



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 136

Agenda for Wednesday, August 26, 2015

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

3.1	For June 23, 2015	[P. 3-5]	Approve as circulated
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4. Delegation/Presentations n/a

5. Action Items

5.1	Board Seminar October 25-27, 2015 October Board Meeting Location (Delta Bessborough, Saskatoon)	[P. 6]	Motion
5.2	Board Policy Handbook Revisions	[P. 7-9]	Motion
5.3	Landis School	[P. 10-12]	Motion
5.4	ESSP Cycle 2- Level 2-A3s	[P. 13-27]	Motion
5.5	Plan for MLA Forum in November	n/a	Discussion
5.6	DLC Strategic Planning Workshop Summary	[P. 28-42]	Motion
5.7	Sun West Educational Leadership Team (SWELT) Responsibilities	[P. 43-47]	Discussion

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

*6.1	Financial Reports	[P. 48-49]
*6.2	Loreburn School Remediation Tender	[P. 50]
*6.3	Rossville School Roof Tender	[P. 51]
*6.4	Land Transfer Prairie Spirit School Division Boundary Request	[P. 52-54]
6.5	Ministry of Education Letter dated August 20, 2015 regarding 2015-16 Approved Budget	[P. 55-56]
6.6	Ministry of Education Emergent Funding Approval (Loreburn Central)	[P. 57-58]
6.7	Facilities Project Update August 13, 2015	[P. 59-60]
6.8	Aspiring Leadership Program Approved Applications 2015-16	[P. 61]
6.9	Prince of Wales and Duchess of Cornwall Fund Nomination Cole Elashchuk, Eston Composite School	[P. 62]
6.10	Outlook High School SCC Letter Regarding Bus Cameras June 16, 2015 and Response June 26, 2015	[P. 63-66]
6.11	Board Meeting Survey Results June 23, 2015	[P. 67]
6.12	SSBA Submission of the Bylaw Amendments and Resolutions for the 2015 AGM	[P. 68-69]
6.13	SSBA Proposed Budget 2016	[P. 70-80]
6.14	SSBA Looking Back: Act of Incorporation	[P. 81]

6.15	Public Section General Meeting Minutes June 4/5, 2015	[P. 82-89]
6.16	Free the Children – We Act Program Activity Report	[P. 90-91]
6.17	West Central Municipal Government Committee Minutes June 25, 2015 and July 23, 2015	[P. 92-95]

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