

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: June 15, 2023
Location: Good Spirit Education Complex, Saskota 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. May 4, 2023, Regular Board Meeting
 - 4.2. May 25, 2023, Special Board Meeting
5. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:15 AM

6. Delegations
 - 6.1. Wicklund/Sharpe Family
 - 6.2. Phillips Family

11:25 AM

7. Accountability Report – Transportation

11:40 AM

8. Board Development – Why We Do Land Recognitions

12:45 PM

9. Advocacy Session – Saskatchewan School Board Association (SSBA)
 - 9.1. SSBA Advocacy PowerPoint
 - 9.2. SSBA Membership Fee and Voting Structure
 - 9.3. WAG PowerPoint
 - 9.4. Executive Composition, Membership Feeds & Voting WAG Final Report

1:40 PM

10. Closed Session
 - 10.1. Human Resources Report
 - 10.1.1. Monthly Reports
 - 10.1.2. CUPE Ratification
 - 10.1.3. DPEA Ratification
 - 10.2. 2023-24 Budget
 - 10.3. Armbruster Family Delegation Request

- 10.4. Transportation Committee
 - 10.4.1. Tubman Family
- 10.5. Yorkton Regional High School Parking Lot Tender
- 10.6. Student Discipline Recommendations
 - 10.6.1. Student Discipline Report – 2131126
 - 10.6.2. Student Discipline Report – 2112122
 - 10.6.3. Student Discipline Report – 2097672
 - 10.6.4. Student Discipline Report – 2105127
 - 10.6.5. Student Discipline Report – 2133486
 - 10.6.6. Student Discipline Report - 2131015

2:45 PM

- 11. Action Items
 - 11.1. Items Arising From Closed Session
 - 11.1.1. CUPE Ratification
 - 11.1.2. DPEA Ratification
 - 11.1.3. 2023-24 Budget
 - 11.1.4. Armbruster Family Delegation Recommendation
 - 11.1.5. Transportation Committee Recommendation
 - 11.1.5.1. Tubman Family
 - 11.1.6. Yorkton Regional High School Parking Lot Tender
 - 11.1.7. Student Discipline Recommendations
 - 11.1.7.1. Student Discipline Report – 2131126
 - 11.1.7.2. Student Discipline Report – 2112122
 - 11.1.7.3. Student Discipline Report – 2097672
 - 11.1.7.4. Student Discipline Report – 2105127
 - 11.1.7.5. Student Discipline Report – 2133486
 - 11.1.7.6. Student Discipline Report - 2131015

3:10 PM

- 12. New Business
 - 12.1. School Community Council Loans
 - 12.1.1. Columbia School
 - 12.1.2. Yorkdale Central School

3:20 PM

- 13. Director's Report

4:30 PM

- 14. Committee/Conference Report
 - 14.1. School Community Council Meetings
 - 14.2. Public Section Debrief
 - 14.3. Strategic Planning Session/Retreat Debrief
- 15. Future Business – Board Policy 2A – Annual Work Plan
 - 15.1. Regular Meeting Dates – August 17, 2023; Special Meeting Dates – August 16, 2023
 - 15.2. Notice of Motion

15.3. Topics for Future Agenda

15.3.1. Accountability – Teacher and Administrator Supervision

15.3.2. Board Development – Treaty Education

15.3.3. Board Business

15.3.3.1. Conduct Board Organizational Meeting

15.3.3.2. School Closure/Grade Discontinuance & Boundary Review Update

15.3.3.3. Affirm and Amend Policy 1 – Foundational Items, Division Focus Areas, and Long-term Goals

15.3.4. Director's Report

15.3.4.1. Transportation Update

4:45 PM

16. Adjourn