

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: March 3, 2022
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. January 27, 2022, Regular Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)
5. Delegation – None

10:15 AM

6. Accountability Report – Effective Policy & Procedures – Human Resources

10:45 AM

7. Board Development – Understanding the Role of the Board Chair, Vice Chair, Executive, and Trustee

12:15 PM

8. Advocacy Session – Saskatchewan School Boards Association

1:15 PM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.1.1. Monthly Reports – [posted in the Resource Centre](#)
 - 9.2. Transportation Committee
 - 9.2.1. Dignard Family
 - 9.3. Tenders
 - 9.3.1. Victoria School Ventilation Upgrade
 - 9.3.2. Meraki License Renewal
 - 9.4. January 27, 2022, Delegation
 - 9.5. Student Discipline Committee
 - 9.5.1. Student Discipline Report – 2190967
 - 9.5.2. Student Discipline Report – 2171989
 - 9.6. Title Transfer – Village of Waldron

2:20 PM

10. Action Items

10.1. Items Arising From Closed Session

10.1.1. Transportation Committee Recommendation

10.1.1.1. Dignard Family

10.1.2. Tender Recommendations

10.1.2.1. Victoria School Ventilation Upgrade

10.1.2.2. Meraki License Renewal

10.1.3. Student Discipline Committee Recommendations

10.1.3.1. Student Discipline Report – 2190967

10.1.3.2. Student Discipline Report – 2171989

10.1.4. Title Transfer Recommendation – Village of Waldron

11. New Business

11.1. 2022-23 School Year Calendar

11.2. Melville/Grayson Boundary Review

2:40 PM

12. Director's Report

4:15 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 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 (Payroll)

15.3.2. Board Development

15.3.2.1. Understanding Financials

15.3.3. Director's Report

15.3.4.1. Financial Update

15.3.4.2. Facilities Update

15.3.4.3. Education Update

15.3.5. Advocacy Session

15.3.5.1. Student Group

4:30 PM

15. Adjourn