

Good Spirit School Division Board of Education

Regular Meeting Agenda

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

***GSSD Middle Years 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. April 16, 2019 Regular Board Meeting
 - 3.2. May 10, 2019 Conference Call Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:10 AM

5. Delegation - none
6. Closed Session
 - 6.1. Governance Budget
 - 6.1.1. Summary Governance Budget Report
 - 6.2. Human Resources Report – handout at meeting
 - 6.2.1. Monthly Report – posted in Resource Centre
 - 6.2.2. Paraprofessional Staffing Communication Process
 - 6.2.3. 2018-19 Superannuation List
 - 6.3. Student Discipline Committee – handouts at meeting
 - 6.4. Transportation Committee
 - 6.4.1. Lang Family Request
 - 6.4.2. Kilbach Family Request
 - 6.4.3. Schuster Family Request
 - 6.4.4. Hort Family Request
 - 6.4.5. Sherrard Family Request
 - 6.4.6. Budd Family Request
 - 6.4.7. Mulder Family Request
 - 6.5. 2019-20 Preliminary Budget
 - 6.5.1. 2019-20 Indemnities
 - 6.5.2. Pupil Teacher Ratios
 - 6.6. Good Spirit Education Complex
 - 6.6.1. April 24 Update
 - 6.6.2. May 14 Update
 - 6.6.3. Financial Update

- 6.7. Transportation Agreement
- 6.8. Tenders
 - 6.8.1. Bus Financing
 - 6.8.2. Yorkton Regional High School Roof – C Wing
 - 6.8.3. Good Spirit Education Complex Finishing Work
 - 6.8.3.1. Flooring
 - 6.8.3.2. Drywall & Paint
 - 6.8.3.3. Ceiling Tile
- 6.9. Out of Scope Salary Grid
- 6.10. Public Section

2:00 PM

- 7. Action Items
 - 7.1. Items Arising From Closed Session
 - 7.1.1. Student Discipline Committee Recommendation
 - 7.1.1.1. 2101736
 - 7.1.2. Transportation Committee Recommendations
 - 7.1.2.1. Lang Family
 - 7.1.2.2. Kilbach Family
 - 7.1.2.3. Schuster Family
 - 7.1.2.4. Hort Family
 - 7.1.2.5. Sherrard Family
 - 7.1.2.6. Budd Family
 - 7.1.2.7. Mulder Family
 - 7.1.3. Tender Recommendations
 - 7.1.3.1. Bus Financing
 - 7.1.3.2. Yorkton Regional High School Roof – C Wing
 - 7.1.3.3. Good Spirit Education Complex Finishing Work
 - 7.1.3.3.1. Flooring
 - 7.1.3.3.2. Drywall & Paint
 - 7.1.3.3.3. Ceiling Tile
 - 7.1.4. Out of Scope Salary Grid Recommendation

2:10 PM

- 8. New Business
 - 8.1. Preventative Maintenance and Renewal Plan
 - 8.2. CEO Evaluation

- 9. Director's Report

3:50 PM

- 10. Committee/Conference Report
 - 10.1. School Community Council Meetings

- 11. Future Business - [Board Policy 2A - Annual Work Plan](#)
 - 11.1. Meeting Dates
 - 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. Student Learning & Well-being

11.3.2. Director's Report

11.3.2.1. Financial Report

11.3.3. Board Business

11.3.3.1. Approve Budget

11.3.4. Board Development

11.3.4.1. Understanding the Educational Partners

12. Adjourn