

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: April 24, 2025

Location: Birch Room, Good Spirit Education Complex

Time: 9:00 AM

9:00 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 27, 2025, Regular Board Meeting
5. Conflict of Interest – [Board Policy 7– Section 13](#); [Policy 2 Role of the Board](#)
6. Delegations – none
7. Accountability Report – Report on student well-being, engagement, and attendance rates.
8. Board Development – Collaboration with Other Elected Officials

9:40 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.1.1. Role of the Indigenous Cultural Advocate
 - 9.2. Student Discipline Report
 - 9.2.1. Student Discipline Report – 2063333
 - 9.2.2. Student Discipline Report - 2167603
 - 9.3. Transportation Committee
 - 9.3.1. Godwin Family Request
 - 9.3.2. Neumann Family Request
 - 9.3.3. Electoral Boundaries
 - 9.4. Review Preliminary Budget for 2025-26

12:00 PM

10. Advocacy Session with School Community Council Chairs

1:30 PM

11. Action Items

11.1. Items Arising from Closed Sessions

11.1.1. Student Discipline Report

11.1.1.1. Student Discipline Report – 2063333

11.1.1.2. Student Discipline Report – 2167603

11.1.2. Transportation Committee

11.1.2.1. Godwin Family Request

11.1.2.2. Neumann Family Request

11.1.2.3. Electoral Boundaries

1:35 PM

12. New Business

12.1. Review Facilities 3-Year Preventative Maintenance Renewal Plan

12.2. Board Development Survey

12.3. School Community Council Loans

12.3.1. Canora Junior Elementary School

12.4. Policy Review

12.4.1. Board Policy 9 Board Representation

12.4.2. Board Policy 12 Director/CEO Responsibilities

12.4.3. Board Policy 12 Appendix A Director Evaluation Process, Criteria and Timelines

12.4.4. Board Policy 12 Appendix B Director/CEO Role Expectations

12.4.5. Board Policy 12 Appendix C Leadership Practices Interview Guide

12.4.6. Board Policy 13 Appeals and Hearings Regarding Student Matters

2:30 PM

13. Director's Report

3:00 PM

14. Foundation Presentation with Saskatoon Public Schools

3:45 PM

15. Committee/Conference Report

15.1. 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

4:00 PM

17. Adjourn