



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No.172

Agenda for Tuesday, January 22, 2019

Reminder: SCC Board Chair Meeting 6:00 p.m.

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

3.1	For December 18, 2018	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a

5. Action Items

5.1	Board Evaluation Process (Darren McKee, Executive Director, SSBA)	[P. 5]	Discussion/Motion
5.2	Receive Student Support Services Report (Carole Butcher, Student Support Services Supervisor)	[P. 6-9]	Motion
5.3	ESSP Cycle 4 Level 2	Provided Separately	Motion
5.4	Pubic Meeting March 19, 2019	n/a	Discussion

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

*6.1	Financial Report as of December 31, 2018	[P. 10]
*6.2	December 18, 2018 - Canadian Student Leadership Conference Report	[P. 11-14]
*6.3	IT Disaster Recovery Plan Draft	[P. 15-19]
*6.4	December 13, 2018 – Provincial Auditor Facilities Maintenance Audit	[P. 20-22]
6.5	November 27, 2018 – Auditor Report/Provincial Auditor Correspondence	[P. 23-25]
6.6	December 18, 2018 – Director Evaluation Letter	[P. 26]
6.7	2019-20 Enrollment Projections – Ministry Funding Purposes	[P. 27]
6.8	November 30, 2018 – CEO Academy – PeBL Spreading the Ripples	[P. 28]
6.9	November 30, 2018 – Western Producer - Boot Camp Kicks off New Agriculture Equipment Technician Courses	[P. 29-30]
6.10	November 30,2018 – Association of Professional Engineers and Geoscientists of Saskatchewan Dream Big DVDs	[P. 31-34]
6.11	December 4, 2018 - Johnson Shoyama Public Sector Governance Program	[P. 35-37]
6.12	December 6, 2018 – Mountain View School Division Thank You for DLC Tour	[P. 38]

6.13	January 22, 2018 – School Community Council Chairperson Meeting Agenda	[P. 39]
6.14	24 th National Congress on Rural Education March 31-April 2, 2019 Presentation Proposal Sun West	[P. 40]
6.15	January 10, 2019 – Canadian School Boards Association Governance of Public Education Should Rest With the Public – Opinion Piece	[P. 41]
6.16	January 2, 2019 - West Central Municipal Government Committee 2018 in Review	[P. 42-43]
6.17	West Central Municipal Government Committee Minutes November 22, 2019	[P. 44-47]

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 	n/a	Motion
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