

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: August 15, 2024

Location: Good Spirit Education Complex, Birch Room

Time: **10:00 AM**

10:00 AM

1. Call to Order
 - 1.1. Approval of Agenda
 - 1.2. Approval of the Amended June 13, 2024, Agenda
2. Review Meeting Norms
3. Acknowledgement of the Traditional Territory
4. Approval of Minutes
 - 4.1. June 13, 2024, Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegations – none
7. Accountability Report – Offering Safe & Inviting Facilities Report (Healthy, Sustainable Physical & Social Environments Focus Area)
8. Facilities Safety Presentation
9. Board Development – Role of the Consultant

11:20 AM

10. Closed Session
 - 10.1. Human Resources Report
 - 10.2. Governance Report
 - 10.3. Student Discipline Report - none
 - 10.4. Transportation Committee
 - 10.4.1. Barbuliak Family Request
 - 10.4.2. Wilkinson Family Request
 - 10.4.3. Godwin Family Request
 - 10.4.4. Louison Family Request
 - 10.4.5. Van Horn Delegation
11. Advocacy Session – Good Spirit Education Complex Staff

1:15 PM

12. Action Items

12.1. Items Arising from Closed Sessions

12.1.1. Transportation Committee Recommendations

- 12.1.1.1. Barbuliak Family Request
- 12.1.1.2. Wilkinson Family Request
- 12.1.1.3. Godwin Family Request
- 12.1.1.4. Louison Family Request
- 12.1.1.5. Van Horn Delegation

13. New Business

13.1. Review Results from the Preliminary Board Evaluation Survey

13.2. School Closure/Grade Discontinuance and Boundary Review

13.3. Policy Review

- 13.3.1. Board Policy 1
- 13.3.2. Policy 2 Appendix A Annual Work Plan

2:00 PM

14. Director's Report

4:15 PM

15. Committee/Conference Report

- 15.1. Public Section Attendance
- 15.2. SCC Meetings & Celebrations

16. Future Business (determined by Board Policy 2A – Annual Work Plan)

- 16.1. Meeting Dates
- 16.2. Notice of Motion
- 16.3. Topics for Future Agenda

17. Adjourn