

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: May 5, 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. March 31, 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 – Technology

10:45 AM

7. Board Development – Understanding the Role of the Curriculum Consultant

11:15 PM

8. Closed Session
 - 8.1. Human Resources Report
 - 8.1.1. Monthly Reports – [posted in the Resource Centre](#)
 - 8.1.2. LINC

12:45 PM

9. Advocacy Session – Student Group

1:30 PM

10. Closed Session
 - 10.1. 2022-23 Preliminary Budget
 - 10.1.1. School Professional Staffing Allocations
 - 10.2. Transportation Committee
 - 10.2.1. Bawden Family Request
 - 10.2.2. Zemplak Family Request
 - 10.2.3. Wilk Family Request
 - 10.2.4. Schwartz Family Request
 - 10.2.5. Gruber Family Request
 - 10.2.6. Galli Family Request

- 10.2.7. Jordens Family Request
- 10.2.8. Partridge Family Request
- 10.3. Student Discipline Committee
 - 10.3.1. Student Discipline Report – 2217917
 - 10.3.2. Student Discipline Report – 2138036
 - 10.3.3. Student Discipline Report – 2186524
 - 10.3.4. Student Discipline Report – 3017056
- 10.4. Audit Services Tender
- 10.5. Prairie Valley School Division Request

3:00 PM

- 11. Action Items
 - 11.1. Items Arising From Closed Session
 - 11.1.1. Transportation Committee Recommendations
 - 11.1.1.1. Bawden Family Request
 - 11.1.1.2. Zemplak Family Request
 - 11.1.1.3. Wilk Family Request
 - 11.1.1.4. Schwartz Family Request
 - 11.1.1.5. Gruber Family Request
 - 11.1.1.6. Galli Family Request
 - 11.1.1.7. Jordens Family Request
 - 11.1.1.8. Partridge Family Request
 - 11.1.2. Student Discipline Committee Recommendations
 - 11.1.2.1. Student Discipline Report – 2217917
 - 11.1.2.2. Student Discipline Report – 2138036
 - 11.1.2.3. Student Discipline Report – 2186524
 - 11.1.2.4. Student Discipline Report – 3017056
 - 11.1.3. Audit Services Tender Recommendation
 - 11.1.4. Prairie Valley School Division Recommendation

3:05 PM

- 12. Old Business
 - 12.1. Board Policy 19 Risk Management
- 13. New Business
 - 13.1. Preventative Maintenance Renewal 3-Year Plan

3:30 PM

- 14. Director's Report

4:40 PM

- 15. Committee/Conference Report
 - 15.1. School Community Council Meetings
- 16. Future Business – Board Policy 2A – Annual Work Plan
 - 16.1. Regular Meeting Dates – May 5, 2022, June 16, 2022
 - Special Meeting Date – May 26, 2022
 - 16.2. Notice of Motion
 - 16.3. Topics for Future Agenda

- 15.3.1. Accountability
 - 15.3.1.1. Effective Policy & Procedures (Transportation)
- 15.3.2. Board Development
 - 15.3.2.1. Understanding the Centralized Library
- 15.3.3. Board Business
 - 15.3.3.1. Approval of 2022-23 Budget
- 15.3.4. Director's Report
 - 15.3.4.1. Financial Update
 - 15.3.4.2. Facilities Update
- 15.3.5. Advocacy Session
 - 15.3.5.1. Government Representatives

5:00 PM

17. Adjourn