



**SUN WEST**  
SCHOOL DIVISION

*Success for all*

**Board of Education Meeting No. (159)**

*Agenda for Tuesday, October 24, 2017*

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

3.1	For September 26, 2017	[P. 4-6]	Approve as circulated
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4. Delegation/Presentations n/a

5. Action Items

5.1	2017 Youth Survey (10:00) (Alcohol, Tobacco and Other Drug) Liza Dahl	[P. 7-31]	Motion
5.2	SWTA Liaison Meeting	n/a	Discussion
5.3	SSBA 2017 AGM • Resolutions • Proposed Budget	[P. 32-42]	Discussion

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

*6.1	Financial Reports as of August 31, 2017	[P.43]
*6.2	Boundary Request – Prairie Spirit School Division (Westman)	[P. 44-46]
*6.3	Sun West Enrollments September 30, 2017	[P. 47]
6.4	September 28, 2017 - SSBA Draft Letter Regarding Provincial Leadership Candidate Invitation to attend SSBA AGM Nov. 13, 2017	[P. 48-49]
6.5	October 10, 2017 – SSBA - Education Property Tax Reg Consultations	[P. 50-51]
6.6	October 11, 2017 – CBC – Sask Teachers Suspend Collective Bargaining	[P. 52]
6.7	October 11, 2017 – CBC – STF returns to Bargaining Table	[P. 53]
6.8	June 2, 2017 – Ministry of Education Letter – Governance Funding and Conditionality	[P. 54-56]
6.9	October 19, 2017 – Ministry of Education Letter - Governance Funding and Conditionality	[P. 57-59]
6.10	October 19, 2017 – Ministry of Education – Policy for School Division/Board of Education Out-of-Province Travel	[P. 60-72]
6.11	Board Meeting Feedback September 26, 2017	[P. 73]
6.12	WCMGC Minutes September 28, 2017	[P. 74-75]

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

7.1	Reports to Board • Board Committee/Representative Reports • Sun West Virtual PeBL Information Session • •	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session.

**Board Organizational Meeting**

**9. Annual Review/Auditor Requirements**

<b>9.1</b>	<b>Trustee Code of Conduct/Conflict of Interest</b>	<b>[P. 78-83]</b>
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**10. Election**

<b>10.1</b>	<b>Election of Chairperson</b>	<b>Nominations/Election</b>
<b>10.2</b>	<b>Election of Vice- Chairperson</b>	<b>Nominations/Election</b>

**11. Action Items**

<b>11.1</b>	<b>Appointment of Committees</b> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Board Committee of the Whole</li> <li>• Boundary Committee</li> <li>• CUPE Negotiating Committee</li> <li>• LINC Negotiating Committee</li> <li>• Major Facilities Renovations Committee</li> <li>• Student Discipline Committee</li> <li>• Technology Committee</li> <li>• Board Policy Review Committee</li> <li>• Advocacy Committee</li> </ul>	<b>[P. 84-101]</b>	<b>Motion</b>  <b>Appointment of Committee Members</b>
<b>11.2</b>	<b>Appointment of Representatives</b> <ul style="list-style-type: none"> <li>• Saskatchewan High School Athletic Association</li> <li>• Saskatchewan School Boards Association Public Boards Section Executive</li> <li>• West Central Municipal Government Committee</li> </ul>		<b>Motion</b>  <b>Appointment of Representatives</b>
<b>11.3</b>	<b>Line of Credit</b>	<b>[P.102-104]</b>	<b>Motion</b>
<b>11.4</b>	<b>Board of Education Indemnities and Travel Rates</b>		<b>Motion</b>
<b>11.5</b>	<b>Income Tax Exemption for 2017</b>		<b>Motion</b>
<b>11.6</b>	<b>Schedule for Board Meetings</b>		<b>Motion</b>
<b>11.7</b>	<b>Auditor Appointment for 2017/18</b>		<b>Motion</b>

**12. Adjournment**