



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 167

Agenda for Tuesday, June 26, 2018

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

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| 3.1 | For May 22, 2018 | [P. 4-6] | Approve as circulated |
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4. Delegation/Presentations

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| 4.1 | CUPE Grievance Regarding Change to Pay Period (2:00 p.m.) | [P. 7-8] | Discussion |
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5. Action Items

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| 5.1 | Draft DLC Charter | [P. 9-10] | Motion |
| 5.2 | Lucky Lake School Field Trip Request | [P. 11-15] | Discussion/Motion |
| 5.3 | Human Resources/Staffing Report (Michelle - 10:00 a.m.) | To be Provided | Motion |
| 5.4 | School Community Council/Engagement (Vicki) | To be Provided | Motion |
| 5.5 | September 20 & 21, 2018 Conference – RCHS (Vicki) | n/a | Discussion |
| 5.6 | Board Policy Review Committee Revisions | [P. 16-17] | Motion |

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

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| *6.1 | Financial Reports as of May 31, 2018 | [P. 18-25] |
| *6.2 | Revisions to Administrative Procedures 515 Purchasing | [P. 26-28] |
| *6.3 | Elrose Project Claim Agreement | [P. 29-31] |
| *6.4 | 2019-20 PMR Maintenance Plan | [P. 32-34] |
| 6.5 | 2018 Student Support Services Review | [P. 35] |
| 6.6 | June 19, 2018 – Living Sky School Division response to Transportation Request (Rohs) | [P. 36] |
| 6.7 | June 20, 2018 – Early Years Information Request | [P. 37-42] |
| 6.8 | Ministry of Education Plan for 2018-19 | [P. 43-56] |
| 6.9 | May 15, 2018 - Provincial Auditor - Sun West School Division No. 207 | [P. 57-58] |
| 6.10 | May 16, 2018 - Provincial Auditor - School Divisions' Annual Audits for Year Ending August 31, 2018 | [P. 59-60] |
| 6.11 | May 22, 2018 Youth Consultation Presentation to Board | [P. 61-77] |
| 6.12 | 2017-2018 Sun West Schools Utilization Rates – Ministry of Education | [P. 78] |
| 6.13 | May 23, 2018 Farm Credit Canada – Ag Equipment Program Opens Doors to Next Generation | [P. 79-80] |

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| 6.14 | June 4, 2018 – SSBA 2019 Budget Overview | [P. 81-87] |
| 6.15 | June 13, 2018 – Kindersley Clarion – Video Contest Earns Eaton School \$7,500 | [P. 88] |
| 6.16 | June 13, 2018 - STF Bulletin – Pushor Underscores Importance of Establishing Meaningful Family Engagement | [P. 89] |
| 6.17 | Johnson Shoyama Graduate School of Public Policy Public Sector Governance Program September 14, October 19 and November 2, 2018 | [P. 90-91] |
| 6.18 | Premier’s Board of Education Award for Innovation and Excellence in Education | [P. 92-93] |
| 6.19 | June 2018 – SSBA – The School Trustee | [P. 94-97] |
| 6.20 | June 2018 - Public Schools of Saskatchewan – The Future of Public Education in Saskatchewan | [P. 98-99] |
| 6.21 | Sun West Communications Bulletin - Partners Edition May 2018 | [P. 100] |
| 6.22 | Sun West Communications Bulletin - Partners Edition June 2018 | [P. 101] |
| 6.23 | West Central Municipal Government Committee Minutes May 24, 2018 | [P. 102-104] |

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"> • Audit Committee • Boundary Committee • CUPE Negotiating Committee • LINC Negotiating Committee • Major Facilities Renovations Committee • Student Discipline • Technology Committee • Board Policy Review Committee • Advocacy Committee • SHSAA and WCHSAA • Public Section • West Central Municipal Government | n/a | Motion |
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Question and Answer period with the media will precede the board going into closed session.