**SDIS – GC Meeting**

**16 December 2015**

**5:30pm, TFA Conference Room, 303 S First St**

**Mission**

The Six Directions Indigenous School, through a commitment to culturally relevant indigenous education and interdisciplinary project-based learning, will develop critically conscious students who are engaged in their communities, demonstrate holistic well-being, and have a personal plan for succeeding in post-secondary opportunities.

1. Intros and Welcome
2. Action Items
	1. By-Laws
	2. Governing Council Officers Selection
	3. Standing Committee Assignments
	4. Conflict of Interest Policy
	5. Anti-Nepotism Policy
	6. Families Educational Rights and Privacy Act (FERPA) Policy
	7. Open Meetings Act Resolution
3. Discussion Items
	1. Background Check Policy – do we want to require new GC members to get background checks?
	2. Complaint Policy – We’ll need a policy for receiving complaints to the GC. There are standard methods, but do we want to think about how Peacemaking fits in here?
	3. Public Input Policy – how do we want to include public input during meetings?
4. Lane Report
	1. Board of Finance Paperwork
	2. Planning Year Checklist
5. Committee Reports
	1. Facilities and Operations
	2. Wellness
	3. Curriculum
	4. Family Engagement
	5. Staff Hiring
6. GC Member Reports