

# Good Spirit School Division Board of Education Special Board Meeting Agenda

**Date:** August 13, 2025

**Location:** Saskota Room, Good Spirit Education Complex

**Time:** **4:30 PM**

## **4:30 PM**

1. Call to Order
  - 1.1. Approval of Agenda
2. Review Meeting Norms
3. Acknowledgement of the Traditional Territory
4. New Business
  - 4.1. Director/CEO Evaluation
  - 4.2. Renumeration as per Policy 2 Role of the Board Section 5.6
  - 4.3. Board Self-Evaluation
5. Adjourn