

# Good Spirit School Division Board of Education Regular Meeting Agenda

**Date:** November 16, 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. October 12, 2023 Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegation
7. Accountability Report – Mental Health and Well-being for Students and Staff Report (Healthy, Sustainable Physical and Social Environments)
8. Board Development – Student and Family Engagement at the Early Years Level

## **11:10 AM**

9. Closed Session
  - 9.1. Human Resources Report
  - 9.2. Student Discipline Report
    - 9.2.1. Student Discipline Report-2101595
    - 9.2.2. Student Discipline Report-2131126
    - 9.2.3. Student Discipline Report-2130571
    - 9.2.4. Student Discipline Report-2126748
    - 9.2.5. Student Discipline Report-2134038
    - 9.2.6. Student Discipline Report-2079063
  - 9.3. Transportation Committee
    - 9.3.1. Taljaard Family Request
    - 9.3.2. Van Horn Family Request
    - 9.3.3. Munroe Family Request
  - 9.4. Aged Accounts Receivable and School-Related Debt
  - 9.5. Cote First Nation Student Transportation

## 9.6. Community Partnership

**12:00 PM**

### 10. Advocacy Session – School Community Councils

**2:00 PM**

### 11. Action Items

#### 11.1. Items Arising From Closed Sessions

##### 11.1.1. Student Discipline Report

11.1.1.1. Student Discipline Report-2101595

11.1.1.2. Student Discipline Report-2131126

11.1.1.3. Student Discipline Report-2130571

11.1.1.4. Student Discipline Report-2126748

11.1.1.5. Student Discipline Report-2134038

11.1.1.6. Student Discipline Report-2079063

##### 11.1.2. Transportation Committee Recommendations

11.1.2.1. Taljaard Family Request

11.1.2.2. Van Horn Family Request

11.1.2.3. Munroe Family Request

##### 11.1.3. Cote First Nation Student Transportation

### 12. Facilities Report & School Tour

### 13. New Business

#### 13.1. Approval of the Draft 2022-23 Annual Report

#### 13.2. Audited Financial Statements and Management Letter

##### 13.2.1. Meet with the Board Appointed Auditor

#### 13.3. School Community Council Board Designations

#### 13.4. Policy Review

##### 13.4.1. Repeal Policy 4 Board Member Code of Ethics & Policy 4 App A Trustee Code of Conduct Sanctions

##### 13.4.2. Adoption of New Policy 4 and Appendices

##### 13.4.3. Policy 3 Role of the Board Member

#### 13.5. Central Office Closure, Winter Break

**3:25 PM**

### 14. Director's Report

**4:55 PM**

### 15. Committee/Conference Report

15.1. Indigenous Advisory Committee Report

15.2. SCC Meetings & Celebrations

16. Future Business (determined by Board Policy 2A – Annual Work Plan)

- 16.1. Meeting Dates
- 16.2. Notice of Motion
- 16.3. Topics for Future Agenda

17. Adjourn