

# Good Spirit School Division Board of Education

## Regular Meeting Agenda

**Date:** October 10, 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. August 15, 2024, Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegations
  - 6.1. Scheller Family
7. Accountability Report – Reporting on Student Readiness as they Exit Kindergarten

### **10:20 AM**

8. Closed Session
  - 8.1. Human Resources Report
  - 8.2. Enrollment, Pupil Teacher Ratios & Staffing Report
  - 8.3. Student Discipline Report
    - 8.3.1. Student Discipline Report – 2128616
  - 8.4. Transportation Committee
    - 8.4.1. Parks Family Request
    - 8.4.2. Suchan Family Request
    - 8.4.3. Anaka Family Request
    - 8.4.4. Hrebenik Family Request
    - 8.4.5. Sparling Family Request
    - 8.4.6. Calladine Family Request
    - 8.4.7. Rubletz Family Request
    - 8.4.8. Scheller Delegation
  - 8.5. Finance Committee
    - 8.5.1. Melville Comprehensive School Elevator Tender
    - 8.5.2. Tender Award Student Chromebooks
    - 8.5.3. Staff Laptop Tender

**1:15 PM**

9. Action Items

9.1. Items Arising from Closed Sessions

9.1.1. Student Discipline Report

9.1.1.1. Student Discipline Report – 2128616

9.1.2. Transportation Committee Recommendations

9.1.2.1. Parks Family Request

9.1.2.2. Suchan Family Request

9.1.2.3. Anaka Family Request

9.1.2.4. Hrebenik Family Request

9.1.2.5. Sparling Family Request

9.1.2.6. Calladine Family Request

9.1.2.7. Rubletz Family Request

9.1.2.8. Scheller Delegation

9.1.3. Finance Committee Recommendations

9.1.3.1. Melville Comprehensive School Elevator Tender

9.1.3.2. Tender Award Student Chromebooks

9.1.3.3. Staff Laptop Tender

10. New Business

10.1. Policy Review

10.1.1. Board Policy 1 Foundational Statements

10.1.2. Board Policy 2 Role of the Board

10.1.3. Board Policy 2 Appendix A Annual Work Plan

10.1.4. Board Policy 8 Appendix C Indigenous Advisory Committee Terms of Reference

**2:00 PM**

11. Director's Report

**3:15 PM**

12. Committee/Conference Report

12.1. SCC Meetings & Celebrations

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

13.1. Meeting Dates

13.2. Notice of Motion

13.3. Topics for Future Agenda

14. Adjourn