

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: January 27, 2022

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. December 16, 2021, Regular Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:15 AM

5. Delegation – Chretien

11:00 AM

6. Accountability Report – Effective Policy & Procedures – Onboarding Staff

11:15 AM

7. Board Development – Understanding Staff and Student Mental Health

12:30 PM

8. Advocacy Session – First Nations Representation

1:15 PM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.1.1. Monthly Reports – [posted in the Resource Centre](#)
 - 9.1.2. 2022-23 Organizational Chart
 - 9.2. 2022-23 Projected Student Enrollment
 - 9.3. Transportation Committee
 - 9.3.1. Lessmeister Request
 - 9.4. Tenders
 - 9.4.1. Springside School Roof Replacement
 - 9.4.2. Kamsack Comprehensive Institute Boiler Replacement
 - 9.4.3. Buses
 - 9.5. Student Discipline Committee
 - 9.5.1. Student Discipline Report - 2207467

2:15 PM

10. Action Items

- 10.1. Items Arising From Closed Session
 - 10.1.1. Transportation Committee Recommendation
 - 10.1.1.1. Lessmeister Request
 - 10.1.2. Tender Recommendations
 - 10.1.2.1. Springside School Roof Replacement
 - 10.1.2.2. Kamsack Comprehensive Institute Boiler Replacement
 - 10.1.2.3. Buses
 - 10.1.3. Student Discipline Committee Recommendation - 2207467

11. New Business

- 11.1. Board Budget Development Framework
- 11.2. French Immersion Funding

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 – 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

15.3.1. Accountability

- 15.3.1.1. Effective Policy & Procedures (Human Resources)

15.3.2. Board Development

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

15.3.3. Board Business

- 15.3.3.1. Approve School year Calendar

15.3.4. Director's Report

- 15.3.4.1. Financial Update

- 15.3.4.2. Facilities Update

- 15.3.4.3. Transportation Update

15.3.5. Advocacy Session

- 15.3.5.1. Saskatchewan School Board Association

4:30 PM

- 15. Adjourn