

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: March 2, 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. Acknowledgement of the Traditional Territory
4. Approval of Minutes
 - 4.1. January 26, 2023, Regular Board Meeting
5. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:15 AM

6. Delegation – Stockholm Daycare

11:10 AM

7. Accountability Report – Technology

11:30 AM

8. Board Development – Staff & Student Mental Health & Well-being

12:30 PM

9. Advocacy/Relationship Building – Saskatchewan School Board Association

1:30 PM

10. Closed Session
 - 10.1. Human Resources
 - 10.1.1. Monthly Reports – [posted in the Resource Centre](#)
 - 10.2. Student Discipline Committee
 - 10.2.1. Student Discipline Report – 3017056
 - 10.2.2. Student Discipline Report – 2142293
 - 10.2.3. Student Discipline Report – 2201745
 - 10.2.4. Student Discipline Report – 2167477
 - 10.2.5. Student Discipline Report - 2283719
 - 10.3. Transportation Committee
 - 10.3.1. Nagy Transportation Request
 - 10.3.2. Wiley Transportation Request

2:00 PM

11. Action Items

- 11.1. Items Arising From Closed Session
 - 11.1.1. Student Discipline Committee Recommendations
 - 11.1.1.1. Student Discipline Report – 3017056
 - 11.1.1.2. Student Discipline Report – 2142293
 - 11.1.1.3. Student Discipline Report – 2201745
 - 11.1.1.4. Student Discipline Report – 2167477
 - 11.1.1.5. Student Discipline Report - 2283719
 - 11.1.2. Transportation Committee Recommendation
 - 11.1.2.1. Nagy Transportation Request
 - 11.1.2.2. Wiley Transportation Request

2:10 PM

- 12. New Business
 - 12.1. 2023-24 School Year Calendar
 - 12.2. Board Policy 7 Board Operations
 - 12.3. Board Policy 8 Committees of the Board and Appendix Indigenous Advisory Committee Terms of Reference
 - 12.4. Board Policy 9 Board Representatives
 - 12.5. Board Policy 15 Recruitment and Selection of Personnel

2:40 PM

- 13. Director's Report

3:30 PM

- 14. Committee/Conference Report
 - 14.1. School Community Council Meetings
- 15. Future Business – Board Policy 2A – Annual Work Plan
 - 15.1. Regular Meeting Dates –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 – Utilization of Reserves
 - 15.3.2. Board Development – Understanding Colony Schools
 - 15.3.3. Relationship Building/Advocacy – School Gay-Straight Alliance Groups
 - 15.3.4. Director's Report
 - 15.3.4.1. Financial Update
 - 15.3.4.2. Facilities Update
 - 15.3.4.3. Education Update

4:00 PM

- 16. Adjourn