

Good Spirit School Division Board of Education Regular Meeting Agenda

Date: August 29, 2019
Location: Good Spirit Education Complex
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. Approval of June 20, 2019 Minutes
 - 3.2. Approval of August 28, 2019 Special Meeting Minutes
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)
5. Delegation - none

10:10 AM

6. Closed Session
 - 6.1. Governance Budget
 - 6.2. Funding and Expense Analysis
 - 6.3. Human Resources Report – handout at meeting
 - 6.3.1. Monthly Report – posted in Resource Centre
 - 6.4. Transportation Committee
 - 6.4.1. School Bus Purchase
 - 6.4.2. Kitch Family Request
 - 6.4.3. Courtesy Rider Request - Korol
 - 6.4.4. Christ The Teacher Catholic Schools Out of Attendance Area Transportation – Eckhart
 - 6.4.5. Christ The Teacher Catholic Schools Out of Attendance Area Transportation – O’Neil
 - 6.4.6. Prairie Valley School Division Transportation Request – Dyck Family
 - 6.4.7. Attendance Area Transportation - King
 - 6.5. School Closure/Grade Discontinuance & Boundary Review Update
 - 6.6. Good Spirit Education Centre Update
 - 6.7. August 22 Trustee Email

11:55 AM

7. Action Items
 - 7.1. Items Arising From Closed Session

- 7.1.1. Transportation Committee Recommendations
 - 7.1.1.1. School Bus Purchase
 - 7.1.1.2. Kitch Family Request
 - 7.1.1.3. Courtesy Rider Request – Korol
 - 7.1.1.4. Christ The Teacher Catholic School Out of Attendance Area Transportation – Eckhart
 - 7.1.1.5. Christ The Teacher Catholic School Out of Attendance Area Transportation – O’Neil
 - 7.1.1.6. Prairie Valley School Division Transportation Request – Dyck Family
 - 7.1.1.7. Attendance Area Transportation - King

12:45 PM

- 8. New Business
 - 8.1. Board Policy Amendments
 - 8.1.1. Policy 1 – Foundational Statements, Division Focus Areas, and Long-term Goals
 - 8.1.2. Policy 2 Appendix A – Annual Work Plan
 - 8.1.3. Policy 7 – Board Operations
 - 8.2. Organizational Meeting

2:15 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 - TBD
 - 11.2. Notice of Motion
 - 11.3. Topics for Future Agenda - TBD

- 12. Adjourn