

Good Spirit School Division Board of Education

Regular Meeting Agenda

Date: October 9, 2025

Location: Birch Room, Good Spirit Education Complex

Time: 9:30 AM

9:30 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. August 14, 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 – Equitable Access to Technology
8. Board Development – Student Engagement in the Middle Years
 - 8.1. Did You Know – Digital Learning Highlights
 - 8.2. Role of the Digital Learning Consultant

10:10 AM

9. Closed Session
 - 9.1. Human Resources Report
 - 9.2. Student Discipline Report
 - 9.2.1. Student Discipline Report – 2026540
 - 9.2.2. Student Discipline Report - 2066564
 - 9.3. Transportation Committee
 - 9.3.1. Khamdaeng Family Request
 - 9.3.2. Carter Family Request
 - 9.3.3. Abdai Family Request
 - 9.3.4. Smoker Family Request
 - 9.3.5. Stonehouse Family Request
 - 9.3.6. Taylor Family Request
 - 9.3.7. Monich Family Request
 - 9.4. Enrollment, Pupil Teacher Ratios & Staffing Report
 - 9.5. Tender Award of Contract Firewalls

12:00 PM

10. Advocacy Session with GSSD Administrators

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 – 2026540

11.1.1.2. Student Discipline Report - 2066564

11.1.2. Transportation Committee

11.1.2.1. Khamdaeng Family Request

11.1.2.2. Carter Family Request

11.1.2.3. Abdai Family Request

11.1.2.4. Smoker Family Request

11.1.2.5. Stonehouse Family Request

11.1.2.6. Taylor Family Request

11.1.2.7. Monich Family Request

11.1.3. Tender Award of Contract Firewalls

1:35 PM

12. New Business

12.1. Appoint Voting Delegations & Allocate Votes for SSBA Convention/Fall General Assembly

12.2. Canora Composite School Minor Capital

12.3. Policy Review

12.3.1. Board Policy 2 Role of the Board

12.3.2. Board Policy 2A Annual Work Plan

12.3.3. Board Policy 2B Board Self-Evaluation Process

12.3.4. Board Policy 3 Role of the Board Member

12.3.5. Board Policy 3A Services, Materials and Equipment Provided to Trustees

12.3.6. Board Policy 3B Board Member Visits to Schools

2:00 PM

13. Director's Report

3:15 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

4:30 PM

16. Adjourn