

# Good Spirit School Division Board of Education

## Regular Meeting Agenda

**Date:** December 15, 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. November 17, 2022, Regular Board 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 – Financial Report/Audit

### **10:30 AM**

7. Board Development – School Community Council Roles & Responsibilities

### **11:10 AM**

8. Closed Session
  - 8.1. Human Resources Report
    - 8.1.1. Monthly Reports – [posted in the Resource Centre](#)
    - 8.1.2. Technology Manager Position
    - 8.1.3. Staff Recognition
  - 8.2. Finance Committee
    - 8.2.1. Chromebook Tender
    - 8.2.2. Bus Tender
  - 8.3. Title Transfers
    - 8.3.1. Town of Langenburg
    - 8.3.2. Ed Oldham
  - 8.4. Student Discipline Committee
    - 8.4.1. Student Discipline Report – 2079063
    - 8.4.2. Student Discipline Report – 3038277
    - 8.4.3. Student Discipline Report - 2142293

**12:30 PM**

9. Advocacy Session – Government Representatives

**1:45 PM**

## 10. Action Items

- 10.1. Items Arising From Closed Session
  - 10.1.1. Human Resources
    - 10.1.1.1. Technology Manager
  - 10.1.2. Finance Committee
    - 10.1.2.1. Chromebook Tender
    - 10.1.2.2. Bus Tender
  - 10.1.3. Title Transfers
    - 10.1.3.1. Town of Langenburg
    - 10.1.3.2. Ed Oldham
  - 10.1.4. Student Discipline Committee Recommendations
    - 10.1.4.1. Student Discipline Report – 2079063
    - 10.1.4.2. Student Discipline Report – 3038277
    - 10.1.4.3. Student Discipline Report – 2142293

**1:55 PM**

## 11. Old Business

- 11.1. Organizational Meeting
  - 11.1.1. Yorkton-At-Large School Community Councils
- 11.2. Risk Registry

**2:05 PM**

## 12. Director's Report

**3:30 PM**

## 13. Committee/Conference Report

- 13.1. School Community Council Meetings

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

- 14.1. Regular Meeting Dates – January 26, 2023, March 2, 2023, March 30, 2023, May 4, 2023, June 15, 2023, August 17, 2023  
Special Meeting Dates – May 25, 2023, August 16, 2023
- 14.2. Notice of Motion
- 14.3. Topics for Future Agenda
  - 14.3.1. Accountability
    - 14.3.1.1. Student Learning & Well-being
  - 14.3.2. Board Development
    - 14.3.2.1. Anti-Oppressive Education
  - 14.3.3. Relationship Building/Advocacy
    - 14.3.3.1. Labour Group Representatives
  - 14.3.4. Board Business
    - 14.3.4.1. Board Budget Development Framework
  - 14.3.5. Director's Report
    - 14.3.5.1. Financial Update
    - 14.3.5.2. Facilities Update

14.3.5.3. Review Draft School Year Calendar

**4:00 PM**

15. Adjourn