



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 163

Agenda for Wednesday, February 28, 2018

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

3.1	For January 23, 2018	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations

4.1	CSLC Group Presentation (11:00 a.m.)	[P. 5]	Motion
4.2	D'Arcy School Bussing Presentation (Reid Friedlund, Maggie de Connick Smith and Heather Spier 1:00 p.m.)	[P. 6-22]	Motion

5. Action Items

5.1	Deputy Minister Visit Report - Kenaston School/Sun West Distance Learning Centre	n/a	Motion
5.2	Student Support Services System Review Report	n/a	Motion
5.3	2017-18 Mid-Year Funding Allocation Base Instructional/Supports for Learning	[P. 23-24]	Motion
5.4	Board Seminar – March 13-14, 2018	n/a	Discussion
5.5	Public Meeting – March 27, 2018	n/a	Discussion

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

*6.1	Financial Report as of January 31, 2018	[P. 25-26]
*6.2	2019-20 Application for Major Capital Project Funding	[P. 27-30]
*6.3	Out of Province Travel Ministry of Education Policy for School Division/Board of Education Out-of-Province Travel October 19, 2017	[P. 31-42]
*6.4	2017-18 Transportation Reporting (Quarterly) February 2018	[P. 43-44]
6.5	2016-17 Ministry of Education School Division Comparisons Chart	[P. 45-52]
6.6	Projected Enrollments as of January 31, 2018	[P. 53-54]
6.7	Teacher Staff Appreciation Week February 11-17, 2018	[P. 55]
6.8	February 12, 2018 – Letter to Ministry of Education Regarding Support of Unified Student Information System (USIS)	[P. 56]
6.9	February 13, 2018 - USIS Information System Recommendation	[P. 57-61]
6.10	23 rd National Congress on Rural Education in Canada March 25-27, 2018 – Saskatoon	[P. 62-65]
6.11	January 23, 2018 – SSBA Media Release – Restored and Renewed Investment Critical for Education	[P. 66]

6.12	January 29, 2018 – SSBA Media Release – SSBA Congratulates Premier – Designate Moe, Thanks Premier Wall	[P. 67]
6.13	February 2, 2018 – SSBA/FSIN Media Release – Partners Sign Memorandum of Understanding on Treaty Education	[P. 68-69]
6.14	February 5, 2018 – SSBA Media Release – SSBA Thanks Minister Eyre, Welcome Minister Wyant	[P. 70]
6.15	January 2018 – Public Section Memo – Public Section Table Officers	[P. 71-72]
6.16	January 25, 2018 – Public Section Memo – Costs Judgement	[P. 73-]
6.17	WCMGC Minutes January 25, 2018	[P. 74--75]
6.18	Communications Bulletin – Partners Edition February 2018	[P. 76]
6.19	Johnson Shoyama Governance Program April 20, 27 and May 4, 2018	[P. 77-78]

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.