



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 166

Agenda for Tuesday, May 22, 2017

Reminder: SCC Workshop, May 22, (Supper 6:00, Walter Asetine School)

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

| | | | |
|-----|--------------------|----------|-----------------------|
| 3.1 | For April 24, 2018 | [P. 4-6] | Approve as circulated |
|-----|--------------------|----------|-----------------------|

4. Delegation/Presentations

| | | | |
|-----|---|-----|--------|
| 4.1 | Youth Consultation Group Presentation (Vanessa/Kristin/Students) 10:30 a.m. | n/a | Motion |
|-----|---|-----|--------|

5. Action Items

| | | | |
|-----|--|------------|------------|
| 5.1 | DLC Report (1:00 p.m.) | [P. 7-16] | Motion |
| 5.2 | 2018/19 Proposed Budget | [P. 17-27] | Motion |
| 5.3 | 2018/19 Sun West Senior Leadership Structure | n/a | Discussion |
| 5.4 | 2018/19 Board Meeting Schedule | [P. 28] | Discussion |

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

| | | |
|------|--|------------|
| *6.1 | Financial Reports | [P. 29-30] |
| *6.2 | Quarterly Transportation Report | [P. 31-32] |
| *6.3 | May 9, 2018 - 2018/19 Budget Presentation – School-Based Administrator Meeting, May 9, 2018 | [P. 33-36] |
| *6.4 | May 9, 2018 Education Strategic Sector Plan (Sector-Wide Efficiencies) Meeting | [P. 37-39] |
| *6.5 | May 2018 - Eaton School Community Council Constitution revisions DRAFT | [P. 40-45] |
| 6.6 | May 22, 2018 SCC Workshop Agenda | [P. 46-49] |
| 6.7 | April 2018 – SSBA The School Trustee | [P. 50-53] |
| 6.8 | April 20, 2018 – Sun West Visit with Gord Wyant, Minister of Education | [P. 54-55] |
| 6.9 | April 30, 2018 – Minister of Education Letter – School Division Administration Regulations “cooling off period” Repealed | [P. 56-57] |
| 6.10 | May 1, 2018 – Ministry of Education Letter – Education Governance Renewal (EGR) Strategic Issues Committee | [P. 58-59] |
| 6.11 | May 3, 2018 – Transportation Request Response to Singer Family | [P. 60] |
| 6.12 | May 7, 2018 - SSBA Letter to Advocate for Children and Youth | [P. 61-62] |

| | | |
|------|--|------------|
| 6.13 | May 10, 2018 – SSBA Media Release – Mosaic Extreme School Makeover Challenge Winners Announced | [P. 63-64] |
| 6.14 | May 11, 2018 – Leader Post Province Not Committing to Fully Fund Teachers’ New Contract | [P. 65] |
| 6.15 | May 14, 2018 - SSBA Media Coverage Listing Related to Education in Saskatchewan | [P. 66] |
| 6.16 | Public Section Meeting Agenda (Draft) June 7-8, 2018 | [P. 67] |
| 6.17 | April 26, 2018 WCMGC Minutes | [P. 68-70] |

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

| | | | |
|-----|---|---------|--------|
| 7.1 | Reports to Board <ul style="list-style-type: none"> • Audit Committee (May 8, 2018) • Boundary Committee (April 24, 2018) • CUPE Negotiating Committee • LINC Negotiating Committee • Major Facilities Renovations Committee • Student Discipline • Technology Committee (May 11, 2018) • Board Policy Review Committee (May 8, 2018) • Advocacy Committee • SHSAA and WCHSAA • Public Section • West Central Municipal Government | [P. 71] | Motion |
|-----|---|---------|--------|

Question and Answer period with the media will precede the board going into closed session.