



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 124
Agenda for Tuesday, June 24, 2014

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

3.1	For May 27, 2014	[P. 3-5]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Human Resources Report (Michelle Leith)	[P. 6-8]	Motion
5.2	Communications Report (Roxan Foursha)	[P. 9-15]	Motion
5.3	2015 Annual Meeting Date/Board Meeting Dates	n/a	Motion
5.4	Landis School (Subdivisions, SCC Meeting)	[P. 16-20]	Discussion
5.5	SSBA Premier’s Board of Education Award for Innovation and Excellence in Education and SSBA Award of Distinction	[P. 21-25]	Discussion
5.6	Renovations Committee Report/Preventative Maintenance and Renewal Plan	[P.26-29]	Motion

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

*6.1	Records Retention 2014	[P. 30]
*6.2	Used Bus Tender 2014	[P. 31]
*6.3	Conference Centre Tenders	[P. 32-33]
*6.4	Outlook Elementary School - Mechanical Upgrades Tender	[P. 34-35]
*6.5	Outlook Elementary School – Roof Replacement Tender	[P. 36]
*6.6	RCHS PAA Shop Upgrade – Dust Collection System Tender	[P. 37]
*6.7	Kindersley Composite School PAA Shop Upgrade – Remediation Project Tender	[P. 38]
*6.8	SCC Constitution Revisions Westcliffe School	[P. 39-49]
*6.9	Boundary Change: Sun West School Division - Living Sky School Division	[P. 50-52]
6.10	Boundary Change requests: Elrose/Rosetown and Loreburn/ Davidson	[P. 53-57]
6.11	Curriculum and Assessment Report (From June 17, 2014)	[P. 58]
6.12	ELIS Training Report (From June 17, 2014)	[P. 59-63]
6.13	Government-Trustee Bargaining Committee News Release June 16, 2014	[P. 64]

6.14	SSBA Letter Dated June 9, 2014	[P. 65]
6.15	Ministry of Education Letter Dated May 23, 2014 – DLC Visit	[P. 66-72]

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 • Public Section AGM • SSBA Trustees Academy • Audit Committee • • 	[P. 73]	Motion
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Question and Answer period with the media will precede the board going into closed session.