

# Good Spirit School Division Board of Education Regular Meeting Agenda

**Date:** December 14, 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. November 16, 2023 Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegation – none
7. Accountability Report – Allocating Resources to Improve Experiences for Students, Staff, and the Community/Financial Report & Audit
8. Board Development – Fast Facts on How Federal Students are Funded in the Provincial System

## **11:10 AM**

9. Closed Session
  - 9.1. Human Resources Report
  - 9.2. Student Discipline Report
    - 9.2.1. Student Discipline Report-2117991
    - 9.2.2. Student Discipline Report-2104478
    - 9.2.3. Student Discipline Report-2183540
  - 9.3. Transportation Committee
    - 9.3.1. Korol Family Request
  - 9.4. Finance Committee
    - 9.4.1. Purchase of Buses

## **12:00 PM**

10. Advocacy Session – Local MLAs & Tribal Council Leadership with a Funding Focus

## **2:00 PM**

11. Action Items

11.1. Items Arising From Closed Session

11.1.1. Student Discipline Report

11.1.1.1. Student Discipline Report-2117991

11.1.1.2. Student Discipline Report-2104478

11.1.1.3. Student Discipline Report-2183540

11.1.2. Transportation Committee Recommendations

11.1.2.1. Korol Family Request

11.1.3. Finance Committee Recommendations

11.1.3.1. Purchase of Buses

12. New Business

12.1. Review Community and Family Engagement Strategies

12.2. Review Communication Strategies

12.3. Approval of the Risk Registry

12.4. Policy Review

12.4.1. Policy 5 Role of the Board Chair

12.4.2. Policy 6 Role of the Vice Chair

12.4.3. Policy 7 Board Operations

12.5. Appointment of the City of Yorkton's Planning and Infrastructure Commission for 2024

**3:25 PM**

13. Director's Report

**4:55 PM**

14. Committee/Conference Report

14.1. SCC Meetings & Celebrations

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