



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 165

Agenda for Tuesday, April 24, 2018

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

3.1	For March 27, 2018	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a

5. Action Items

5.1	2018-19 Funding Report • Ministry of Education – Stakeholder Briefing April 10, 2018 • Funding Distribution Model Summary 2018/19 • Sun West Funding Comparison	[P. 5-15]	Motion
5.2	2018-19 School Year Calendar	[P. 16-18]	Motion
5.3	Technology Report (James Lowe) 10:30 a.m.	[P. 19-24]	Motion
5.4	Sun West Questions to Ministry 2016 • Ministry of Education Response April 10, 2018 • Sun West Response April 14, 2018	[P. 25-35]	Motion
5.5	SSBA Proposed Position Statements Feedback Due June 29, 2018 • Teaching and Learning with Technology Position Statement 2.3	[P. 36-43]	Discussion
5.6	CSBA Conference 2018 Halifax	n/a	Discussion
5.7	Agricultural Equipment Technician 20L and 30L	[P. 44-45]	Motion
5.8	April 17, 2018 - SSBA Spring Assembly Networking Meeting Questions	[P. 46]	Discussion

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

*6.1	Financial Report as of March 31, 2018	[P. 47-48]
6.2	Transportation Procedures AP 305 and AP 306 - D'Arcy School Attendance Area • March 29 Letter Response Sun West School Division	[P. 49-50]
6.3	Sun West Graduation Dates 2017-18 (updated)	[P. 51]
6.4	March 23, 2018 – Terry Fox Foundation Letter	[P. 52]
6.5	April 3, 2018 SPEA Quality Daily Physical Education Program	[P. 53]
6.6	April 10, 2018 – SSBA Media Release – School Boards Encouraged by Partially Restored Funding	[P. 54-55]

6.7	April 16, 2018 – Ministry of Education – Davidson School Funded Space Adjustment	[P. 56-57]
6.8	Board Meeting Survey Results March 27, 2018	[P. 58]
6.9	Premier’s Board of Education Award for Innovation and Excellence in Education	[P. 59-63]
6.10	WCMGC Minutes March 22, 2018	[P. 64-66]

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 • Minister of Education Meeting April 20, 2019 • Sun West Student Leadership Conference April 19-20, 2018 • SSBA Spring General Assembly • Public Section • • 	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session.