



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 119
Agenda for Tuesday, January 21, 2014

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

3.1	For December 17, 2013	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations (n/a)
5. Action Items

5.1	Student Support Services Report (Shelley)	[P. 5-19]	Motion
5.2	Kindersley Restructuring	[P. 20]	Discussion
5.3	21 st Century Support Restructuring - Diagram	[P. 21]	Discussion
5.4	Power Engineering Partnership	n/a	Discussion
5.5	System Review (Proposals Provided Separately)	[P. 22-25]	Motion
5.6	Home School Funding (Greg Paulhus)	[P. 26-36]	Motion
5.7	September Admin PD – Cypress Hills	[P. 37]	Discussion
5.8	SSBA Funding Model WAG	[P. 38-40]	Discussion

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

*6.1	ELIS Program	[P. 41]
6.2	Board Meeting Survey Results December 17, 2013	[P. 42]
6.3	Budget Process	[P. 46]
6.4	General Proficiency Award Winners 2012/2013	[P. 47]
6.5	West Central Municipal Government Committee Minutes October 23, 2013 and November 27, 2013	[P. 48-52]

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 • Communications – Youth Consultation Group • • • 	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session.