



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 171
Agenda for Tuesday, December 18, 2018

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

3.1	For November 27, 2018	[P. 3-5]	Approve as circulated
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4. Delegation/Presentations

4.1	Canadian Student Leadership Conference (Edmonton) Presentation - 10:30 a.m. (Vanessa Lewis/Kristin Sampson/Students)	n/a	Discussion
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5. Action Items

5.1	Graduation Rate Report 9:30 a.m. (Darren Gasper)	[P. 6-14]	Motion
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6. Consent*/Information Items (Motion to receive required)

*6.1	Financial Reports as of November 30, 2018	[P. 15]
*6.2	Sun West Curriculum, Instruction and Assessment Report November 27, 2018	[P. 16-22]
6.3	2018-19 Current Enrollment Update, Education Funding Branch	[P. 23-25]
6.4	Provincial Auditor – Facilities Maintenance Audit	[P. 26-28]
6.5	National Congress on Rural Education March 31-April 2, 2019 <ul style="list-style-type: none"> • Site Visits • Call for Presentations 	[P. 29-32]
6.6	November 26, 2018 – Swift Current Online - Provincial Government Gives Legislative Tour to Southwest Students	[P. 33]
6.7	December 12, 2018 - Response to Advocate for Children and Youth Questionnaire	[P. 34-37]
6.8	December 2018 – SSBA - The School Trustee	[P. 38-45]

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 	n/a	Motion
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	<ul style="list-style-type: none">• Advocacy Committee• SHSAA and WCHSAA• Public Section• West Central Municipal Government		
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Question and Answer period with the media will precede the board going into closed session.