

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: October 4, 2018
Location: Fairview Education Center
Time: **10:00 AM**

10:00 AM

1. Call to Order
 - 1.1. Approval of Agenda
2. Review Meeting Norms
3. Approval of Minutes
 - 3.1. August 30, 2018 Regular Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:10 AM

5. Delegation – no delegation
6. Accountability
 - 6.1.1. Facilities Report

10:25 AM

7. Closed Session
 - 7.1. Human Resources Report – handout at meeting
 - 7.2. Student Discipline Committee Report
 - 7.2.1. 1700128
 - 7.2.2. 2904299
 - 7.3. Board Survey Results
 - 7.4. School Review
 - 7.5. Organizational Review
 - 7.6. Consolidation Project
 - 7.7. MySaskSchool / USIS
 - 7.8. Organization Meeting
 - 7.9. Century Field and Yorkton Minor Football

1:20 PM

8. Action Items
 - 8.1. Items Arising From Closed Session
 - 8.1.1. Human Resources Recommendation
 - 8.1.2. Student Discipline Committee Recommendation
 - 8.1.2.1. 1700128
 - 8.1.2.2. 2904299
 - 8.1.3. Organization Meeting Recommendation

8.2. Old Business

8.2.1. Policy 2 Appendix A – Annual Work Plan

8.3. New Business

8.3.1. School Review

8.3.1.1. School Review Handbook – posted in the resource center

8.3.1.2. The School Division Administration Regulations – posted in the resource center

8.3.1.3. Board Policy 17 School Review

8.3.1.4. School Review Template

8.3.2. Photocopier Lease

8.3.3. Appoint Voting Delegations & Allocate Votes for SSBA Convention

8.3.4. Grayson School Band International Field Trip – Music Experience

8.3.5. Policy 3 Appendix A

2:00 PM

9. Director's Report

3:15 PM

10. Committee/Conference Report

10.1. School Community Council Meetings

11. Future Business - Board Policy 2A - Annual Work Plan

11.1. Meeting Dates

November 22, December 20, 2018

January 31, March 14, April 16, May 16, June 20, August 29, 2019

Special Board Meeting - May 30, 2019

11.2. Notice of Motion

11.3. Topics for Future Agenda

11.3.1. Accountability

11.3.1.1. Transportation Report

11.3.1.2. Financial Audit Report

11.3.2. Director's Report

11.3.2.1. Facilities Presentation

11.3.2.2. Financial Report

11.3.3. Board Business

11.3.3.1. Approve Annual Report

11.3.4. Advocacy

11.3.4.1. GSTA Executive

11.3.5. Board Development

11.3.5.1. Understanding the Shop Safety and Response Plan

12. Adjourn