

Good Spirit School Division Board of Education Regular Meeting Agenda

Date: December 20, 2018
Location: Fairview Education Center
Time: **10:00 AM**

***Members from Keeseekoose Council 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. November 22, 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. Student Learning & Well-being

10:25 AM

7. Closed Session
 - 7.1. Governance Budget Update
 - 7.2. Human Resources Report – handout at meeting
 - 7.2.1. Monthly Report – posted in Resource Centre
 - 7.3. Show Cause Hearing
 - 7.4. Student Discipline Committee
 - 7.4.1. 600168
 - 7.4.2. 200139
 - 7.5. Transportation Committee
 - 7.5.1. Esterhazy Bussing Request
 - 7.5.2. Jerg Family Request
 - 7.5.3. Wiebe Family Request
 - 7.5.4. Pelly Child Care Request
 - 7.6. Calder School Building Offer
 - 7.7. 2018-19 Funding Distribution Adjustment
 - 7.8. Budget Exception Request
 - 7.9. Yorkton Bus Garage
 - 7.10. Fairview Education & Bus Garages

2:10 PM

8. Action Items
 - 8.1. Items Arising From Closed Session
 - 8.1.1. Show Cause Hearing Recommendation
 - 8.1.2. Student Discipline Committee Recommendations
 - 8.1.2.1. 600168
 - 8.1.2.2. 200139
 - 8.1.3. Transportation Committee Recommendations
 - 8.1.3.1. Esterhazy Bussing Request
 - 8.1.3.2. Jerg Family Request
 - 8.1.3.3. Wiebe Family Request
 - 8.1.3.4. Pelly Childcare Request
 - 8.1.4. Budget Exception Request Recommendation
 - 8.2. New Business
 - 8.2.1. Naming of Consolidated Division Building

2:20 PM

9. Director's Report

3:00 PM

10. Committee/Conference Report
 - 10.1. School Community Council Meetings
11. Future Business - [Board Policy 2A - Annual Work Plan](#)
 - 11.1. Meeting Dates
 - January 31, March 14, April 16, May 16, June 20, August 29, 2019
 - Special Board Meetings - May 30, 2019, August 28, 2019
 - 11.2. Notice of Motion
 - 11.3. Topics for Future Agenda
 - 11.3.1. Director's Report
 - 11.3.1.1. Facilities Presentation
 - 11.3.1.2. Financial Report
 - 11.3.1.3. Transportation Report
 - 11.3.2. Board Business
 - 11.3.2.1. Review Draft School Year Calendar
 - 11.3.2.2. Board Budget Development Framework
 - 11.3.3. Advocacy
 - 11.3.3.1. Parkland College
 - 11.3.4. Board Development
 - 11.3.4.1. Understanding Math Screeners and Intervention
12. Adjourn