



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 168
Agenda for Tuesday, September 25, 2018

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

3.1	For June 26, 2018	[P. 4-6]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	October Board Meeting • Change from October 23 to October 30, 2018	n/a	Motion
5.2	August 21, 2018 – SSBA Memo – 2018 Annual General Meeting Ballot Information Forms	[P. 7-10]	Motion
5.3	Facilities Report (Michael Zummack)	To be Provided	Motion
5.4	August PD Events Report • August 24, 2018 - Beginning Teacher Workshop • August 27, 2018 - iLearn • August 28, 2018 - SWTA Convention	[P. 11-17]	Motion
5.5	TED Talk Sir Ken Robinson - Do schools kill creativity?	n/a	Motion
5.7	Sun West Leadership Retreat September 20-21 (RCHS) Report	[P. 18]	Motion
5.8	Provincial Education Summit October 11-12, 2018 Saskatoon	[P. 19]	Discussion

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

*6.1	Financial Reports as of June 30, 2018, July 31, 2018; August 30, 2018 (first run) and Governance Report	[P. 20-23]
*6.2	June 26, 2018 – 2017-18 SCC/Engagement Report	[P. 24-39]
*6.3	June 26, 2018 – Human Resources Report	[P. 40-43]
*6.4	Elizabeth Middle School Roof Tender	[P. 44-45]
*6.5	2018-19 Bus Tender/Vehicle Tender	[P. 46-49]
6.6	2017-18 Certificates (Teachers/Students)	[P. 50-51]
6.7	June 28, 2018 – Ministry of Education Approval of Three Year Preventative Maintenance and Renewal Plan	[P. 52]
6.8	Sun West Out of Province PD Report July 1, 2017 – June 30, 2018	[P. 53-54]
6.9	June 21, 2018 – SSBA Memo - 2018-19 Employee Benefit Rate Renewal Information	[P. 55-57]

6.10	July 17, 2018 – Sun West Invitation for SSBA to visit Kenaston School and Sun West DLC	[P. 58]
6.11	August 16, 2018 – Gideon Camp Permission Letter	[P. 59-61]
6.12	July 20, 2018 – SSBA News Release – Partners Sign MOU on “Strengthening Our Commitment”	[P. 62]
6.13	SSBA 2018-19 Budget Overview	[P. 63-69]
6.14	August 21, 2018 - STF Letter – Professional Growth Networks	[P. 70-71]
6.15	August 22, 2018 – Ministry of Education – Approved 2018-19 Estimated Revenues and Expenditures	[P. 72-73]
6.16	August 24, 2018 – Early Years Information Request	[P. 74-78]
6.17	September 4, 2018 – SSBA Media Release – Provincial Students’ Day Emphasizes Message of Student Safety	[P. 79]
6.18	Sun West Administrative Procedures (Revised Listing)	[P.80]
6.19	June 2018 – Public Section – The Future of Public Education in Saskatchewan	[P. 81-82]
6.20	June 25, 2018 – Public Section - School Boards Looking to Strengthen Public Education	[P. 83-84]
6.21	September 5, 2018 – SSBA Public Section Draft By-law Amendment	[P. 85-86]
6.22	June 26, 2018 Board Meeting Survey Results	[P. 87]
6.23	West Central Municipal Government Committee Minutes (June 28, 2018 and August 23, 2018)	[P. 88-91]

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

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 • CSBA 2018 Report (Karen/Cathy/Scott) • September 20 Board Chairs Council (Karen) 	[P. 92]	Motion
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Question and Answer period with the media will precede the board going into closed session.