

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: December 16, 2021
Location: Good Spirit Education Complex, Birch Room
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. November 18, 2021 Regular Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:15 AM

5. Delegation – none

10:15 AM

6. Accountability Report – High Quality Teaching & Learning
 - 6.1. Fall 2021 Assessment Data – Early Years
 - 6.2. Grade 2 to 6 Reading Data

11:00 AM

7. Board Development – Advocacy and Communications

12:30 PM

8. Advocacy Session – School Community Council

1:15 PM

9. Closed Session
 - 9.1. Governance Budget
 - 9.2. Human Resources Report
 - 9.2.1. Monthly Reports – [posted in the Resource Centre](#)
 - 9.3. Transportation Committee
 - 9.3.1. Schneider Family
 - 9.3.2. Banga Family
 - 9.3.3. Howard Family
 - 9.4. Tenders
 - 9.4.1. Grayson, Macdonald, & Melville Comprehensive Roofing
 - 9.4.2. Data Centre
 - 9.4.3. Fleet Vehicles

2:15 PM

- 10. Action Items
 - 10.1. Items Arising From Closed Session
 - 10.1.1. Transportation Committee Recommendations
 - 10.1.1.1. Schneider Family
 - 10.1.1.2. Banga Family
 - 10.1.1.3. Howard Family
 - 10.1.2. Tenders
 - 10.1.2.1. Grayson, Macdonald, & Melville Comprehensive Roofing
 - 10.1.2.2. Data Centre
 - 10.1.2.3. Fleet Vehicles
- 11. Old Business
 - 11.1. Policy 2 Appendix A Annual Work Plan

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
Special Meeting Date – May 26, 2022
 - 14.2. Notice of Motion
 - 14.3. Topics for Future Agenda
 - 14.3.1. Accountability
 - 14.3.1.1. Effective Policy & Procedures (Onboarding Staff)
 - 14.3.2. Board Development
 - 14.3.2.1. Understanding Staff and Student Mental Health
 - 14.3.3. Board Business
 - 14.3.3.1. Board Budget Development Framework
 - 14.3.4. Director's Report
 - 14.3.4.1. Financial Update
 - 14.3.4.2. Facilities Update
 - 14.3.4.3. Review Draft School Year Calendar
 - 14.3.5. Advocacy Session
 - 14.3.5.1. First Nations Representatives

4:30 PM

- 15. Adjourn