



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 133

Agenda for Tuesday, April 21, 2015

Public Meeting 7:00 p.m. North West Central School, Plenty

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

3.1	For March 24, 2015	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Sun West DLC Program and Project Report	To be provided	Motion
5.2	Harris-Tessier Central School	[P. 5-8]	Motion
5.3	Budget Report 2015/16	[P. 9-13]	Motion
5.4	Kindersley Schools Threat	[P. 14-16]	Discussion
5.5	SWSD Succession Plan	[P. 17]	Discussion/Motion

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

*6.1	Sun West DLC RFP - Quorex March 30, 2015	[P. 18-25]
6.2	Land Transfer – Village of Kenaston to Sun West School Division (DLC Project)	
6.3	Ministry of Highways and Infrastructure Letter dated March 23, 2015 regarding Highway #21	[P. 26-27]
6.4	Ministry of Highways and Infrastructure Letter dated March 25, 2015 regarding Highway #21	[P. 28-29]
6.5	Minister of Government Relations letter dated March 25, 2015 regarding 2015 Potential Education Mill Rates	[P. 30-31]
6.6	Ministry of Education Letter dated March 30, 2015 regarding the Sun West Distance Learning Centre and Response dated April 1, 2015	[P. 32-34]
6.7	Boundary Request Response April 7, 2015– Kindersley Attendance Area	[P. 35]
6.8	Temporary Bus Service Request Response April 7, 2015 Biggar Attendance Area	[P. 36]
6.9	Board Meeting Survey Results March 24, 2015	[P. 37]
6.10	Free the Children 2014/2015 Mid-Year Partnership Report	[P. 38-41]
6.11	WCMGC Minutes February 26, 2015 and March 26, 2015	[P. 42-46]

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

7.1	Reports to Board <ul style="list-style-type: none">• Board Committee/Representative Reports• Congress on Rural Education•	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session.