

Good Spirit School Division Board of Education Regular Meeting Agenda

Date: December 12, 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. November 21, 2024, Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegations
7. Accountability Report – Promoting Equity, Diversity and Inclusion in GSSD Schools
8. Board Development – Governance Skills Development

10:45 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.1.1. CUPE 5123 Ratification
 - 9.2. Transportation Committee
 - 9.2.1. Sparling Delegation
 - 9.2.2. Hull Family Request
 - 9.2.3. Hardy Family Request
 - 9.3. Finance Committee
 - 9.3.1. Bus Purchase Tender

1:15 PM

10. Action Items
 - 10.1. Items Arising from Closed Sessions
 - 10.1.1. Transportation Committee Recommendations

- 10.1.1.1. Sparling Delegation
- 10.1.1.2. Hull Family Request
- 10.1.1.3. Hardy Family Request
- 10.1.2. Finance Committee
 - 10.1.2.1. Bus Tender
- 10.1.3. CUPE 5123 Ratification

1:30 PM

11. New Business

- 11.1. Review Communication Strategies
- 11.2. Approve the Annual Risk Registry
- 11.3. Policy Review
 - 11.3.1. Board Policy 3A Services, Materials, and Equipment Provided to Trustees
 - 11.3.2. Board Policy 4 Board Member Code of Conduct
 - 11.3.3. Board Policy 4A Code of Ethics
 - 11.3.4. Board Policy 4B Code of Conduct Sanctions
 - 11.3.5. Board Policy 4C Conflict of Interest Protocol
 - 11.3.6. Board Policy 4D Annual Declaration of Potentially Conflicting Interests
 - 11.3.7. Board Policy 4E Online Presence and Social Media Guidelines
 - 11.3.8. Board Policy 2A Annual Work Plan

2:30 PM

12. Director's Report

4:45 PM

13. Committee/Conference Report

- 13.1. SCC Meetings & Celebrations

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

- 14.1. Meeting Dates
- 14.2. Notice of Motion
- 14.3. Topics for Future Agenda

15. Adjourn