

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: October 12, 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. August 17, 2023 Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegations - none
7. Accountability Report – Equitable Access to Technology Report (High Quality Teaching & Learning)
8. Board Development – Inclusive Education

11:25 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.1.1. Board Guidelines for STF Sanctions
 - 9.1.2. Enrollment, Pupil Teacher Ratios and Staffing Report
 - 9.2. Governance Budget Report
 - 9.3. Public Section Update
 - 9.4. Student Discipline Report
 - 9.4.1. Student Discipline Report – 2145854
 - 9.4.2. Student Discipline Report - 2108846
 - 9.5. Transportation Committee
 - 9.5.1. Bilokreli Family Request
 - 9.5.2. Paidel Family Request
 - 9.5.3. Schoombie Family Request
 - 9.5.4. Prairie Valley Boundary Change
 - 9.6. Finance Committee

9.6.1. Chromebook Request for Quote

12:00 PM

10. Advocacy Session – GSSD In-School Administrators

2:00 PM

11. Action Items

11.1. Items Arising From Closed Sessions

11.1.1. Student Discipline Report

11.1.1.1. Student Discipline Report – 2145854

11.1.1.2. Student Discipline Report - 2108846

11.1.2. Transportation Committee Recommendations

11.1.2.1. Bilokreli Family Request

11.1.2.2. Paidel Family Request

11.1.2.3. Schoombie Family Request

11.1.2.4. Prairie Valley Boundary Change

11.1.3. Finance Committee Recommendations

11.1.3.1. Chromebook RFQ

12. New Business

12.1. Appoint Voting Delegations & Allocate Votes for SSBA Convention

12.2. Review SSBA Position Statements & Resolutions for the Fall General Assembly

12.3. SSBA Executive Discussion

12.4. Policy Review

12.4.1. Policy 2 Role of the Board

12.4.2. Policy 2 Appendix B Board Self-Evaluation Process

12.4.3. Policy 3 Role of the Board Member

12.4.4. Policy 3 Appendix A Services, Materials and Equipment Provided to Trustees

12.4.5. Policy 3 Appendix B Board Member Visits to Schools

3:45 PM

13. Director's Report

4:55 PM

14. Committee/Conference Report

14.1. SCC Meetings

14.2. CSBA Conference

15. Future Business (determined by Board Policy 2A – Annual Work Plan)

15.1. Meeting Dates

15.2. Notice of Motion

15.3. Topics for Future Agenda

16. Adjourn