



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 158

Agenda for Tuesday, September 26, 2017

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

3.1	For June 13, 2017	[P. 4-6]	Approve as circulated
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4. Delegation/Presentations n/a

5. Action Items

5.1	Facilities Report (Michael Zummack)	[P. 7-12]	Motion
5.2	Curriculum and Assessment Report (11:00 a.m.) (Shari Martin)	[P. 13-37]	Motion
5.3	SSBA 2017 AGM Ballot Information Forms	[P. 38-41]	Motion
5.4	Legislative Changes to the Education Act and Regulations (Bi-Weekly Bulletin September 5, 2017)	[P. 42-44]	Motion
5.5	Review the ESSP term goals or targets	n/a	Discussion
5.6	Plan for MLA Forum in November and other areas of advocacy	n/a	Discussion
5.7	Consider nominations for the SSBA's Premier's Board of Education Award For Innovation and Excellence and the SSBA Award of Distinction	[P. 45-48]	Discussion
5.8	Review plans for Board/Director evaluations	[P. 49-50]	Discussion

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

*6.1	Financial Reports (as of August 31, 2017)	[P. 51-52]
*6.2	Hillview School Building Agreement	[P. 53-55]
*6.3	Bladworth Maintenance Shop Tender	[P. 56-58]
*6.4	School Bus Tender 2017/18	[P. 59]
*6.5	Human Resources Staffing Report (Presented August 29, 2017)	[P. 60-65]
*6.6	AP 305 Attendance Areas (update regarding Rossville Attendance Area)	[P. 66]
*6.7	School Viability Report	[P. 67]
*6.8	2017-2018 Approved Budget - Ministry of Education	[P. 68-69]
*6.9	Secure Shred Authorization to Destroy Records July 4, 2017	[P. 70-71]
*6.10	SSBA 2018 Budget Overview	[P. 72-83]
6.11	Canada 2067 (The Science of a Successful Tomorrow – presented by Let's Talk Science)	[P. 84-86]

6.12	2017 General Proficiency Award Winners	[P. 87]
6.13	July 31, 2017 Gideon Camps Permission Letter	[P. 88-89]
6.14	June 1, 2017 – Ministry of Education - Natural Gas School Division Report	[P. 90]
6.15	June 30, 2017 – Ministry of Education – Fuel Standing Offers Project	[P. 91-92]
6.16	June 14, 2017 – STF Bulletin – Morgan hopeful for period of calm and stability in education sector	[P. 93]
6.17	June 2017 – SSBA The School Trustee	[P. 94-97]
6.18	August 14, 2017 - SSBA Revised Position Statements and Submission of Bylaw Amendments and Resolutions for the 2017 AGM	[P. 98-103]
6.19	August 15, 2017 – Premier of Saskatchewan Thank You – <i>Sun West Empowering 21st Century Learners</i>	[P. 104]
6.20	August 30, 2017 – Government of Saskatchewan - Premier Makes Cabinet Changes	[P. 105]
6.21	August 30, 2017 - SSBA Media Release – Thanks Minister Morgan, Welcome Minister Eyre	[P. 106]
6.22	September 5, 2017 – SSBA Media Release – Safety Top-of-Mind for Provincial Students’ Day	[P. 107]
6.23	September 18, 2017 – 980 CJME – Sun West School Division Board Defends Trip to Whistler	[P. 108]
6.24	WE Schools Impact Report 2016-2017	[P. 109-119]
6.25	Board Meeting Survey Results June 13, 2017	[P. 120]
6.26	WCMGC Minutes June 22, 2017, July 27, 2017 and August 24, 2017	[P. 121-127]
6.27	C21 Shifting Minds	[P. 128-133]

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 • CSBA Congress • C21 CEO Academy (Charlottetown) • WCMGC Meeting(s) • • 	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session.