]
6.19	SSBA Joint Committee on Student and Teacher Time (JCSTT) Task Force Survey Responses June 15, 2015	[P. 78]
6.20	WCMGC Minutes May 28, 2015	[P. 79-80]

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.