

# Good Spirit School Division Board of Education Regular Meeting Agenda

**Date:** June 20, 2019  
**Location:** Fairview Education Center  
**Time:** **10:00 AM**

## **10:00 AM**

1. Call to Order
  - 1.1. Approval of Agenda
2. Review Meeting Norms
3. Approval of Minutes
  - 3.1. May 16, 2019 Regular Board Meeting
  - 3.2. May 21, 2019 Conference Call Meeting
  - 3.3. May 30, 2019 Special Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)
5. Delegation
  - 5.1. Deputy Premier & Minister of Education, Gordon Wyant (11 am)

## **10:10 AM**

6. Accountability Report
  - 6.1. Student Learning & Well-being
    - 6.1.1. Student Well-being
    - 6.1.2. Student Learning – Writing
    - 6.1.3. Student Learning – Reading
    - 6.1.4. Student Learning – Math
    - 6.1.5. Student Learning - Early Years

## **10:40 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. Out of Attendance Area Transportation
    - 7.4.2. Budd Family Request
    - 7.4.3. Ulmer Family Request
    - 7.4.4. Metzger Family Request
  - 7.5. Finalization of 2019-20 Budget
  - 7.6. Review of Position Statements
  - 7.7. Dr. Brass Gym Ceiling Tender

- 7.8. Title Transfers
  - 7.8.1. Former Larson School
  - 7.8.2. Former School – RM Hazel Dell
  - 7.8.3. Former Prettyview Community Centre
- 7.9. Ratification of LINC Agreement
- 7.10. Ratification of CUPE Agreement
- 7.11. Good Spirit Education Complex Phase 2
- 7.12. Potential Parkland College Lease Agreement
- 7.13. Director Leadership Qualities
- 7.14. Board Chair Conference Call
- 7.15. Public Section Feedback
- 7.16. Board Chair Council

**2:15 PM**

- 8. Action Items
  - 8.1. Items Arising From Closed Session
    - 8.1.1. Student Discipline Committee Recommendations
      - 8.1.1.1. 1300443
      - 8.1.1.2. 200041
      - 8.1.1.3. 200508
    - 8.1.2. Transportation Committee Recommendations
      - 8.1.2.1. Out of Attendance Area Transportation
      - 8.1.2.2. Budd Family
      - 8.1.2.3. Ulmer Family
      - 8.1.2.4. Metzger Family
    - 8.1.3. Dr. Brass Ceiling Tender Recommendation
    - 8.1.4. Title Transfer Recommendations
      - 8.1.4.1. Former Larson School
      - 8.1.4.2. Former School – RM Hazel Dell
      - 8.1.4.3. Prettyview Community Centre
    - 8.1.5. Good Spirit Education Complex Phase 2 Recommendation
    - 8.1.6. Potential Parkland College Lease Agreement Recommendation
    - 8.1.7. Ratification of LINC Agreement
    - 8.1.8. Ratification of CUPE Agreement

**2:25 PM**

- 9. New Business
  - 9.1. Approve 2019-20 Budget

**2:30 PM**

- 10. Director's Report

**3:15 PM**

- 11. Committee/Conference Report
  - 11.1. School Community Council Meetings
- 12. Future Business - [Board Policy 2A - Annual Work Plan](#)
  - 12.1. Meeting Dates
    - August 29, 2019

Special Board Meeting - August 28, 2019

12.2. Notice of Motion

12.3. Topics for Future Agenda

12.3.1. Director's Report

12.3.1.1. Financial Report

12.3.1.2. Transportation Report

12.3.2. Board Business

12.3.2.1. Review Board Survey Results

12.3.2.2. Conduct Board Organizational Meeting

12.3.2.3. School Closure/Grade Discontinuance & Boundary Review Update

12.3.2.4. Affirm and Amend Policy 1 – Foundational Items, Division Focus Areas, and Long-term Goals

12.3.3. Board Development

12.3.3.1. Understanding Strategic Planning

13. Adjourn