



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 164

Agenda for Tuesday, March 27, 2018

Reminder: Meeting starts at 2:00 p.m.

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

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| 3.1 | For February 28, 2018 | [P. 3-5] | Approve as circulated |
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4. Delegation/Presentations n/a

5. Action Items

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| 5.1 | Transportation Procedures AP 305 and AP 306 - D'Arcy Attendance Area | [P. 6-17] | Motion |
| 5.2 | Canadian Student Leadership Conference Student Selection Process 2018 | [P. 18-20] | Discussion |
| 5.3 | Student Support Services Review Update | [P. 21] | Motion |
| 5.4 | Sun West Presentation - Congress on Rural Education March 25-27, 2018 | [P. 22-25] | Motion |
| 5.5 | Public Meeting March 27, 2018 | [P. 26-27] | Discussion |
| 5.6 | 2016-17 School Division Spending Analysis Report – Education Funding Branch January 2018 | [P. 28-41] | Motion |

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

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| *6.1 | Financial Report as of February 28, 2018 | [P. 42-43] |
| *6.2 | Royal Canadian Legion Military Service Recognition Book | [P. 44-45] |
| *6.3 | Boundary Request – Wilkie Attendance Area | [P. 46-47] |
| *6.4 | Prairie Rose Division No. 8/Sun West School Division Tuition Agreement | [P. 48-51] |
| 6.5 | Sun West Graduation Dates 2017-18 | [P. 52] |
| 6.6 | February 2018 – SSBA - The School Trustee | [P. 53-56] |
| 6.7 | February 21, 2018 – Ministry of Education Letter – Mental Health First Aid Training Funding Support | [P. 57-59] |
| 6.8 | March 9, 2018 – Memorandum of Understanding AET 20L and AET 30L – Western Equipment Dealers Association, SWSD and Canada Equipment Dealers Foundation | [P. 60] |
| 6.9 | March 21, 2018 - Public Section Letter to Minister of Education | [P. 61-62] |
| 6.10 | WCMGC Minutes February 22, 2018 | [P. 63-65] |

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

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| 7.1 | Reports to Board <ul style="list-style-type: none">• Board Committee/Representative Reports• Transportation Committee Meeting March 13, 2018• Public Section General Meeting June 7 & 8•• | n/a | Motion |
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Question and Answer period with the media will precede the board going into closed session.