

# Good Spirit School Division Board of Education Regular Meeting Agenda

**Date:** February 27, 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. January 23, 2025, Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegations – none
7. Accountability Report – Report on high school credit attainment and the overall three-year and five-year graduation rates.
8. Board Development – Role of the Director of Education

## **10:45 AM**

9. Closed Session
  - 9.1. Human Resources Report
  - 9.2. Review Out of Scope Salary COLA Recommendations
  - 9.3. New Administrative Procedure – Washrooms and Changerooms
  - 9.4. Student Discipline Report
    - 9.4.1. Student Discipline Report – 2062847
  - 9.5. Litigation Update

## **12:00 PM**

10. Advocacy Session with Labour Groups (CUPE, GSTA, DPEA)

## **1:30 PM**

11. Action Items

- 11.1. Items Arising from Closed Sessions
  - 11.1.1. Student Discipline Report
    - 11.1.1.1. Student Discipline Report – 2062847
  - 11.1.2. Review Out of Scope Salary COLA Recommendations

**2:15 PM**

12. New Business

- 12.1. Approve the Board Budget Development Framework for 2025-26
- 12.2. Approve the Technology Integration Plan
- 12.3. Approve 2025-26 School Year Calendar
- 12.4. Board and CEO Evaluation Process
- 12.5. Policy Review
  - 12.5.1. Board Policy 8 Committees of the Board
  - 12.5.2. Board Policy 8A Executive Committee Terms of Reference
  - 12.5.3. Board Policy 8B Finance Committee Terms of Reference
  - 12.5.4. Board Policy 8C Indigenous Advisory Committee Terms of Reference
  - 12.5.5. Board Policy 8D LINC Negotiating Committee Terms of Reference
  - 12.5.6. Board Policy 8E Support Staff Negotiating Committee Terms of Reference
  - 12.5.7. Board Policy 8F Transportation Committee Terms of Reference
  - 12.5.8. Board Policy 8G Workplace Wellness Steering Committee Terms of Reference
  - 12.5.9. Board Policy 2A Annual Work Plan 24-25

**3:15 PM**

13. Director's Report

**3:45 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