

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: May 4, 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. March 30, 2023, Regular Board Meeting
5. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:15 AM

6. Delegation – Armbruster Family

11:00 AM

7. Accountability Report – Online Learning

11:15 AM

8. Board Development – Understanding Indigenous Studies 10

11:35 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.1.1. Monthly Reports
 - 9.1.2. Negotiations of Contracts
 - 9.2. Preliminary Budget
 - 9.3. Transportation Committee
 - 9.3.1. Rapchalk Family
 - 9.3.2. Harris Family
 - 9.4. Student Discipline Recommendations
 - 9.4.1. Student Discipline Report – 2106895
 - 9.4.2. Student Discipline Report – 2112080

12:00 PM

10. Advocacy Session – Home School Group

2:15 PM

11. Action Items

11.1. Items Arising From Closed Session

- 11.1.1. Transportation Committee Recommendations
 - 11.1.1.1. Rapchalk Family
 - 11.1.1.2. Harris Family
- 11.1.2. Student Discipline Recommendations
 - 11.1.2.1. Student Discipline Report – 2106895
 - 11.1.2.2. Student Discipline Report – 2112080

12. Old Business

- 12.1. Board Policy 13 Appeals and Hearings Regarding Student Matters

13. New Business

- 13.1. Facilities, PMR, Capital Submissions
- 13.2. Policy 8 Appendix Terms of Reference
 - 13.2.1. Workplace Wellness Steering Committee
 - 13.2.2. Support Staff Negotiating Committee
 - 13.2.3. LINC Negotiating Committee
- 13.3. Director of Education 360 Evaluation
 - 13.3.1. Policy 12 Appendix C Leadership Practices Interview Guide

3:10 PM

- 14. Director's Report

4:10 PM

15. Committee/Conference Report

- 15.1. School Community Council Meetings
- 15.2. Saskatchewan School Board Association Spring Assembly Debrief

16. Future Business – Board Policy 2A – Annual Work Plan

- 16.1. Regular Meeting Dates – June 15, 2023, August 17, 2023; Special Meeting Dates – May 25, 2023, August 16, 2023
- 16.2. Notice of Motion
- 16.3. Topics for Future Agenda
 - 16.3.1. Accountability – Transportation
 - 16.3.2. Board Development – Why We Do Land Recognitions
 - 16.3.3. Relationship Building/Advocacy – First Nations Representatives
 - 16.3.4. Board Business
 - 16.3.4.1. 2023-24 Budget
 - 16.3.5. Director's Report
 - 16.3.5.1. Financial Update
 - 16.3.5.2. Facilities Update

4:45 PM

- 17. Adjourn