

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: April 16, 2019
Location: Fairview Education Center
Time: 10:00 AM

***GSSD High School Student Senate group 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. March 14, 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 – Facilities Presentation

10:30 AM

7. Closed Session
 - 7.1. Governance Budget
 - 7.1.1. Summary Governance Budget Report
 - 7.2. Human Resources Report – handout at meeting
 - 7.2.1. Monthly Report – posted in Resource Centre
 - 7.3. Student Discipline Committee – handouts at meeting
 - 7.4. Transportation Committee
 - 7.4.1. Schlecter Family Request
 - 7.4.2. Waldherr Family Request
 - 7.4.3. Orth Family Request
 - 7.4.4. Lemieux Family Request
 - 7.4.5. Andres Family Request
 - 7.4.6. Hitchens Family Request
 - 7.4.7. Metzger Family Request
 - 7.4.8. Ulmer Family Request
 - 7.5. Tenders
 - 7.5.1. Mechanical for Good Spirit Education Complex
 - 7.5.2. Electrical for Good Spirit Education Complex
 - 7.5.3. Bus Purchase
 - 7.5.4. Driver Education Contract for Services
 - 7.6. 2019-20 Budget

- 7.6.1. 2019-20 Budget Overview
- 7.6.2. Pupil Teacher Ratios
- 7.7. Spring Assembly
- 7.8. Good Spirit Education Complex
- 7.9. Lockdown Drill

2:00 PM

- 8. Action Items
 - 8.1. Items Arising From Closed Session
 - 8.1.1. Student Discipline Committee Recommendation
 - 8.1.1.1. 2200605
 - 8.1.2. Transportation Committee Recommendation
 - 8.1.2.1. Schlecter Family
 - 8.1.2.2. Waldherr Family Request
 - 8.1.2.3. Orth Family Request
 - 8.1.2.4. Lemieux Family Request
 - 8.1.2.5. Andres Family Request
 - 8.1.2.6. Hitchens Family Request
 - 8.1.2.7. Metzger Family Request
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 - 8.1.3. Tenders
 - 8.1.3.1. Mechanical for Good Spirit Education Complex
 - 8.1.3.2. Electrical for Good Spirit Education Complex
 - 8.1.3.3. Bus Purchase
 - 8.1.3.4. Driver Education Contract for Services

2:10 PM

- 9. Director's Report

3:30 PM

- 10. Committee/Conference Report
 - 10.1. School Community Council Meetings
- 11. Future Business - [Board Policy 2A - Annual Work Plan](#)
 - 11.1. Meeting Dates
 - 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
 - 11.3.2. Board Business
 - 11.3.2.1. Preliminary Budget
 - 11.3.3. Advocacy
 - 11.3.3.1. Middle Years Student Group
 - 11.3.4. Board Development
 - 11.3.4.1. Understanding Baragar Dynamics

12. Adjourn