

# Good Spirit School Division Board of Education

## Regular Meeting Agenda

**Date:** August 18, 2022  
**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. Approval of Minutes
  - 3.1. June 16, 2022, Regular Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

### 10:15 AM

5. Delegation – Anderson Family

### 11:00 AM

6. Accountability Report – High Quality Teaching & Learning – Student Learning & Well-being

### 11:30 AM

7. Board Development – Senior Leadership Evaluation Process

### 12:45 PM

8. Closed Session
  - 8.1. Human Resources Report- Organizational Chart 2022-23
    - 8.1.1. Monthly Reports – [posted in the Resource Centre](#)
    - 8.1.2. LINC Agreement Ratification
  - 8.2. Governance Budget Report
  - 8.3. School Closure / Grade Discontinuance & Boundary Review
    - 8.3.1. [School Division Administration Regulations](#) (sections 54-70)
    - 8.3.2. [Policy 17 School Review](#)
    - 8.3.3. [GSSD School Review Template](#)
  - 8.4. [GSSD Board of Education Survey](#) - Trustees will complete the survey during the meeting
  - 8.5. Revised 2022-23 Budget Including Inflationary Funds
  - 8.6. Transportation Committee
    - 8.6.1. Hill Family Request
    - 8.6.2. Mehrer Family Request

### 2:50 PM

9. Action Items
  - 9.1. Items Arising From Closed Session
    - 9.1.1. Human Resources - LINC Agreement Ratification Recommendation
    - 9.1.2. Transportation Committee Recommendations
      - 9.1.2. Hill Family
      - 9.1.3. Mehrer Family

10. New Business

- 10.1. Policy 1 – Foundational Statements, Division Focus Areas, and Long-term Goals
- 10.2. Policy 2 Appendix A – Annual Work Plan
- 10.3. Norquay School Community Council Request
- 10.4. Board Policy 3 Appendix B Board Member Visits to Schools and Other Division Facilities

**3:00 PM**

11. Organizational meeting

- 11.1. Organizational Meeting Financial Information

**3:45 PM**

12. Director's Report

**4:55 PM**

13. Committee/Conference Report

- 13.1. School Community Council Meetings
- 13.2. National Trustee Gathering on Indigenous Education & CSBA Congress

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

- 14.1. Regular Meeting Dates – To Be Determined
- 14.2. Notice of Motion
- 14.3. Topics for Future Agenda – To Be Determined

**5:00 PM**

15. Adjourn