

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: November 17, 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. October 16, 2022, Regular Board Meeting
 - 3.2. November 1, 2022, Conference Call Meeting
4. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:15 AM

5. Delegation – none

10:15 AM

6. Accountability Report – Facilities

10:30 AM

7. Board Development – Bus Route Development

11:05 AM

8. Closed Session
 - 8.1. Human Resources Report
 - 8.1.1. Monthly Reports – [posted in the Resource Centre](#)
 - 8.1.2. Out of Scope Salary Review Process
 - 8.2. Finance Committee
 - 8.2.1. Chromebook Tender
 - 8.3. Good Spirit Education Complex & Melville Bus Garage Closure
 - 8.4. Transportation Committee
 - 8.4.1. Hintz-Barlow Family Request
 - 8.4.2. Stockholm Daycare Request
 - 8.5. Courtesy Ridership
 - 8.6. Executive Committee
 - 8.6.1. Director Salary Review

12:30 PM

9. Advocacy Session – School Community Council Representatives

1:55 PM

10. Action Items

10.1. Items Arising From Closed Session

10.1.1. Finance Committee Recommendation

10.1.1.1. Chromebook Tender

10.1.2. Good Spirit Education Complex & Melville Bus Garage Closure

10.1.3. Transportation Committee Recommendations

10.1.3.1. Hintz-Barlow Family

10.1.3.2. Stockholm Daycare

10.1.4. Executive Committee Recommendation

10.1.4.1. Director Salary Review

2:00 PM

11. New Business

11.1. Policy 2 Role of the Board

11.2. Policy 8 & Appendix Finance Committee Terms of Reference

11.3. 2021-22 Annual Report

11.4. Audited Financial Statements and Management Letter

3:00 PM

12. Director's Report

3:30 PM

13. Committee/Conference Report

13.1. School Community Council Meetings

13.2. Leadership and Governance Conference

13.3. Well At Work Conference

13.4. Fall General Assembly

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

14.1. Regular Meeting Dates – December 15, 2022, January 26, 2023, March 2, 2023, March 30, 2023, May 4, 2023, June 15, 2023, August 17, 2023

14.2. Special Meeting Dates – May 25, 2023, August 16, 2023

14.3. Notice of Motion

14.4. Topics for Future Agenda

14.4.1. Accountability

14.4.1.1. Financial Report/Audit (Effective Policy and Procedures)

14.4.2. Board Development

14.4.2.1. School Community Council Roles & Responsibilities

14.4.3. Relationship Building/Advocacy

14.4.3.1. Government Representatives

14.4.4. Board Business

14.4.4.1. Risk Registry

14.4.5. Director's Report

14.4.5.1. Financial Update

14.4.5.2. Facilities Update

4:00 PM

15. Adjourn