

# Good Spirit School Division Board of Education Regular Meeting Agenda

**Date:** February 29, 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. January 25, 2024 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/Implementing the Inspiring Success Framework Report
  - 7.1. Governance Partnership Agreement (with Felice M.)
8. Board Development – Fast Facts on the SOS-Q & OurSchool Survey

## **11:10 AM**

9. Closed Session
  - 9.1. Human Resources Report
  - 9.2. Governance Report
  - 9.3. GSSD/GSTA Retirement Banquet

## **12:00 PM**

10. Advocacy Session – Student Senate with Middle Years Students

## **2:00 PM**

11. Action Items
  - 11.1. Items Arising From Closed Sessions
    - 11.1.1. Teacher Contract Termination
    - 11.1.2. GSSD/GSTA Retirement Banquet
12. New Business

- 12.1. Approval of Board Budget Development Framework for 2024-25
- 12.2. Approve the 2024 Board of Education Pre-Election, Transition, and Orientation Plan
- 12.3. Approval of the Technology Integration Plan
- 12.4. Out of Scope Salary Review
- 12.5. Policy Review
  - 12.5.1. Policy 9 Board Representatives
  - 12.5.2. Policy 10 Policy Making
  - 12.5.3. Policy 11 Delegation of Authority

**3:25 PM**

13. Director's Report

**4:55 PM**

14. Committee/Conference Report
  - 14.1. PD Review of SSBA Trustee Academy
  - 14.2. 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