

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: April 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. March 28, 2024, Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegation
7. Accountability Report – Forming Partnerships Report
8. Board Development – Fast Facts on Indigenous Cultural Events and Celebrations

11:10 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.2. Governance Report
 - 9.3. Tender Item
 - 9.4. Student Discipline Report
 - 9.4.1. Student Discipline Report - 2081130
 - 9.5. Transportation Committee
 - 9.5.1. Fatteicher Family Request
 - 9.5.2. Schick Family Request
10. Advocacy Session – High School Student Senate - Postponed

1:15 PM

11. Action Items
 - 11.1. Items Arising from Closed Sessions
 - 11.1.1. Tender Item

- 11.1.2. Student Discipline Report
 - 11.1.2.1. Student Discipline Report - 2081130
- 11.1.3. Transportation Committee Recommendations
 - 11.1.3.1. Fatteicher Family Request
 - 11.1.3.2. Schick Family Request

12. New Business

- 12.1. Preliminary Budget for 2024-2025
- 12.2. School Community Council Loan - Canora Composite School
- 12.3. Facilities 3 Year PMR Plan
- 12.4. Policy Review
 - 12.4.1. Policy 3 Role of the Board Member
 - 12.4.2. Policy 16 Student Transportation
 - 12.4.3. Policy 16 Appendix A Good Neighbour
 - 12.4.4. Policy 17 School Review
 - 12.4.5. Policy 18 Community Partnerships

3:00 PM

13. Director's Report

4:00 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