

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: August 14, 2025

Location: Aspen 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. June 12, 2025, Regular Board Meeting
 - 4.2. August 13, 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 partnerships that have enhanced student learning and well-being.
8. Board Development – Establishing and Maintaining Partnerships: Establishment and maintenance of partnerships that support the Board's priority areas.

9:40 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.2. Student Discipline Report
 - 9.2.1. Student Discipline Report – 2053402
 - 9.3. Transportation Committee
 - 9.3.1. Milbrandt Family Request
 - 9.4. 2025-26 Revised Budget

12:00 PM

10. Advocacy Session with Suncrest College - postponed

12:45 PM

11. Action Items

11.1. Items Arising from Closed Sessions

11.1.1. Student Discipline Report

11.1.1.1. Student Discipline Report – 2053402

11.1.2. Transportation Committee

11.1.2.1. Milbrandt Family Request

11.1.3. 2025-26 Revised Budget

12:50 PM

12. New Business

12.1. Review results from the Board evaluation survey & develop a Positive Path Forward

12.2. Conduct school closure/grade discontinuance and boundary review

12.3. Policy Review

12.3.1. Board Policy 17 School Review

12.3.2. Board Policy 18 Community Partnerships

12.3.3. Board Policy 19 Enterprise Risk Management

12.3.4. Board Policy 19 Appendix A Enterprise Risk Management Framework

12.3.5. Board Policy 20 Respect for Human Diversity

12.3.6. Board Policy 1 Foundational Statements

12.3.7. Board Policy 2 Appendix A Annual Work Plan (2024-2025)

12.3.8. Board Policy 2 Appendix A Annual Work Plan (2025-2026)

12.3.9. Policy 8 Committees of the Board

12.3.10. Policy 8 Appendix D LINC Negotiating Committee Terms of Reference

12.3.11. Policy 8 Appendix E Support Staff Negotiating Committee Terms of Reference

1:30 PM

13. Organizational Meeting

2:30 PM

14. Director's Report

3:15 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