



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 169

Agenda for Tuesday, October 30, 2018

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

3.1	For September 25, 2018	[P. 4-6]	Approve as circulated
-----	------------------------	----------	-----------------------

4. Delegation/Presentations n/a

Board Organizational Meeting

5. Annual Review/Auditor Requirements

5.1	Trustee Code of Conduct/Conflict of Interest	[P. 7-18]	
-----	--	-----------	--

6. Election

6.1	Election of Chairperson	Nominations/Election
6.2	Election of Vice- Chairperson	Nominations/Election

7. Committees

7.1	Appointment of Committees <ul style="list-style-type: none"> • Audit Committee • Board Committee of the Whole • Boundary Committee • CUPE Negotiating Committee • LINC Negotiating Committee • Major Facilities Renovations Committee • Student Discipline Committee • Technology Committee • Board Policy Review Committee • Advocacy Committee 	[P. 19-25]	Motion Appointment of Committee Members
7.2	Appointment of Representatives <ul style="list-style-type: none"> • Saskatchewan High School Athletic Association • Saskatchewan School Boards Association Public Boards Section Executive • West Central Municipal Government Committee 	[P. 26-27]	Motion Appointment of Representatives
7.3	Board of Education Indemnities and Travel Rates	[P. 28-33]	Motion

8. Action Items

8.1	Transportation Report (Rick McKeil)	[P. 34-38]	Motion
8.2	March Public Meeting/Live Broadcast	n/a	Discussion

8.3	Director Annual Evaluation	[P. 39-43]	Discussion
8.4	Board Self-evaluation	n/a	Discussion
8.5	Enrollment Report • 2018-19 Projected vs. Actual (mid-year funding adjustment)	[P. 44]	Motion
8.6	Resource Bank Report 1:00 p.m. (Melissa Lander/Kelli Boklaschuk)	[P. 45-46]	Motion

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

*9.1	Line of Credit	[P. 47-52]
*9.2	Income Tax Exemption for 2018	[P. 53-60]
*9.3	Schedule of Board Meetings	[P. 61]
*9.4	Auditor Appointment for 2018/19	[P. 62]
*9.5	Financial Reports as of September 30, 2018	[P. 63-64]
9.6	School Viability Report September 30, 2018	[P.65]
9.7	September 28, 2018 SSBA Media Release Orange Shirt Day Encourages Reflection on Residential Schools	[P. 66]
9.8	September 28, 2018 Response to Transportation Request (Coleville)	[P. 67-68]
9.9	Ministry of Education Strategic Policy Unit Summary of School Division Annual Reports Regarding School Community Councils	[P. 69-75]
9.10	SSBA Good Neighbour Policy Advisory October 2018	[P. 76-77]
9.11	SSBA AGM • 2018 AGM Proposed Bylaw Amendments and Resolutions • Position Statements • Rules of Procedure	[P. 78-98]
9.12	WCMGC Minutes September 27, 2018	[P. 99-101]

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

10.1	Reports to Board • 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 • iNACOL Symposium Report (Collins/Lytle/Morrow/Sander)	n/a	Motion
------	--	-----	--------

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