

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: March 30, 2023
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. Acknowledgement of the Traditional Territory
4. Approval of Minutes
 - 4.1. March 2, 2023, Regular Board Meeting
5. Conflict of Interest - [Policy 7 – Section 13](#); [Policy 2 Role of the Board](#)

10:15 AM

6. Delegation – none
7. Accountability Report – Utilization of Reserves & Budget Development

10:45 AM

8. Board Development – Understanding Colony Schools

11:25 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.1.1. Monthly Reports
 - 9.2. Tenders
 - 9.2.1. Saltcoats School Roof
 - 9.2.2. Yorkdale Central School Roof
 - 9.3. Student Discipline Recommendation
 - 9.3.1. Student Discipline Report – 2118724
 - 9.3.2. Student Discipline Report – 2121774
 - 9.3.3. Student Discipline Report – 2079961
 - 9.3.4. Student Discipline Report - 2126748
 - 9.4. Salahub Family Pending Litigation
 - 9.5. Transportation Committee
 - 9.5.1. Sully Transportation Request
 - 9.5.2. Godwin Transportation Request
 - 9.5.3. Armbruster Transportation Request

12:00 PM

10. Advocacy Session – School Gay-Straight Alliance Groups

2:00 PM

11. Action Items

11.1. Items Arising From Closed Session

11.1.1. Tenders

11.1.1.1. Saltcoats School Roof

11.1.1.2. Yorkdale Central School Roof

11.1.2. Student Discipline Recommendation

11.1.2.1. Student Discipline Report – 2118724

11.1.2.2. Student Discipline Report – 2121774

11.1.2.3. Student Discipline Report – 2079961

11.1.2.4. Student Discipline Report - 2126748

11.1.3. Transportation Committee Recommendation

11.1.3.1. Sully Transportation Request

11.1.3.2. Godwin Transportation Request

11.1.3.3. Armbruster Transportation Request

2:30 PM

12. Director's Report

3:45 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 – 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 – Online Learning

14.3.2. Board Development – Indigenous Studies 10

14.3.3. Relationship Building/Advocacy – Home School Group

14.3.4. Board Business

14.3.4.1. Preliminary Budget

14.3.4.2. Facilities PMR, Capital Submissions

14.3.5. Director's Report

14.3.5.1. Financial Update

14.3.5.2. Transportation Update

4:00 PM

15. Adjourn