

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: January 26, 2023
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. December 15, 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 Reports – High Quality Teaching and Learning
 - 6.1. Fall Assessment Data
 - 6.2. 2021-22 Credit Attainment

10:30 AM

7. Board Development – Anti-Oppressive Education

11:25 AM

8. Closed Session
 - 8.1. Human Resources
 - 8.1.1. Monthly Reports – [posted in the Resource Centre](#)
 - 8.1.2. Negotiations
 - 8.2. Student Discipline Committee
 - 8.2.1. Student Discipline Report – 2197435
 - 8.2.2. Student Discipline Report – 2167773
 - 8.2.3. Student Discipline Report – 2170273
 - 8.3. Churchbridge Public School Boiler Room Tender
 - 8.4. Transportation Committee
 - 8.4.1. Takatch Request

11:55 PM

9. Action Items
 - 9.1. Items Arising From Closed Session
 - 9.1.1. Student Discipline Committee Recommendations
 - 9.1.1.1. Student Discipline Report – 2197435
 - 9.1.1.2. Student Discipline Report – 2167773
 - 9.1.1.3. Student Discipline Report – 2170273
 - 9.1.2. Churchbridge Public School Boiler Room Tender
 - 9.1.3. Transportation Committee Recommendation
 - 9.1.3.1. Takatch Family

12:30 PM

10. Advocacy Session – Labour Group Representatives

1:40 PM

11. New Business
 - 11.1. Board Budget Development Framework
 - 11.1.1. Instructional Staff
 - 11.2. Board Policy 1 Foundational Statements
 - 11.3. Board Policy 12 Director/CEO Roles & Responsibilities & Appendix
 - 11.4. Board Policy 20 Human Diversity
 - 11.5. French Immersion Designation
 - 11.6. Provincial Education Plan
 - 11.6.1. [Provincial Education Plan Working Document](#)

2:35 PM

12. Director's Report

3:50 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 2, 2023, March 30, 2023, May 4, 2023, June 15, 2023, August 17, 2023
Special Meeting Dates – May 25, 2023, August 16, 2023
 - 14.2. Notice of Motion
 - 14.3. Topics for Future Agenda
 - 14.3.1. Accountability
 - 14.3.1.1. Cyber Security
 - 14.3.2. Board Development
 - 14.3.2.1. Staff Mental Health & Well-being
 - 14.3.3. Relationship Building/Advocacy
 - 14.3.3.1. Saskatchewan School Board Association
 - 14.3.4. Board Business
 - 14.3.4.1. Approval of the 2023-24 School Calendar
 - 14.3.5. Director's Report
 - 14.3.5.1. Financial Update
 - 14.3.5.2. Facilities Update

14.3.5.3. Transportation Update

4:30 PM

15. Adjourn