

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: November 22, 2018
Location: Fairview Education Center
Time: 10:00 AM

***Members from the Good Spirit Teachers Association will join the Board for an advocacy session at 12 noon.**

10:00 AM

1. Call to Order
 - 1.1. Approval of Agenda
2. Review Meeting Norms
3. Approval of Minutes
 - 3.1. October 4, 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. Transportation Report
 - 6.1.2. Financial Audit Report

10:40 AM

7. Closed Session
 - 7.1. Human Resources Report – handout at meeting
 - 7.2. Student Discipline Committee
 - 7.2.1. 200139
 - 7.2.2. 200723
 - 7.2.3. 2904357
 - 7.3. Calder School Review
 - 7.4. Naming of the Sturgis Composite School Field
 - 7.5. CJ Houston Property
 - 7.5.1. Yorkton Sports Fields
 - 7.6. Organizational Review Path Forward
 - 7.7. Transportation Request – M. Glas
 - 7.8. Education Summit

1:00 PM

8. Action Items
 - 8.1. Items Arising From Closed Session
 - 8.1.1. Human Resources Recommendation – tentative

- 8.1.2. Student Discipline Committee Recommendations
 - 8.1.2.1. 200139
 - 8.1.2.2. 200723
 - 8.1.2.3. 2904357
- 8.1.3. Naming of the Sturgis Composite School Field Recommendation
- 8.1.4. CJ Houston Property Recommendation
- 8.1.5. Transportation Request Recommendation

8.2. Old Business

- 8.2.1. Calder School Review

8.3. New Business

- 8.3.1. 2017-18 Audited Financial Statement
- 8.3.2. Approve 2017-18 Annual Report
- 8.3.3. Policy 16 Appendix A – Good Neighbour Policy
- 8.3.4. Central Office Closure
- 8.3.5. Governance and CEO Evaluation Workshop

1:30 PM

- 9. Director's Report

3:25 PM

- 10. Committee/Conference Report

- 10.1. School Community Council Meetings

- 11. Future Business - [Board Policy 2A - Annual Work Plan](#)

- 11.1. Meeting Dates

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. Student Learning & Well-being Report

- 11.3.2. Director's Report

- 11.3.2.1. Facilities Presentation

- 11.3.2.2. Financial Report

- 11.3.3. Advocacy

- 11.3.3.1. Representatives from Keeseekoose

- 11.3.4. Board Development

- 11.3.4.1. Understanding SOSQ

- 12. Adjourn