

# Good Spirit School Division Board of Education

## Regular Meeting Agenda

**Date:** June 13, 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. April 25, 2024, Regular Board Meeting
  - 4.2. May 23, 2024, Special Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegation
  - 6.1. Van Horn Family
  - 6.2. Schick Family
7. Accountability Report – Focusing on Educational Approaches that Prioritize Student Success/Transportation Report
8. Board Development – Fast Facts on Band in GSSD

### **11:30 AM**

9. Closed Session
  - 9.1. Human Resources Report
  - 9.2. Governance Report
  - 9.3. Out of Scope Salary Review
  - 9.4. Out of Scope Salaries
  - 9.5. Student Discipline Report
    - 9.5.1. Student Discipline Report – 2059771
    - 9.5.2. Student Discipline Report – 2053402
    - 9.5.3. Student Discipline Report - 2080240
  - 9.6. Transportation Committee
    - 9.6.1. Ungar Family Request
    - 9.6.2. Jordens Family Request

## 10. Advocacy Session – Saskatchewan School Boards Association

### 1:45 PM

#### 11. Action Items

##### 11.1. Items Arising from Closed Sessions

11.1.1. Out of Scope Salary Review

11.1.2. Out of Scope Salaries

11.1.3. Student Discipline Report

11.1.3.1. Student Discipline Report – 2081130

11.1.3.2. Student Discipline Report – 2053402

11.1.3.3. Student Discipline Report - 2080240

11.1.4. Transportation Committee Recommendations

11.1.4.1. Ungar Family Request

11.1.4.2. Jordens Family Request

11.1.5. Approve the 2024-25 Budget & Staffing Allocations Plan

#### 12. New Business

12.1. Preliminary Board Evaluation Survey

12.2. 2024 Trustee Elections (ballots, polling locations, & remuneration)

12.2.1. Election Remuneration

12.2.2. Polling Stations

12.2.3. Returning Officer

12.2.4. Voting Ballots

12.3. Policy Review

12.3.1. Policy 2 Appendix A Annual Work Plan

12.3.2. Policy 19 Enterprise Risk Management

12.3.3. Policy 19 Appendix A Enterprise Risk Management Framework

12.3.4. Policy 20 Respect for Human Diversity

### 3:45 PM

#### 13. Director's Report

### 4:15 PM

#### 14. Committee/Conference Report

14.1. Public Section Attendance

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