



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 161

Agenda for December 19, 2017

Reminder: Board/Staff Lunch

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

3.1	For November 28, 2017	[P. 3-5]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	2017-18 Mid-Year Funding Report (December 7, 2017)	[P. 6-8]	Motion
5.2	Graduation Rate Report (Darren Gasper)	[P. 9-19]	Motion
5.3	ESSP Wall Walk	n/a	Motion
5.4	Student Tech Committee Report (11:00 a.m.) (Darren Gasper)	n/a	Motion

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

*6.1	Financial Report as of November 30, 2017	[P. 20]	
6.2	November 21, 2017 – Ministry of Government Relations Letter regarding Education Property Tax Regulations.	[P. 21-23]	
6.3	December 4, 2017 – Letter to D’Arcy SCC Letter Regarding D’Arcy Attendance Area/Bus Service to Rosetown	[P. 24-26]	
6.4	December 12, 2017 – SSBA Email – Termination Agreements for the Air Quality Pool	[P. 27-28]	
6.5	First Annual Saskatchewan School Community Council Conference March 16 & 17, North Battleford	[P. 29]	
6.6	SSBA - The School Trustee December 2017	[P. 30-37]	

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 Meeting November 28, 2017 • • 	[P. 38-50]	Motion
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Question and Answer period with the media will precede the board going into closed session.