

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: November 18, 2021

Location: Zoom

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. October 7, 2021 Regular Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:15 AM

5. Delegation – none
6. Accountability Report – Financial Report/Audit

11:00 AM

7. Board Development – One Smart World

12:30 PM

8. Advocacy Session – Labour Group Representatives

1:15 PM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.1.1. Monthly Reports – [posted in the Resource Centre](#)
 - 9.1.2. COVID-19 Screener
 - 9.2. COVID-19 Updates
 - 9.2.1. [Correspondence to Families on GSSDs Website](#)
 - 9.2.2. [Return to School Handbook as of November 3, 2021](#)
 - 9.3. Technology Tender - Chromebooks
 - 9.4. Central Office Closure
 - 9.5. Transportation Committee
 - 9.5.1. Hayes Family Request
 - 9.5.2. Stockholm to Esterhazy Transportation
 - 9.5.3. Wilkinson Family Request

2:45 PM

10. Action Items

10.1. Items Arising From Closed Session

10.1.1. Technology Tender – Chromebooks

10.1.2. Central Office Closure

10.1.3. Transportation Committee Recommendations

10.1.3.1. Hayes Family

10.1.3.2. Stockholm to Esterhazy Transportation

10.1.3.3. Wilkinson Family

11. New Business

11.1. Approval of Annual Report

11.2. Board Policy 3 Appendix B Board Member Visits to Schools

11.3. Audited Financial Statements and Management Letter

3:00 PM

12. Director's Report

4:00 PM

13. Committee/Conference Report

13.1. School Community Council Meetings

14. Future Business – Board Policy 2A – Annual Work Plan

14.1. Regular Meeting Dates – December 16, 2021, January 27, 2022, March 3, 2022,
March 31, 2022, May 5, 2022, June 16, 2022

14.2. Special Meeting Date – May 26, 2022

14.3. Notice of Motion

14.4. Topics for Future Agenda

14.4.1. Accountability

14.4.1.1. Student Learning & Well-being – High Quality Teaching and Learning

14.4.2. Board Development

14.4.2.1. Understanding the Role of the Board Chair, Vice Chair, Executive, and Trustee

14.4.3. Director's Report

14.4.3.1. Financial Update

14.4.3.2. Facilities Update

14.4.4. Advocacy Session

14.4.4.1. School Community Council

4:30 PM

15. Adjourn