

Good Spirit School Division Board of Education Special Meeting Agenda

Date: August 16, 2023

Location: Good Spirit Education Complex, Saskota Room

Time: **4:30 PM**

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1. Call to Order
 - 1.1. Approval of Agenda
2. Review Meeting Norms
3. Acknowledgement of the Traditional Territory
4. New Business
 - 4.1. Director/CEO Evaluation
 - 4.2. Remuneration as per Policy 2 Role of the Board Section 5.6
 - 4.3. Board Self-Evaluation
5. Adjourn