

Good Spirit School Division Board of Education Regular Meeting Agenda

Date: November 21, 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. October 10, 2024, Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegations
 - 6.1. Sparling Family
7. Accountability Report – Resource Allocation
8. Board Development – Role of the Trustee

10:45 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.2. Review 2023-24 Financial Report/Review Meeting with the Board Appointed Auditor
 - 9.3. Student Discipline Report
 - 9.3.1. Student Discipline Report – 314035
 - 9.3.2. Student Discipline Report – 2182048
 - 9.3.3. Student Discipline Report - 2165953
 - 9.4. Transportation Committee
 - 9.4.1. Brown Family Request
 - 9.4.2. Kohle Family Request
 - 9.4.3. Lovas Family Request

1:15 PM

10. Action Items

10.1. Items Arising from Closed Sessions

10.1.1. Student Discipline Report

10.1.1.1. Student Discipline Report – 314035

10.1.1.2. Student Discipline Report – 2182048

10.1.1.3. Student Discipline Report - 2165953

10.1.2. Transportation Committee Recommendations

10.1.2.1. Brown Family Request

10.1.2.2. Kohle Family Request

10.1.2.3. Lovas Family Request

10.1.3. 2023-24 Financial Report

1:30 PM

11. Organizational Meeting

3:00 PM

12. New Business

12.1. Appoint Voting Delegations & Allocate Votes for SSBA Convention

12.2. Review SSBA Position Statements and Resolutions for the Fall General Assembly

12.3. Approve 2023-24 Draft Annual Report

12.4. Policy Review

12.4.1. Board Policy 2 Appendix A Annual Work Plan

12.4.2. Board Policy 3 Role of the Board Member

12.4.3. Board Policy 3A Services, Materials, and Equipment Provided to Trustees

12.4.4. Board Policy 3B Board Member Visits to Schools

12.5. GSEC Closure Between Christmas & New Years

4:00 PM

13. Director's Report

4:45 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