

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: June 12, 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. April 24, 2025, Regular Board Meeting
 - 4.2. May 22, 2025, Special 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 initiatives to deepen relationships with families and communities, particularly in understanding Indigenous identities, histories, and worldviews.
8. Board Development – Community Engagement and Communication

9:40 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.1.1. Role of the Indigenous Community Worker and Indigenous Student Success Lead
 - 9.2. Student Discipline Report
 - 9.2.1. Student Discipline Report – 2178382
 - 9.2.2. Student Discipline Report - 2079005
 - 9.3. 2025-26 Budget & Staffing Allocations Plan

12:00 PM

10. Advocacy Session with MLA's and the Saskatchewan School Boards Association (SSBA) Executive

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 – 2178382

11.1.1.2. Student Discipline Report – 2079005

11.1.2. 2025-26 Budget & Staffing Allocations Plan

1:35 PM

12. New Business

12.1. School Community Council Loans

12.1.1. Davison School

12.2. Policy Review

12.2.1. Board Policy 2 Appendix A Annual Work Plan

12.2.2. Board Policy 14 Hearings on Teacher Matters

12.2.3. Board Policy 15 Recruitment and Selection of Personnel

12.2.4. Board Policy 16 Student Transportation

12.2.5. Board Policy 16 Appendix A Good Neighbour

2:00 PM

13. Director's Report

3:30 PM

14. Committee/Conference Report

14.1. SCC Meetings & Celebrations

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

15.1. Meeting Dates

15.2. Notice of Motion

15.3. Topics for Future Agenda

4:00 PM

16. Adjourn