

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: August 17, 2023

Location: Good Spirit Education Complex, Saskota 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. June 15, 2023, Regular Board Meeting
 - 4.2. August 16, 2023, Special Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegation – Hudacek Family
7. Accountability Report – Teacher and Administrator Supervision
8. Board Development – Treaty Education

11:10 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.1.1. Out of Scope Salaries
 - 9.2. Governance Budget Report
 - 9.3. School Closure/Grade Discontinuance & Boundary Review
 - 9.3.1. School Division Administration Regulations – pages 28-38
 - 9.3.2. Policy 17 School Review
 - 9.3.3. GSSD School Review Template
 - 9.4. Student Discipline Report – 2186176
 - 9.5. Transportation Committee
 - 9.5.1. Carroll Family Request
 - 9.5.2. Solonenka Family Request

9.5.3. Sharpe Family Request

9.5.4. Hystad Family Request

1:15 PM

10. Action Items

10.1. Items Arising From Closed Sessions

10.1.1. Out of Scope Salaries

10.1.2. Student Discipline Report – 2186176 – Lauren

10.1.3. Transportation Committee Recommendations

10.1.3.1. Carroll Family

10.1.3.2. Solonenka Family

10.1.3.3. Sharpe Family

10.1.3.4. Hystad Family

11. New Business

11.1. Policy 1- Foundational Statements, Division Focus Areas, and Long-term Goals

11.2. Policy 2 Appendix A- Annual Work Plan

11.3. Policy 8 Committees of the Board

11.3.1. Policy 8 Appendix C Indigenous Advisory Committee

11.4. KCI SCC Loan Application for 15-Passenger Van

1:25 PM

12. Organizational Meeting

3:45 PM

13. Director's Report

4:55 PM

14. Committee/Conference Report

14.1. SCC Meetings

14.2. Public Section Debrief

14.3. CSBA Conference

15. Future Business (determined following the approval of Board Policy 2A – Annual Work Plan)

15.1. Meeting Dates

15.2. Notice of Motion

15.3. Topics for Future Agenda – To Be Determined

16. Adjourn