

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: October 6, 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. August 18, 2022, 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 – Student Learning & Well-being

10:30 AM

7. Board Development – Shift In Early Literacy Instruction & Assessment

11:00 AM

8. Closed Session
 - 8.1. Human Resources Report
 - 8.1.1. Monthly Reports – posted in the Resource Centre
 - 8.1.2. Pupil Teacher Ratio Report
 - 8.2. Governance Professional Development Budget Allocation

12:00 PM

9. Advocacy - Relationship Building with Good Spirit Education Complex Staff

1:30 PM

10. Closed Session
 - 10.1. Board of Education Evaluation Survey
 - 10.1.1. 2021 Positive Path Forward
 - 10.2. Public Section
 - 10.2.1. Executive Meeting Agenda
 - 10.2.2. Message from Colleen MacPherson, Chair
 - 10.2.3. Public Section Agreement

- 10.2.4. Letter to Public Section
- 10.2.5. Public Section Strategic Plan – DRAFT
- 10.2.6. Memorandum of Understanding Between Public School Boards’
Association of Alberta and the Public Schools of Saskatchewan - DRAFT
- 10.3. Operational Reserves
- 10.4. Transportation Committee
 - 10.4.1. Butuk Family Request
 - 10.4.2. Wiley Family Request
 - 10.4.3. Armbruster Family Request
 - 10.4.4. Wiebe Family Request
 - 10.4.5. Rhinas Family Request
- 10.5. Student Discipline Committee
 - 10.5.1. Student Discipline Report – 2309475
 - 10.5.2. Student Discipline Report – 2225787
 - 10.5.3. Student Discipline Report - 2188306

2:25 PM

- 11. Action Items
 - 11.1. Items Arising From Closed Session
 - 11.1.1. Transportation Committee Recommendations
 - 11.1.1.1. Butuk Family Request
 - 11.1.1.2. Wiley Family Request
 - 11.1.1.3. Armbruster Family Request
 - 11.1.1.4. Wiebe Family Request
 - 11.1.1.5. Rhinas Family Request
 - 11.1.2. Student Discipline Committee Recommendations
 - 11.1.2.1. Student Discipline Report – 2309475
 - 11.1.2.2. Student Discipline Report – 2225787
 - 11.1.2.3. Student Discipline Report - 2188306

2:45 PM

- 12. New Business
 - 12.1. Appoint Voting Delegations & Allocate Votes for SSBA Convention
 - 12.2. Board Policy 2 Appendix Annual Work Plan
 - 12.3. Melville Comprehensive School Van Purchase
 - 12.4. Board Policy 8 Committees of the Board
 - 12.5. Risk Registry and Assessment

3:30 PM

- 13. Director’s Report

4:30 PM

- 14. Committee/Conference Report
 - 14.1. School Community Council
 - 14.2. Board Chair Council
- 15. Future Business – Board Policy 2A – Annual Work Plan
 - 15.1. Regular Meeting Dates – November 17, 2022, December 15, 2022, January 26, 2023, March 2, 2023, March 30, 2023, May 4, 2023, June 15, 2023, August 17, 2023

Special Meeting Dates – May 25, 2023, August 16, 2023

15.2. Notice of Motion

15.3. Topics for Future Agenda

15.3.1. Accountability

15.3.1.1. Facilities

15.3.2. Board Development

15.3.2.1. Bus Route Development

15.3.3. Board Business

15.3.3.1. Approve Annual Report

15.3.4. Director's Report

15.3.4.1. Facilities Update

15.3.4.2. Transportation Update

15.3.4.3. 2021-22 Financial Report

15.3.5. Advocacy Session

15.3.5.1. School Community Council Representatives - tentative

5:00 PM

16. Adjourn