

# Good Spirit School Division Board of Education

## Regular Meeting Agenda

**Date:** October 7, 2021

**Location:** Zoom

**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. August 19, 202 Regular Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

### 10:15 AM

5. Delegation
  - 5.1. Tanya Hamilton
  - 5.2. Jessica Yanko

### 11:15 AM

6. Accountability Report – Facilities

### 11:30 AM

7. Closed Session
  - 7.1. Human Resources Report
    - 7.1.1. Monthly Reports – posted in the [Resource Centre](#)
  - 7.2. SSBA WAG
  - 7.3. Public Section
  - 7.4. COVID-19 Updates
    - 7.4.1. Public Health Correspondence to Families – [posted on GSSDs website](#)
    - 7.4.2. Return to School Handbook as of October 6, 2021
    - 7.4.3. Outside Group Access Into GSSD Buildings
    - 7.4.4. COVID-19 Vaccination Administrative Procedure

### 1:45 PM

- 7.5. Operational Reserves
- 7.6. Transportation Committee
  - 7.6.1. Policy 16 Student Transportation
  - 7.6.2. Rathgeber Family Request
  - 7.6.3. Lindholm Family Request

### 2:30 PM

8. Action Items

- 8.1. Items Arising From Closed Session
  - 8.1.1. COVID-19 Vaccination Administrative Procedure
  - 8.1.2. Operational Reserves
  - 8.1.3. Transportation Committee Recommendation
    - 8.1.3.1. Policy 16 Student Transportation
    - 8.1.3.2. Rathgeber Family Request
    - 8.1.3.3. Lindholm Family

9. New Business

- 9.1. Appoint Voting Delegations & Allocate Votes for SSBA Convention
- 9.2. Board Policy 5 – Role of the Board Chair Amendment
- 9.3. Board of Education Budget Framework Amendment

**3:00 PM**

- 10. Director's Report

**3:45 PM**

- 11. Committee/Conference Report
  - 11.1. School Community Council
- 12. Future Business – Board Policy 2A – Annual Work Plan
  - 12.1. Regular Meeting Dates – November 18, 2021, December 16, 2021, January 27, 2022, March 3, 2022, March 31, 2022, May 5, 2022, June 16, 2022
  - 12.2. Special Meeting Date – May 26, 2022
  - 12.3. Notice of Motion
  - 12.4. Topics for Future Agenda
    - 12.4.1. Accountability
      - 12.4.1.1. Effective Policy and Procedures – Financial/Audit Report
    - 12.4.2. Board Development
      - 12.4.2.1. One Smart World
    - 12.4.3. Board Business
      - 12.4.3.1. Approve Annual Report
    - 12.4.4. Director's Report
      - 12.4.4.1. Facilities Update
      - 12.4.4.2. Transportation Update
    - 12.4.5. Advocacy Session
      - 12.4.5.1. Labour Group Representatives

**4:00 PM**

- 13. Adjourn