

Good Spirit School Division Board of Education Regular Meeting Agenda

Date: March 28, 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. February 29, 2024 Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegation
7. Accountability Report – Allocating Resources to Improve Experiences for Students, Staff, and the Community/Utilization of Reserves and Budget Development Report (Effective Policies & Procedures Priority Area)
8. Board Development – Fast Facts on Athletics & Arts in GSSD

11:10 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.2. Governance Report
 - 9.3. Update on Cyber Incident
 - 9.4. Student Discipline Report
 - 9.4.1. Student Discipline Report - 2137889
 - 9.5. Transportation Committee
 - 9.5.1. Johnston Family Request
 - 9.5.2. Taljaard Family Request

12:00 PM

10. Advocacy Session – Local First Nations Chief & Council (The Key, Cote, & Keeseekoose)

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 - 2137889

11.1.2. Transportation Committee Recommendations

11.1.2.1. Johnston Family Request

11.1.2.2. Taljaard Family Request

12. New Business

12.1. Approve the 2024-25 School Year Calendar

12.2. Out of Scope Salary Review

12.3. Policy Review

12.3.1. Policy 12 Director/CEO Roles and Responsibilities

12.3.2. Policy 12 Appendix A Director Evaluation Process, Criteria and Timelines

12.3.3. Policy 12 Appendix B Director/CEO Role Expectations

12.3.4. Policy 12 Appendix C Leadership Practices Interview Guide

12.3.5. Policy 13 Appeals and Hearings Regarding Student Matters

12.3.6. Policy 14 Hearings on Teacher Matters

12.3.7. Policy 15 Recruitment and Selection of Personnel

3:25 PM

13. Director's Report

4:45 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