

# Good Spirit School Division Board of Education

## Regular Meeting Agenda

**Date:** March 31, 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. March 3, 2022, Regular Board Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)
5. Delegation – None

### 10:15 AM

6. Advocacy Session - Saskatchewan School Boards Association

### 11:00 AM

7. Accountability Report – Effective Policy & Procedures – Payroll

### 11:30 AM

8. Board Development – Understanding Financials

### 1:00 PM

9. Closed Session
  - 9.1. Human Resources Report
    - 9.1.1. Monthly Reports – [posted in the Resource Centre](#)
    - 9.1.2. 2022-23 School Based Administrator Assignments
    - 9.1.3. 2021-22 Retirement Banquet
  - 9.2. Governance Budget
  - 9.3. 2022-23 Provincial Budget
  - 9.4. Good Spirit Education Complex Grand Opening
  - 9.5. Public Section Update
  - 9.6. Grayson Community Daycare
  - 9.7. Student Discipline Committee Recommendations
    - 9.7.1. Student Discipline Report – 2144987
    - 9.7.2. Student Discipline Report – 2147056
    - 9.7.3. Student Discipline Report - 2012054
  - 9.8. Driver Education Tender
  - 9.9. Transportation Committee

- 9.9.1. Shabatoski Request
- 9.9.2. Halushka Request
- 9.9.3. Wise-Phillips Request
- 9.9.4. Rathgeber Request
- 9.9.5. Mikkonen Request

## **2:30 PM**

- 10. Action Items
  - 10.1. Items Arising From Closed Session
    - 10.1.1. School Based Administrator Assignment Recommendation
    - 10.1.2. Grayson Community Daycare Recommendation
    - 10.1.3. Student Discipline Recommendations
      - 10.1.3.1. Student Discipline Report – 2144987
      - 10.1.3.2. Student Discipline Report – 2147056
      - 10.1.3.3. Student Discipline Report - 2012054
    - 10.1.4. Driver Education Recommendation
    - 10.1.5. Transportation Committee Recommendation
      - 10.1.5.1. Shabatoski Request
      - 10.1.5.2. Halushka Request
      - 10.1.5.3. Wise-Phillips Request
      - 10.1.5.4. Rathgeber Request
      - 10.1.5.5. Mikkonen Request
- 11. Old Business
  - 11.1. Board Policy 9 – Board Representatives
- 12. New Business
  - 12.1. Board Policy 2 Appendix A Annual Work Plan

## **3:00 PM**

- 13. Director's Report

## **4:30 PM**

- 14. Committee/Conference Report
  - 14.1. School Community Council Meetings
  - 14.2. National Congress on Rural Education
- 15. Future Business – Board Policy 2A – Annual Work Plan
  - 15.1. Regular Meeting Dates –May 5, 2022, June 16, 2022
    - Special Meeting Date – May 26, 2022
  - 15.2. Notice of Motion
  - 15.3. Topics for Future Agenda
    - 15.3.1. Accountability
      - 15.3.1.1. Effective Policy & Procedures (Technology)
    - 15.3.2. Board Development
      - 15.3.2.1. Understanding the Role of the Curriculum Consultant
    - 15.3.3. Board Business
      - 15.3.3.1. Preliminary Budget
      - 15.3.3.2. Facilities PMR, Capital Submissions

- 15.3.4. Director's Report
  - 15.3.4.1. Financial Update
  - 15.3.4.2. Transportation Update
- 15.3.5. Advocacy Session
  - 15.3.5.1. Student Group

**5:00 PM**

- 16. Adjourn