

Good Spirit School Division Board of Education Special Meeting Agenda

Date: May 23, 2024

Location: Good Spirit Education Complex, Aspen Room

Time: **1:00 PM**

1:00 PM

1. Call to Order
 - 1.1. Approval of Agenda
2. Review Meeting Norms
3. Acknowledgement of the Traditional Territory
4. Closed Session
 - 4.1. Preliminary 2024-25 Budget
 - 4.1.1. Budget Framework
 - 4.1.2. 2024-25 Budget Report
 - 4.1.3. School Related Debt
 - 4.1.4. Full Time Equivalent/PTR
 - 4.1.5. Net Enrolment and Staffing Comparisons
 - 4.1.6. Out of Scope Salary Review
 - 4.1.7. Collective Bargaining Update
5. New Business
 - 5.1. Policy 2 Appendix A Annual Work Plan

5:00 PM

6. Adjourn