

# Good Spirit School Division Board of Education Regular Meeting Agenda

**Date:** January 23, 2025

**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. December 12, 2024, Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegations - none
7. Coding Presentation – Columbia School, Grade 4P
8. Accountability Report – Report On The Current Percentage Of Students In Grades 1 To 3 Who Are Reading At Or Above Grade Level
9. Board Development – Financial Oversight and Budgeting

## **11:15 AM**

10. Closed Session
  - 10.1. Human Resources Report
    - 10.1.1. Review Years of Service & SEASTARS Award Winners
  - 10.2. Student Discipline Report
    - 10.2.1. Student Discipline Report – 3232108
    - 10.2.2. Student Discipline Report - 2084262

## **12:00 PM**

11. Advocacy Session with Christ the Teacher Catholic School Division Board of Education

## **1:15 PM**

12. Action Items

12.1. Items Arising from Closed Sessions

12.1.1. Student Discipline Report

12.1.1.1. Student Discipline Report – 3232108

12.1.1.2. Student Discipline Report - 2084262

**1:20 PM**

13. New Business

13.1. Approve French Immersion Designation

13.2. Review MCS Governance Agreement

13.3. Policy Review

13.3.1. Board Policy 4B Code of Conduct Sanctions

13.3.2. Board Policy 5 Role of the Board Chair

13.3.3. Board Policy 6 Role of the Vice Chair

13.3.4. Board Policy 7 Board Operations

13.3.5. Board Policy 2A Annual Work Plan

**2:30 PM**

14. Director's Report

**3:45 PM**

15. Committee/Conference Report

15.1. 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