

# Good Spirit School Division Board of Education Regular Meeting Agenda

**Date:** January 25, 2024

**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. December 14, 2023 Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegation
7. Accountability Report – Improving Student Outcomes/Fall Assessment Data & Credit Attainment Report
8. Board Development – Fast Facts on Assessment and Reporting Practices

## **11:10 AM**

9. Closed Session
  - 9.1. Human Resources Report
  - 9.2. Governance Report
  - 9.3. Student Discipline Report
    - 9.3.1. Student Discipline Report - 2185221

## **12:00 PM**

10. Advocacy Session – MLA Matt Love

## **1:30 PM**

11. Action Items
  - 11.1. Items Arising From Closed Sessions
    - 11.1.1. Student Discipline Report
      - 11.1.1.1. Student Discipline Report - 2185221

12. New Business

- 12.1. Approval of Board Budget Development Framework for 2024-25
- 12.2. French Immersion Designation
- 12.3. Review MCS Governance Agreement
- 12.4. Policy Review
  - 12.4.1. Policy 2 Appendix A Annual Work Plan
  - 12.4.2. Policy 8 Committees of the Board
  - 12.4.3. Policy 8 Appendix A Executive Committee Terms of Reference
  - 12.4.4. Policy 8 Appendix B Finance Committee Terms of Reference
  - 12.4.5. Policy 8 Appendix C Indigenous Advisory Committee Terms of Reference
  - 12.4.6. Policy 8 Appendix D LINC Negotiating Committee Terms of Reference
  - 12.4.7. Policy 8 Appendix E Support Staff Negotiating Committee Terms of Reference
  - 12.4.8. Policy 8 Appendix F Transportation Committee Terms of Reference
  - 12.4.9. Policy 8 Appendix G Workplace Wellness Steering Committee Terms of Reference
- 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
- 14.2. GSSD Round Dance
- 14.3. Stella Pelly Room Naming Event

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