

Good Spirit School Division Board of Education Regular Meeting Agenda

Date: January 31, 2019
Location: Fairview Education Center
Time: **10:00 AM**

***Members from the Parkland College 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. December 20, 2018 Regular Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:10 AM

5. Delegation
 - 5.1. Canadian Student Leadership Conference 2020 Representatives

10:30 AM

6. Closed Session
 - 6.1. Yorkton Regional High School Programming
 - 6.2. Governance Budget Update
 - 6.2.1. General Insurance Program WAG Wrap Up
 - 6.2.2. Public Sector Governance Spring 2019 Communique
 - 6.2.3. Rural Congress
 - 6.3. Human Resources Report – handout at meeting
 - 6.3.1. Monthly Report – posted in Resource Centre
 - 6.3.2. Sturgis Composite Principalship Consultations
 - 6.4. Student Discipline Committee
 - 6.4.1. 2600119
 - 6.4.2. 2200605
 - 6.4.3. 600168
 - 6.5. Transportation Committee
 - 6.5.1. Oie Request
 - 6.5.2. Ulmer Request
 - 6.5.3. Kendze Request
 - 6.6. Consolidation Project Update
 - 6.7. Review the Date of August Board Meeting
 - 6.8. Saskatchewan School Board Association Update
 - 6.9. Serenic Software System

11:50 AM

- 7. Action Items
 - 7.1. Items Arising From Closed Session
 - 7.1.1. Student Discipline Committee Recommendations
 - 7.1.1.1. 2600119
 - 7.1.1.2. 2200605
 - 7.1.2. Transportation Committee Recommendations
 - 7.1.2.1. Ulmer Request
 - 7.1.2.2. Kendze Request
 - 7.1.2.3. Oie Request

1:30 PM

- 7.2. New Business
 - 7.2.1. Board Budget Development Framework
 - 7.2.2. Application for Major Capital Funding – YRHS
 - 7.2.3. Tax Loss Compensation Agreement with Cowessess First Nation #73
 - 7.2.4. Out of Country/Extended Educational Field Trip Request -
Canora/Invermay/Norquay/Preeceville/Sturgis Senior Band and Kamsack
Comprehensive Senior Band

1:50 PM

- 8. Director's Report

2:55 PM

- 9. Committee/Conference Report
 - 9.1. School Community Council Meetings
- 10. Future Business - [Board Policy 2A - Annual Work Plan](#)
 - 10.1. Meeting Dates
 - March 14, April 16, May 16, June 20, August 29, 2019
 - Special Board Meetings - May 30, 2019, August 28, 2019
 - 10.2. Notice of Motion
 - 10.3. Topics for Future Agenda
 - 10.3.1. Accountability
 - 10.3.1.1. Following Their Voices
 - 10.3.2. Director's Report
 - 10.3.2.1. Facilities Report
 - 10.3.2.2. Financial Report
 - 10.3.3. Board Business
 - 10.3.3.1. Approve School Year Calendar
 - 10.3.4. Advocacy
 - 10.3.4.1. Support Staff
 - 10.3.5. Board Development
 - 10.3.5.1. Understanding the Role of the Indigenous Achievement Coach
- 11. Adjourn