

Good Spirit School Division Board of Education Regular Meeting Agenda

Date: March 14, 2019
Location: Fairview Education Center
Time: 10:00 AM

***Members from CUPE 4784 and DPEA 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. January 31, 2019 Regular Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:10 AM

5. Delegation - none
6. Accountability Report – Following Their Voices

10:30 AM

7. Closed Session
 - 7.1. Governance Budget
 - 7.1.1. Summary Governance Budget Report
 - 7.1.2. Board Remuneration
 - 7.2. Human Resources Report – handout at meeting
 - 7.2.1. Monthly Report – posted in Resource Centre
 - 7.3. Student Discipline Committee
 - 7.3.1. 2700394
 - 7.3.2. 2800325
 - 7.3.3. 2800820
 - 7.3.4. 2000142
 - 7.4. Transportation Committee
 - 7.4.1. Boudreau Family Request
 - 7.4.2. Godwin Family Request
 - 7.4.3. Ryan Family Request
 - 7.4.4. Kendze Family Request
 - 7.5. Tenders
 - 7.5.1. Kamsack Bus Garage
 - 7.5.2. Yorkton Bus Garage
 - 7.5.3. Good Spirit Education Complex Phase 1
 - 7.5.4. Esterhazy High School Track & Field

- 7.5.5. Driver Training Contract
- 7.6. Theodore Case Litigation
 - 7.6.1. Public Schools of Saskatchewan Memo
 - 7.6.2. Public Section Talking Points for Appeal
 - 7.6.3. Counsel Schedule
 - 7.6.4. Student Levy
 - 7.6.5. Theodore Appeal Litigation Costs
- 7.7. Offer to Purchase Calder School
- 7.8. Good Spirit Education Complex

11:50 AM

- 8. Action Items
 - 8.1. Items Arising From Closed Session
 - 8.1.1. Board Remuneration Recommendation
 - 8.1.2. Student Discipline Committee Recommendations
 - 8.1.2.1. 2700394
 - 8.1.2.2. 2800325
 - 8.1.2.3. 2800820
 - 8.1.2.4. 2000142
 - 8.1.3. Transportation Committee Recommendations
 - 8.1.3.1. Boudreau Family Request
 - 8.1.3.2. Godwin Family Request
 - 8.1.3.3. Ryan Family Request
 - 8.1.3.4. Kendze Family Request
 - 8.1.4. Tender Recommendations
 - 8.1.4.1. Kamsack Bus Garage
 - 8.1.4.2. Good Spirit Education Complex Phase 1
 - 8.1.4.3. Esterhazy High School Track & Field
 - 8.1.4.4. Driver Training Contract
 - 8.1.5. Theodore Appeal Litigation Costs Recommendation
 - 8.1.6. Offer to Purchase Calder School

1:30 PM

- 8.2. New Business
 - 8.2.1. Approve 2019-20 School Year Calendar
 - 8.2.2. Atrieve Software Conversion
 - 8.2.3. Yorkdale Central School SCC Loan Application

1:45 PM

- 9. Director's Report

3:10 PM

- 10. Committee/Conference Report
 - 10.1. School Community Council Meetings
- 11. Future Business - [Board Policy 2A - Annual Work Plan](#)
 - 11.1. Meeting Dates
 - 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. Accountability

11.3.1.1. Facilities Presentation

11.3.2. Director's Report

11.3.2.1. Financial Report

11.3.2.2. Transportation Report

11.3.3. Advocacy

11.3.3.1. High School Student Group

11.3.4. Board Development

11.3.4.1. Understanding Apprenticeship Credits

12. Adjourn