

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: June 16, 2022
Location: Good Spirit Education Complex, Saskota Room
Time: **10:00 AM**

10:00 AM

1. Call to Order
 - 1.1. Approval of Agenda
2. Review Meeting Norms
3. Approval of Minutes
 - 3.1. May 5, 2022, Regular Board Meeting
 - 3.2. May 24, 2022, Special Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)
5. Delegation – None

10:15 AM

6. Accountability Report – Effective Policy & Procedures – Transportation

10:35 AM

7. Board Development – Understanding the Centralized Library

10:50 AM

8. Closed Session
 - 8.1. Human Resources Report
 - 8.1.1. Monthly Reports – [posted in the Resource Centre](#)
 - 8.2. 2022-23 Budget
 - 8.2.1. 2022-23 Budget Report
 - 8.2.2. 2022-23 Staffing Comparisons

12:30 PM

9. Advocacy Session – Government Representatives

1:30 PM

10. Closed Session
 - 10.1. Draft 2022-23 Policy 1 – Foundational Items, Division Focus Areas, and Long-term Goals
 - 10.2. Transportation Committee
 - 10.2.1. Godwin Family Request
 - 10.2.2. Dick Family Request
 - 10.2.3. Scheller Family Request

- 10.2.4. Anderson Family Request
- 10.2.5. Banga Family Request
- 10.2.6. Matikka-Coghill Family Request
- 10.2.7. Cook Family Request
- 10.2.8. Bergstrom Family Request
- 10.2.9. Earnshaw Family Request
- 10.2.10. Schreiner Family Request
- 10.3. Student Discipline Committee
 - 10.3.1. Student Discipline Report – 2184110

2:10 PM

11. Action Items

- 11.1. Items Arising From Closed Session
 - 11.1.1. 2022-23 Budget
 - 11.1.2. Transportation Committee Recommendations
 - 11.1.2.1. Godwin Family Request
 - 11.1.2.2. Dick Family Request
 - 11.1.2.3. Scheller Family Request
 - 11.1.2.4. Anderson Family Request
 - 11.1.2.5. Banga Family Request
 - 11.1.2.6. Matikka-Coghill Family Request
 - 11.1.2.7. Cook Family Request
 - 11.1.2.8. Bergstrom Family Request
 - 11.1.2.9. Earnshaw Family Request
 - 11.1.2.10. Schreiner Family Request
 - 11.1.3. Student Discipline Committee Recommendations
 - 11.1.3.1. Student Discipline Report – 2184110

2:15 PM

12. Director's Report

3:40 PM

13. Committee/Conference Report

- 13.1. School Community Council Meetings
- 13.2. Public Section

14. Future Business – Board Policy 2A – Annual Work Plan

- 14.1. Regular Meeting Dates –August 18, 2022
- 14.2. Notice of Motion
- 14.3. Topics for Future Agenda
 - 14.3.1. Accountability
 - 14.3.1.1. High Quality Teaching & Learning (Student Learning & Well-being)
 - 14.3.2. Board Development
 - 14.3.2.1. Understanding the Senior Leadership Evaluation Process
 - 14.3.3. Board Business
 - 14.3.3.1. Audit Process
 - 14.3.3.2. Division Directed Board Survey Results
 - 14.3.3.3. Conduct Board Organizational Meeting

14.3.3.4. School Closure/Grande Discontinuance & Boundary Review

14.3.3.5. Affirm and Amend Policy 1 – Foundational Items, Division Focus
Areas, and Long-term Goals

14.3.4. Director's Report

14.3.4.1. Transportation Update

5:00 PM

15. Adjourn