

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Special Meeting of the Good Spirit Board of Education
Thursday, January 12, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Dennis Crane
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Bryan Cottenie – Vice-Chair
DJ Cairns
Carla Pelechaty
Joelann Pister
Bob Simpson

Board Members Excused

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

12-001

Sass:

Call to order

That this meeting now come to order at 5.00 p.m.
Carried.

12-002

Rushowick:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

12-003

Cottenie:

Approval of regular minutes

That the minutes of the December 15, 2011 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

In-Committee Items

1. Dingman/Kobitz Boundary Request
2. Strategic Planning
 - a. Revised Consultation Schedule
 - b. Revised Contract and Work Plan
3. Board Chair and Vice Chair Indemnity Rates

12-004

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

12-005

Pinder:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. Revised Contract for Strategic Planning Consultant
 - b. Board Chair and Vice Chair Indemnity Rates
2. Old Business
3. New Business
 - a. Melville Comprehensive School International Field Trip

12-006

Simpson:

Revised Contract for Strategic Planning Consultant

That the Board approve the revised contract for Laura Soparlo Consulting as presented.

Carried.

12-007

Pister:

Board Chair and Vice Chair Indemnity Rates

That the Board apply the Board Chair and Vice Chair rates to all activities including Supervision, Committee and Convention functions.

Carried.

12-008

Pelechaty:

Melville Comprehensive School International Field Trip

That the Board approves the Category D International Filed Trip request received from Melville Comprehensive School for their 2012 European trip to France from April 4-12, 2012.

Accountability Reports

1. Program Report – Presented by Alan Sharp, Superintendent of Program Development
2. Audited Financial Report – Presented by Sherry Todosichuk, Superintendent of Business Administration

Committee / Conference Reports

1. School Community Council Governance Reports

Future Business

1. Notice of Motion

12-009

Rushowick:

Adjournment

That we do adjourn at 7:30 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Regular Meeting of the Good Spirit Board of Education
Thursday, January 19, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Dennis Crane
Lenore Pinder
Bob Simpson

DJ Cairns
Carla Pelechaty
Bonnie Rushowick
Lois Smandych

Board Members Excused

Chris Balyski
Joelann Pister

Bryan Cottenie – Vice-Chair

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch

12-010

Sass:

Call to order

That this meeting now come to order at 1:00 p.m.
Carried.

12-011

Pinder:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

12-012

Smandych:

Approval of special minutes

That the minutes of the January 12, 2012 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Early Learning and the Early Development Instrument (EDI) – Regional Intersectoral Coordinator – Amanda Dunbar

Board Member Crane joined the meeting at 1:20 p.m.

Delegations

1. Dingman and Kobitz – Boundary Review request

In-Committee Items

1. Melville Bus Purchase Update
2. 2012-2013 Calendar Consultation Process
3. Joint Kindergarten Advertising
4. Land Transfer Request
5. Principal recruitment – Yorkton Elementary Schools
6. Student Suspension Report

12-013

Cairns:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Rushowick joined the meeting at 2:00 p.m.

12-014

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

No Media representatives were in attendance following the in-committee discussions.

Action Items

1. In-committee Items
 - a. Land Transfer Request
 - b. Student Suspensions
 - c. Boundary Review
2. Old Business
3. New Business
 - a. Invermay School and SCC Request – naming of gymnasium

12-015

Simpson:

Land Transfer Request

That the Board conditionally approve the Sorgen land transfer pending final details from the Ministry of Education.

Carried.

12-016

Crane:

Student Suspensions

That the Board approves the student suspension report as presented.

Carried.

12-017

Pelechaty:

Boundary Review

That the Board approve the request of Dingan and Kobitz to review the school attendance boundary for their land location.

Carried.

12-018
Pelechaty:

Gymnasium Naming Request

That the Board approves the request of Invermay School and the School Community Council to name the gymnasium at the school the *Bob Edwards Gymnasium*.
Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Northeast Leadership
 - b. Minister Harpauer – Canora Junior Elementary School
 - c. Town of Preeceville
4. Public Section
 - a. Memo
 - b. News Release
 - c. Feb 2, 2012 Executive Meeting Agenda
5. Facility Application Update
6. Public Accounts – Posted in Resource Centre
7. Thank You Notes – circulated at Meeting
8. Important Dates

Discussion Items presented by the Director of Education

1. Board/Admin Advocacy Session
 - a. January 19, 2012 – Gallagher Centre 5:30 p.m.
 - b. Strategic Planning Facilitation
2. SCC Attendance at Rural Congress
3. SCC Symposium
4. Math Curriculum Dialogue Sessions
5. Provincial SCC Evaluation – materials posted in Resource Centre
6. Board/Senior Admin Retreat
 - a. Regina Travelodge South
 - b. March 1, 2012 4:00 – 7:00 with supper to follow
 - c. March 2, 2012 8:00 – 4:00
7. Strategic Planning

Accountability Reports

1. Annual Report
2. Environmental Scan Report

Committee / Conference Reports

1. School Community Council Governance Reports

Future Business

1. Meeting dates – February 16, 2012
2. Notice of Motion
3. Topics for Future Agendas
 - a. Host School Community Councils Symposium
 - b. Host Student Forum

- c. Receive and Review Facilities Report
- d. Receive and Review Public Accounts
- e. Conduct Annual Meeting of Electors
- f. Hold Board/Administration Retreat
- g. Conduct Strategic Planning Session

12-019

Pelechaty:

April Board Meeting

That the Board change the April Board meeting from April 19th to Monday, April 16th beginning at 5:00 p.m.

Carried.

12-020

Smandych:

Adjournment

That we do adjourn at 4:50 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**The Board of Education of the
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Thursday, February 16, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Lenore Pinder
Bob Simpson

Bryan Cottenie – Vice-Chair
Carla Pelechaty
Bonnie Rushowick
Lois Smandych

Board Members Excused

DJ Cairns
Joelann Pister

Dennis Crane

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch
Kamsack Comprehensive Institute Students

12-021

Sass:

Call to order

That this meeting now come to order at 1:00 p.m.
Carried.

12-022

Cottenie:

Adoption of agenda

That the agenda be adopted.
Carried.

12-023

Pinder:

Approval of regular minutes

That the minutes of the January 19, 2012 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Baragar Demographics – Jason Curteis

Delegations – In Committee

1. Rhonda Funk Bilanchuk – Parental Concern
2. Public Section Litigation
3. CUPE Provincial Bargaining Presentation

In-Committee Items

1. Remus Transportation Request
 - a. Attendance/Transportation Requests – flow chart
2. Johnson Transportation Request
3. Deer Park Employees' Association
4. LINC Correspondence

12-024

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

12-025

Balyski:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

No Media representatives were in attendance following the in-committee discussions.

Action Items

1. In-committee Items
 - a. Transportation Requests
2. Old Business
3. New Business
 - a. Churchbridge Public School International Field Trip
 - b. B3 Applications
 - i. Columbia PreK Washroom
 - ii. Dr. Brass PreK Washroom
 - iii. Victoria PreK Washroom

12-026

Rushowick:

Land Transfer Request

That the Board approve the transportation request of the Johnson Family.

12-027

Smamydch:

Churchbridge Public School International Field Trip

That the Board approves the Category D International Field Trip request received from Churchbridge Public School for their 2012 European trip to Turkey and Greece from April 8- 18, 2012.

Carried.

12-028

Pelechaty:

B3 Application – Columbia Pre-K Washroom

That the Board approve the B3 application for the Columbia Pre-K washroom and forward to the Ministry for funding of the work performed.

Carried.

12-029
Simpson:

B3 Application – Dr. Brass Pre-K Washroom

That the Board approves the B3 application for the Dr. Brass pre-K washroom and forward to the Ministry for funding of the work performed.

Carried.

12-030
Balyski:

B3 Application – Victoria Pre-K Washroom

That the Board approves the B3 application for the Victoria pre-K washroom and forward to the Ministry for funding of the work performed.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Darlene Thompson, Regional Director – Land Transfer
 - b. Langenburg High School SCC
 - c. Greg Miller, Assistant Deputy Minister – Distance Learning Service Agreement
4. Staff Appreciation week
5. Funding Model Implementation
6. Facility Application Update
7. Thank You Notes – circulated at Meeting
8. Important Dates

Discussion Items presented by the Director of Education

1. SCC Attendance at Rural Congress
2. Annual Meeting
3. SCC Symposium presentations
 - a. Public Engagement
 - b. Early Learning
4. Board/Senior Admin Retreat
 - a. Regina Travelodge South
 - b. March 1, 2012 4:00 – 7:00 with supper and social to follow
 - c. March 2, 2012 8:00 – 4:00
5. Strategic Planning Update

Accountability Reports

1. Facilities Report

Committee / Conference Reports

1. School Community Council Governance Reports
2. SSBA Members Council
3. Public Section Executive Committee
 - a. Agenda
 - b. Instructional Time
 - c. Strategic Plan

Future Business

1. Meeting dates – March and April
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Quarterly Financial Report
 - b. Complete Board Meeting Exit Survey

12-031

Smandych:

Adjournment

That we do adjourn at 5:40 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

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Thursday, March 15, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Dennis Crane
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Bryan Cottenie – Vice-Chair
DJ Cairns
Carla Pelechaty
Joelann Pister
Bob Simpson

Board Members Excused

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch
Esterhazy High School Students

12-032

Sass:

Call to order

That this meeting now come to order at 1:05 p.m.
Carried.

12-033

Cottenie:

Adoption of agenda

That the agenda be adopted.
Carried.

12-034

Cairns:

Approval of regular minutes

That the minutes of the February 16, 2012 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Strategic Planning Follow up

Delegations – In Committee

1. Native Language Program Proposal – Madeline and Richard Whitehawk

In-Committee Items

1. Calendar Feedback
2. Student Suspension Report
3. Rooke Boundary Review and Transportation Request
4. Balabuck Boundary Review and Transportation Request
5. Provincial Auditor Letter and Management Response
6. Bilanchuk Transportation Request
7. LINC Negotiations

12-035

Pinder:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Rushowick joined the meeting via conference call at 3:00 p.m.

Board Member Cairns excused herself at 3:30 p.m.

12-036

Pelechaty:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

No Media representatives were in attendance following the in-committee discussions.

Action Items

1. In-committee Items
 - a. Transportation Requests
 - b. Student Suspensions Report
2. Old Business
3. New Business
 - a. Approval of the 2012-2013 School Calendar
 - b. Property Disposal Request – RM of Hazel Dell
 - c. Approval of Land Transfer Request – Sorgen/Bashforth

12-037

Smandych:

Boundary Review and Transportation Request - Rooke

That the Board table the request pending the current boundary review in progress.

Carried.

12-038

Pinder:

Boundary Review and Transportation Request - Balabuck

That the Board table the request pending the current boundary review in progress.

Carried.

12-039

Simpson:

Transportation Request - Bilanchuk

That the Board approve the transportation request of the Bilanchuk family until June 30, 2012. Further, that this decision be reviewed for the 2012-2013 school year.

Carried.

12-040

Pister:

Student Suspension Report

That the Board approve the Student Suspension Report as presented.

Carried**12-041**

Balyski:

2012-2013 School Calendar

That the Board approve the 2012-2013 School Calendar as presented.

Carried**12-042**

Cottenie:

Property Disposal Request – RM of Hazel Dell

That the Board apply to the Ministry for the disposal of the property requested by the Rural Municipality of Hazel Dell No. 335 from NE-22-34-07 W2 for the purpose of road construction.

Carried**12-043**

Pelchaty:

Land Transfer Request – Sorgen/Bashforth

That the Board approve the submission of a formal land transfer request of Brett Sorgen, Gerald Sorgen and Vera Bashforth to the Ministry of Education, which would transfer NW 24-35-8 W2 from Horizon School Division to Good Spirit School Division.

Carried**Presentations**

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Hoffman School SCC
4. Provincial Director's Meeting Agenda – February 7, 2012
5. *Technology Supported Inquiry-Based Learning: Enhancing Teaching and Learning in Secondary Mathematics.*
6. Facility Application Update
7. Thank You Notes – circulated at Meeting
8. Important Dates
9. Risk Management – AP 121

Discussion Items presented by the Director of Education

1. Attendance at Rural Congress
2. Funding of Independent Schools
3. Churchbridge School International Trip to Greece
4. Annual Meeting Debrief
5. SCC Symposium Debrief
6. MLA Network

Accountability Reports

1. Quarterly Financial Report

Committee / Conference Reports

1. School Community Council Governance Reports
2. Key First Nation Meeting

Future Business

1. Meeting dates – April
2. Notice of Motion

3. Topics for Future Agendas
 - a. Network with Educational Partners (Parkland College)
 - b. Hold Preliminary Budget Discussions
 - c. Network with Christ the Teacher RCSSD
 - d. Review Board's Positive Path Forward
 - e. Review Director's Growth Goals

12-044

Pinder:

Adjournment

That we do adjourn at 4:45 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Regular Meeting of the Good Spirit Board of Education
Monday April 16, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Dennis Crane
Lenore Pinder
Bonnie Rushowick

Bryan Cottenie – Vice-Chair
DJ Cairns
Carla Pelechaty
Joelann Pister
Lois Smandych

Board Members Excused

Bob Simpson

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Supper

12-045

Sass:

Call to order

That this meeting now come to order at 5:30 p.m.
Carried.

12-046

Cottenie:

Adoption of agenda

That the agenda be adopted.
Carried.

12-047

Pelechaty:

Approval of regular minutes

That the minutes of the March 15, 2012 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. SSBA THOUGHTStream – “Eight Characteristics of Effective Boards”
2. Strategic Planning Update

Delegations – In Committee

1. CEO and Board Evaluation Proposal – Laura Soparlo

In-Committee Items

1. Student Suspension Report
2. CJES Additional Space
3. Budget 2012-2013
 - a. Funding Formula Presentation
 - b. Preliminary Budget Planning
 - c. Central Office Salary Review
4. Strategic Planning and Organizational / Office Restructuring
5. Transportation and Boundary Requests
 - a. Churchbridge/Saltcoats
 - b. Calder (YRHS)/Langenburg
6. MCS Bus Purchase and Litigation Update
7. Christ the Teacher RCSSD
 - a. MCS Tuition

12-048

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

12-049

Pinder:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

No Media representatives were in attendance following the in-committee discussions.

Action Items

1. In-committee Items
 - a. Student Suspensions Report
 - b. Transportation Requests
2. Old Business
3. New Business

12-050

Balyski:

Student Suspension Report

That the Board approve the Student Suspension Report as presented.

Carried

12-051

Cairns:

Boundary Review and Transportation Request – Dingman and Kobitz

That the Board deny the request to alter the attendance boundary of Churchbridge/Saltcoats.

Carried.

12-052

Cottenie:

Boundary Review and Transportation Request - Balabuck

That the Board deny the request to review the attendance boundary of Calder (YRHS)/Langenburg.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Public Section
 - i. Memo to Directors
 - ii. Executive Meeting Agenda
 - b. Langenburg School
 - i. Minister of Education
 - ii. Director of Infrastructure
 - iii. GSSD Memo
4. Strategic Planning Communication
5. Macdonald School Recognition
6. Facility Application Update
7. Thank You Notes – circulated at Meeting
8. Important Dates
9. Education Service Agreements

Discussion Items presented by the Director of Education

1. YRHS Grade 9 Orientation Day
2. Christ the Teacher RCSSD Advocacy Session
3. Parkland College Advocacy Session
4. SSBA Spring Assembly
5. Langenburg High School Student Petition and Correspondence

Accountability Reports

None

Committee / Conference Reports

1. School Community Council Governance Reports
2. Rural Congress Debrief

Future Business

1. Meeting dates – May
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Student Services Report
 - b. Establish 2012-2013 Tuition Fee
 - c. Host Elders Gathering
 - d. Receive and Review Preliminary Budget Plan

12-053
Pinder:

Adjournment

That we do adjourn at 9:00 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Regular Meeting of the Good Spirit Board of Education
Thursday May 17, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Bryan Cottenie – Vice-Chair
DJ Cairns
Joelann Pister
Bob Simpson

Board Members Excused

Dennis Crane

Carla Pelechaty

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch
Student presentation – Invermay School

12-054

Sass:

Call to order

That this meeting now come to order at 1:00 p.m.
Carried.

12-055

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

12-056

Smandych:

Approval of regular minutes

That the minutes of the April 16, 2012 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Transportation Technology
2. Strategic Planning Update
 - a. Aspirational Direction
 - b. Priorities and Objectives Worksheet
 - c. Next steps
 - d. August 29, 2012 Kickoff Event

Delegations – In Committee

None

In-Committee Items

1. Student Suspension Report
2. Budget 2012-2013
3. Staffing
 - a. Vice-Principalship – Dr. Brass, Sturgis, Victoria
4. Proposed Education Act Changes
 - a. School Year
 - b. Director of Education Qualifications
5. Central Office Salary Review
6. CUPE
 - a. Expansion of Local 4784 Bargaining Unit
 - b. Olshewski Arbitration Decision
7. Saskatchewan School Boards Association – Locally Determined Teacher Benefits feedback

12-057

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

12-058

Pinder:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

No Media representatives were in attendance following the in-committee discussions.

Action Items

1. In-committee Items
2. Old Business
3. New Business
 - a. Non-Resident Tuition Fee
 - b. Letter of Understanding – Sturgis Bus Garage Mechanics
 - c. B3 Approval – EHS Roofing Project
 - d. B3 Approval – FAME – Non-school Facilities

12-059

Cottenie:

Non-Resident Tuition Fee

That the Board set the tuition fee at the Regulation 20 rate calculated and recognized by the Ministry in the funding formula.

Carried

12-060

Simpson:

CUPE Local 4784 – Letter of Understanding

That the Board approves the Letter of Understanding with the Canadian Union of Public Employees Local 4784 regarding the membership of Sturgis Bus Garage Mechanics.

Carried.

12-061

Cairns:

B3 Application – Esterhazy High School Roof Replacement Project 07-09-001

That the Board award the contract on the Esterhazy High School Roof Replacement Project (Project #07-09-001) to Flynn Canada Ltd. Further, that the Board forward the B3 application to the Ministry for approval of the tender award and funding.

Carried.

12-062
Balyski:

B3 Application – FAME – Non-school Facility Audit

That the Board forward the B3 application for the FAME Non-school Facility Audit to the Ministry for approval of the work performed and funding.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry Correspondence
 - i. Canora Junior Elementary School
 - ii. Transition Funding
 - b. Public Section
 - i. Memo to Directors
 - ii. Executive Meeting Minutes
 - iii. Public Section General Meeting
 - c. Town of Sturgis
4. Facility Application Update
5. Thank You Notes – circulated at Meeting
6. Graduation Dates
7. Important Dates

Discussion Items presented by the Director of Education

1. Sloan Consulting – Orientation Services
2. Christ The Teacher Advocacy Session
3. Parkland College Advocacy Session
4. Ministry Efficiency Initiative
5. Government of Saskatchewan Labour Legislation Feedback
6. Saskatchewan School Boards Association Proposed Position Statements
7. Deputy Director
 - a. Key Areas of Responsibility
 - b. Leadership Profile

Accountability Reports

1. Student Services Report

Committee / Conference Reports

1. School Community Council Governance Reports
2. Elders Gathering

Future Business

1. Meeting dates – June, July, August
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Quarterly Financial Report

- b. Host Retirement Recognition Evening
- c. Complete Board Meeting Exit Survey
- d. Approve 2012-2013 Budget

12-063

Pister:

Special Board Meeting

That the Board convene a special board meeting on June 11, 2012 at 5:00 p.m. for budget discussions.

Carried.

12-064

Rushowick:

Adjournment

That we do adjourn at 5:15 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Special Meeting of the Good Spirit Board of Education
Monday June 11, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Dennis Crane
Lenore Pinder
Bob Simpson

Bryan Cottenie – Vice-Chair
DJ Cairns
Carla Pelechaty
Bonnie Rushowick
Lois Smandych

Board Members Excused

Joelann Pister

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

12-065

Sass:

Call to order

That this meeting now come to order at 5.30 p.m.

Carried.

12-066

Pelechaty:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

In-Committee Items

1. 2012-2013 Budget
2. SSBA Forum June 20, 2012
3. August Board Meeting Date

12-067

Simpson:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

12-068

Cairns:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

12-069

Pinder:

August Meeting Change

That the Board hold its' regular meeting for August on August 15, 2012.

Carried.

12-070

Cottenie:

Adjournment

That we do adjourn at 8:30 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**The Board of Education of the
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**Minutes of the Regular Meeting of the Good Spirit Board of Education
Thursday June 21, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Carla Pelechaty
Bonnie Rushowick

Bryan Cottenie – Vice-Chair
DJ Cairns
Joelann Pister
Lois Smandych

Board Members Excused

Dennis Crane
Bob Simpson

Lenore Pinder

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch

12-071

Sass:

Call to order

That this meeting now come to order at 1:00 p.m.
Carried.

12-072

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

12-073

Smandych:

Approval of regular minutes

That the minutes of the May 17, 2012 Regular Meeting be adopted as presented.
Carried.

12-074

Balyski:

Approval of special minutes

That the minutes of the June 11, 2012 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Strategic Planning Update
 - a. Mission, Vision, Values and Aspirational Statements
 - b. Sample Work Plan

c. GSSD Strategic Management Process

Delegations – In Committee

1. Billy and Francine Remus – Boundary/Transportation Request
2. Calder SCC

In-Committee Items

1. Student Suspension Report
 - a. Soldat
 - b. Spear
2. Budget 2012-2013
Central Office Salary Review
3. Transportation and Boundary Requests
 - a. Calder School Community Council
 - b. Bilanchuk
 - c. Andres
 - d. Remus
4. MCS Bus Purchase and Litigation Update
 - a. Independent Inspection Report
 - b. Student Representative Government (SRG) Correspondence
 - c. Legal Advice re: Potential Settlement
5. LINC Negotiations/Ratification
6. SSBA June 20, 2012 Special Meeting

12-075

Cairns:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

12-076

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

No Media representatives were in attendance following the in-committee discussions.

Action Items

1. In-committee Items
 - a. Student Suspension Reports
 - b. 2012-2013 Budget
 - c. Out-of-scope Salaries and Benefits
 - d. Transportation Requests
 - e. LINC Ratification
2. Old Business
 - a. Melville Comprehensive School Agreement
 - b. Strategic Planning Budget Exception
3. New Business
 - a. CJES Adjacent Property

12-077

Pister:

Student Suspension Report

That the Board approves the student suspension report as presented.

Carried

- 12-078**
Pelechaty: **2012-2013 Budget**
That the Board approves the 2012-2013 Budget as presented.
Carried.
- 12-079**
Cairns: **Central Office Out of Scope Salary Review**
That the Board approve the proposed salary and benefits for out of scope staff as presented.
Carried.
- 12-080**
Cottenie: **Calder School Community Council Boundary Review Request**
That the Board table a decision pending further information to be provided by administration.
Carried.
- 12-081**
Balyski: **Bilanchuk Transportation Request**
That the Board approve the request of the Ron Bilanchuk family.
Carried.
- 12-082**
Smandych: **Andres Transportation Request**
That the Board approve the request of the Vanessa Andres family.
Carried.
- 12-083**
Cottenie: **Donnelly Transportation Request**
That the Board approve the request of the Donnelly family.
Carried.
- 12-084**
Smandych: **Remus Request**
That the Board approve the request of the Remus family to alter the attendance boundary to move section 19-20-32-W2nd into the Langenburg attendance area effective the 2012-2013 school year.
Carried.
- 12-085**
Rushowick: **LINC Agreement**
That the Board ratifies the memoranda of agreement with Good Spirit Teachers Association LINC for the contract July 1, 2012 to June 30, 2013
Carried.
- 12-086**
Pister: **Melville Comprehensive School Agreement**
That the Board approved the revised Partnership Agreement as recommended by the Board's representative on the Melville Comprehensive School's Governance Authority.
Carried.
- 12-087**
Pelechaty: **Strategic Planning Budget Exception**
That the Board accept the budget exception request to access the fund balance for the additional costs associated with the Strategic Planning initiative undertaken by the Board.
Carried.
- 12-088**
Pelechaty: **CJES Adjacent Property**
That the Board approves Administration to negotiate the purchase Lot 6 Block 37 Plan AA5526 in Canora, SK from Mary D Procyshyn.
Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry Correspondence
 - i. Minister's Letter of Introduction
 - b. Public Section
 - i. Memo to Directors
 - ii. Executive Meeting Minutes
 - iii. 2012-2013 Calendar
 - c. Staff and Student Recognition
 - i. Prince of Wales Scholarship – Savanna Munroe
 - ii. Diamond Jubilee Award – Laurie Koval
4. Facility Application Update
5. Thank You Notes – circulated at Meeting
6. Important Dates

Discussion Items presented by the Director of Education

1. Christ The Teacher Advocacy Session
2. Parkland College Advocacy Session
3. Director of Education Qualifications
4. Student Achievement Initiative
5. LEAN Processes and Ministry Efficiency Initiative
6. Legislative Changes
7. Campaign School for Candidates
8. Challenges and Opportunities of Growth

Accountability Reports

1. Quarterly Financial Report

Committee / Conference Reports

1. School Community Council Governance Reports
2. Public Section General Meeting
3. SSBA Trustee Academy
4. National Aboriginal Trustee Conference

Future Business

1. Meeting dates – July 5, August 15
2. Notice of Motion
3. Topics for Future Agendas
 - a. Mr. Trent Wotherspoon – Education Critic
 - b. Strategic Planning – Reporting and Annual Agenda

12-089

Pister:

Special Board Meeting

That the Board convene a special board meeting on July 5, 2012 at 2:15 p.m. for Canora Junior Elementary School Project Tender results.

Carried.

12-090

Pelechaty:

July Board Meeting

That the Board cancel its' regular board meeting on July 19, 2012.

Carried.

12-091
Cairns:

Adjournment
That we do adjourn at 5:00 p.m.
Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Special Meeting of the Good Spirit Board of Education
Thursday July 5, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Carla Pelechaty
Joelann Pister
Bob Simpson

Bryan Cottenie – Vice-Chair
DJ Cairns
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Board Members Excused

Staff

Dwayne Reeve – Director of Education
Teresa Korol – Facilities Manager

Staff Excused

Sherry Todosichuk – Superintendent of Business Administration

12-092

Sass:

Call to order

That this meeting now come to order at 2:17 p.m.
Carried.

12-093

Rushowick:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

12-094

Pelechaty:

B3 Application and Award of Tender – CJES Relocatables (Project # 11-01-001)

That the Board award the contract on the Canora Junior Elementary School Relocatables Project (#11-01-001) to G. Hahn Contracting Ltd. Further, that the Board forward the B3 Application to the Ministry for approval of the tender award and funding.
Carried.

12-095

Sass:

Adjournment

That we do adjourn at 2:23 p.m.
Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Regular Meeting of the Good Spirit Board of Education
Wednesday August 15, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Lenore Pinder
Bob Simpson

Bryan Cottenie – Vice-Chair
Carla Pelechaty
Bonnie Rushowick
Lois Smandych

Board Members Excused

DJ Cairns

Joelann Pister

Staff

Dwayne Reeve – Director of Education
Norman Casavant – Deputy Director
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communication Coordinator

Pre-Meeting Activities

Lunch

12-096

Sass:

Call to order

That this meeting now come to order at 1:00 p.m.
Carried.

12-097

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

12-098

Simpson:

Approval of regular minutes

That the minutes of the June 21, 2012 Regular Meeting be adopted as presented.
Carried.

12-099

Pinder:

Approval of special minutes

That the minutes of the July 5, 2012 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Mr. Trent Wotherspoon – Education Critic
2. Baragar Demographics Demonstration

Board Member Balyski joined the meeting at 1:30 p.m.

Delegations – In Committee

1. Sonya Solonas

Board member Pelechaty excused herself from the delegation and related discussion due to a possible conflict of interest.

In-Committee Items

1. Student Suspension Report
2. YRHS Insurance Claim
3. Canora Junior Elementary Addition – Sod Turning
4. Director Evaluation
5. School Viability Report – Board Expectations
6. Dennis Crane Memorial Scholarship
7. Non-Resident Transportation Agreements
8. CUPE Update

12-100

Pelechaty:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

12-101

Pelechaty:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

No Media representatives were in attendance following the in-committee discussions.

Action Items

1. In-committee Items
 - a. Student Suspension Reports
2. Old Business
3. New Business
 - a. Bus Lease Tender
 - b. B3 and Contract Award – Preeceville Roofing Project
 - c. B3 and Contract Award – Grayson Roofing Project

12-102

Lois:

Student Suspension Report

That the Board approves the student suspension report as presented.

Carried

12-103

Rushowick:

Bus Lease

That the Board approves the tender for the provision of bus lease financing for 10 buses from RBC Royal Bank based on the indicative rate of 2.64% over the 48 month term of the lease.

Carried.

12-104
Balyski:

B3 Application – Preeceville School Roof Replacement #11-01-004

That the Board award the contract on the Preeceville School Roof Replacement Project (Project #11-01-004) to Clark Roofing. Further, that the Board forward the B3 application to the Ministry for approval of the tender award and funding.

Carried.

12-105
Simpson:

B3 Application – Grason School Roof Replacement #11-01-002

That the Board award the contract on the Grayson School Roof Replacement Project (Project #11-01-002) to Clark Roofing. Further, that the Board forward the B3 application to the Ministry for approval of the tender award and funding.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry Correspondence
 - i. Infrastructure Funding
 - b. SSBA Correspondence
 - i. Labour Legislation – Minister Marchuk
 - c. General
 - i. MLA Glen Hart
 - ii. Village of Pelly
 - iii. Village of Pelly Response
 - iv. Norquay SCC
 - v. Norquay SCC Response
 - d. Staff and Student Recognition
 - i. Sask Reading Council – Jan Niebergall
4. Facility Application Update
5. Thank You Notes – circulated at Meeting
6. Important Dates

Discussion Items presented by the Director of Education

1. Strategic Plan
 - a. Framework – Strategy Map
 - b. Aspirational Statements
 - c. Workplans
2. Annual Agenda
3. Distance Learning Discussion Paper

Accountability Reports

Committee / Conference Reports

1. School Community Council Governance Reports
2. Canadian School Board's Annual Conference

3. Saskatchewan High School Athletic Association

Future Business

1. Meeting dates
2. Notice of Motion
3. Topics for Future Agendas
 - a. Advocate with Minister of Education
 - b. Advocate with area MLA's
 - c. Receive and Review Quarterly Financial Report
 - d. Receive and Review Communication Plan
 - e. Identify Topics for GSTA Advocacy Session
 - f. Develop SSBA Convention Resolutions

12-106

Smandych:

September Board Meeting

That the Board hold its' regular September Board meeting on September 26, 2012 at 5:30 p.m.

Carried.

12-107

Cottenie:

Organizational Meeting

That the Board hold its' annual Organizational Meeting on November 8, 2012 at 6:00 p.m.

Carried.

12-108

Pinder:

Adjournment

That we do adjourn at 5:08 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Regular Meeting of the Good Spirit Board of Education
Wednesday September 26, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Carla Pelechaty
Joelann Pister
Bob Simpson

Bryan Cottenie – Vice-Chair
DJ Cairns
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Board Members Excused

Staff

Dwayne Reeve – Director of Education
Norman Casavant – Deputy Director
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communication Coordinator

Pre-Meeting Activities

Supper

12-109

Sass:

Call to order

That this meeting now come to order at 5:40 p.m.
Carried.

12-110

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

12-111

Pister:

Approval of regular minutes

That the minutes of the August 15, 2012 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. 2012-2013 School Community Council Work Plan – Deputy Director

Delegations – In Committee

None

In-Committee Items

1. MCS Bus Purchase Update
2. Sonya Solonas – Parent Concern Update
3. Locally Determined Teacher Benefits
4. Public Section Litigation Status
5. Sakimay First Nation Tuition Fees
6. 2013-2014 School Calendar
7. Transportation Requests
 - a. Baumung
 - b. Balabuck
 - c. Bugera
 - d. Schuster
 - e. Olson
 - f. Jensen
8. Organizational Meeting - Indemnities

12-112

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

12-113

Balyski:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were in attendance following the in-committee discussions.

Action Items

1. In-committee Items
 - a. Transportation Requests
 - b. Board Ad Hoc Committee
2. Old Business
 - a. Annual Agenda
3. New Business
 - a. SSBA Resolution – Human Resource Information
 - b. International Field Trip – Kamsack Comprehensive Institute
 - c. International Field Trip – M.C. Knoll / Yorkton Regional High School
 - d. Sakimay First Nation Transportation Agreement and Letter of Understanding
 - e. Budget Exception
 - f. B1 Application – PJ Gillen Mechanical Upgrade Project

12-114

Pelechaty:

Baumung Transportation Request

That the Board approves the request of Trevor Baumung family.

Carried

12-115

Simpson:

Balabuck Transportation Request

That the Board approves the request of the Noreen Balabuck Family.

Carried.

- 12-116**
Rushowick: **Bugera Transportation Request**
That the Board approve the request of the Lori Bugera Family.
Carried.
- 12-117**
Cottenie: **Schuster Transportation Request**
That the Board deny the request of the Joan Schuster Family.
Carried.
- 12-118**
Pister: **Olson Transportation Request**
That the Board approve the request of the Denise Olson Family for the 2012-2013 school year.
Carried.
- 12-119**
Smandych: **Jensen Transportation Request**
That the Board deny the request of the Kathleen Jensen Family.
Carried.
- 12-120**
Cottenie: **Board Indemnity Review Committee**
That the Board approve Cairns, Cottenie and Smandych as members of an ad hoc committee to review board indemnity and expense rates prior to the organizational meeting on November 8, 2012.
Carried.
- 12-121**
Cairns: **Annual Agenda**
That the Board approve the annual agenda for the 2012-2013 school year.
Carried.
- 12-122**
Balski: **SSBA Resolution**
That the Board approve the submission of the attached resolution to the Saskatchewan School Boards Association for consideration at the association's 2012 Fall General Assembly.
Carried.
- 12-123**
Pinder: **International Field Trip – Kamsack Comprehensive Institute**
That the Board approve the Category D International Field Trip request received from Kamsack Comprehensive Institute for their 2013 European trip to France and Spain from March 29 – April 7, 2013.
Carried.
- 12-124**
Pelechaty: **International Field Trip – M.C. Knoll and Yorkton Regional High School**
That the Board approve the Category D International Field Trip request received from M.C. Knoll and Yorkton Regional High Schools for their 2012 archery trip to the NASP World Championships in Orlando Florida from October 2 – 7, 2012.
Carried.
- 12-125**
Rushowick: **Sakimay First Nation Transportation Agreement and Letter of Understanding**
That the Board ratifies the memoranda of agreement and letter of understanding with Sakimay First Nation regarding the transportation of students effective September 1, 2012.
Carried.

12-126
Simpson:

Budget Exception Request

That the Board approve the budget exception request to add a full time teacher at Davison School to address the increased enrolment.

Carried.

12-127
Cottenie:

B1 Application – PJ Gillen Mechanical Upgrade Project (12-09-001)

That the Board approve the B1 application to the Ministry for the upgrade to the Mechanical system at PJ Gillen School (Project 12-09-001).

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry Correspondence
 - i. 2012-2013 Budget Approval
 - b. SSBA Correspondence
 - i. Locally Determined Teacher Benefits
 - ii. Advance Nomination Information
 - iii. Award of Distinction Criteria and Form
 - iv. Premier's Award
 - c. General
 - i. YTC Technical Working Group
4. Provincial General Proficiency Awards
5. Student Presentations at Board Meetings
6. Opening Day Enrolments
7. Facility Application Update
8. Thank You Notes – circulated at Meeting
9. Important Dates

Discussion Items presented by the Director of Education

1. "Building Our Future Together" Update
 - a. Balanced Scorecard Training
 - b. School Visits
 - c. Workplans and Reporting
2. Ministry Efficiency Initiative
3. Ministry "LEAN" Initiative
4. GSTA Advocacy Session Topics
5. Communication Plan
6. Student of Distinction and SEASTARS Awards
7. Planning and Development Topics
8. Election Report

Accountability Reports

1. School Viability Report

Committee / Conference Reports

1. School Community Council Governance Reports
2. Ministry Funding Model Meeting
3. Joint MLA Advocacy Session

Future Business

1. Meeting dates - November
2. Notice of Motion
3. Topics for Future Agendas
 - a. Host GSTA Advocacy Session
 - b. Host Staff Recognition Evening
 - c. Receive and Review SSBA Convention Resolutions

12-128

Pister:

Adjournment

That we do adjourn at 9:00 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Regular Meeting of the Good Spirit Board of Education
Thursday October 18, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Carla Pelechaty
Bob Simpson

Bryan Cottenie – Vice-Chair
DJ Cairns
Lenore Pinder
Lois Smandych

Board Members Excused

Joelann Pister

Bonnie Rushowick

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communication Coordinator

Pre-Meeting Activities

Lunch
Melville Comprehensive School Student Presentation

12-129

Sass:

Call to order

That this meeting now come to order at 1:00 p.m.
Carried.

12-130

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

12-131

Smadych:

Approval of regular minutes

That the minutes of the September 26, 2012 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Funding Model Update

Delegations – In Committee

None

In-Committee Items

1. MCS Bus Purchase Update
2. Sonya Solonas – Parent Concern Update
3. 2013-2014 School Calendar
4. Provincial Auditor Transportation Safety Audit
5. Central Office Salary Appeal – Database Administrator
6. Five Year Proposed Construction Plan – B5
7. Transportation Requests
 - a. Vangen
8. Bellamy Software Contract
9. FAME – Facilities Assistant

12-132
Pelechaty:

Enter committee of the whole
That the Board enter committee of the whole.
Carried.

12-133
Balycki:

Exit committee of the whole
That the Board exit committee of the whole.
Carried.

There were no media representatives were in attendance following the in-committee discussions.

Action Items

1. In-committee Items
 - a. Proposed Five Year Construction Plan – B5
 - b. Transportation Requests
 - c. Bellamy Software Contract – Budget Exception Request
2. Old Business
3. New Business
 - a. Fransaskois Education Delivery Agreement
 - b. Auditor Appointment
 - c. YRHS International Trips
 - d. Budget Exception – PJ Gillen staffing
 - e. Budget Exception – EHS Staffing

12-134
Balycki:

Proposed Five Year Construction Plan – B5
That the Board approves the 2012 Five Year Proposed Construction Plan (B5) outlining the priorities for capital requests.
Carried

12-135
Pinder:

Vangen Transportation Request
That the Board denies the request of the Adam Vangen Family.
Carried.

12-136
Simpson:

Budget Exception Request – Bellamy Software
That the Board approves the budget exception request recognizing the addition cost related to the Bellamy School Board Integrated Payroll Module – Fixed Price Agreement.
Carried.

12-137

Cottenie:

Fransaskois Education Delivery Agreement

That the Board ratifies the memoranda of agreement with Conseil des écoles fransaskoises for the delivery of Fransaskois Education effective September 1, 2012.

Carried.**12-138**

Smandych:

Audit Appointment

That the Board extends the appointment of the firm of Skilnick Miller Moar Grodecki & Kreklewich as the auditor for the Good Spirit School Division No. 204 for the fiscal years ending August 31, 2012 and August 31, 2013.

Carried.**12-139**

Pelechaty:

YRHS International Trips

That the Board approve the Category D International Field Trip requests from YRHS (World Skills America Competition in Brazil November 9 – 19, 2012 and Europe February 13 – 22, 2013).

Carried.**12-140**

Cairns:

Budget Exception Request – PJ Gillen

That the Board approve the budget exception request to increase the staffing FTE by 0.63 teacher at PJ Gillen School effective November 1, 2012 to address the increase enrolment and additional student needs.

Carried.**12-141**

Balyski:

Budget Exception Request - EHS

That the Board accept the budget exception request to increase the staffing FTE by 0.25 teacher at Esterhazy High School effective November 1, 2012 to address the additional student needs.

Carried.**Presentations**

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
4. GSTA Scholarship Recipients
5. September 30th Enrolments
6. Facility Application Update
7. Thank You Notes – circulated at Meeting
8. Important Dates

Discussion Items presented by the Director of Education

1. Public Section Correspondence
 - a. Document Notice of Appeal
 - b. Presentation to Public Section
2. Ministry of Education Correspondence
 - a. Presentation to Treasury Board – October 23, 2012
3. “Building Our Future Together” Update
 - a. Work plans and Reporting

4. GSTA Advocacy Session
5. SSBA Convention Resolution Review

Accountability Reports

Committee / Conference Reports

1. School Community Council Governance Reports
2. YTC Technical Working Group
3. Visions
4. Health Revolution Conference

Future Business

1. Meeting dates – November, December
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Conduct Organizational Meeting
 - c. Host Orientation Session for new Board Members
 - d. Attend SSBA Annual Convention
 - e. Network with Christ the Teacher RCSSD
 - f. Conduct Board Policy Review (Policies 1-6)
 - g. SCC Chair and Principal Session

12-142
Balyski:

Adjournment

That we do adjourn at 4:30 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Organizational Meeting of the Good Spirit Board of Education
Thursday, November 8, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Chair
Chris Balyski
Gilda Dokuchie
Rick Haacke
Bonnie Rushowick
Florence Stachura

Lois Smandych – Vice-Chair
DJ Cairns
Gord Gendur
Shannon Leson
Bob Simpson

Board Members Absent

Staff

Dwayne Reeve – Director of Education
Norm Casavant – Deputy Director
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communication Coordinator

Media Representatives were present for the meeting.
Board Members took their oaths of office

12-143

Cottenie:

Call to order

That this meeting now come to order at 6:00 p.m.

Carried.

12-144

Smandych:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

Meeting chair was turned over to Mr. Reeve for the election of the Board Chair

12-145

Reeve:

Nominations for Board Chair

That the nominations for Board Chair be opened.

Carried.

1st call – Rushowick nominated Cottenie

2nd call – No nominations

3rd call – No nominations

12-146

Smandych:

Close of Nominations

That nominations cease.

Carried.

By acclamation – Bryan Cottenie was declared Chair.

12-147
Cottenie:

Nominations for Vice Chair

That nominations for Board Vice Chair be opened.

Carried.

1st call – Cairns nominated Smandych

2nd call – No nominations

3rd call – No nominations

12-148
Haacke:

Close of Nominations

That nominations cease.

Carried.

By acclamation – Lois Smandych was declared Vice Chair

12-149
Cairns:

Signatories of the Board

That the signing officers be the Chair or Vice Chair *and* the Superintendent of Business Administration or the Accounting Manager.

Carried.

12-150
Simpson:

Borrowing

That the Chairman and the Superintendent of Business Administration be authorized to borrow from the Bank of Montreal the sum of eight million three hundred and fifty thousand (\$8,350,000) to meet the expenditures of the Board until the proceeds of taxes and legislative grants are available, and to pay or agree to pay interest on the moneys borrowed, either in advance or at maturity and in either case after maturity, at the rate of prime; and,

That the said loan shall be a first charge upon the uniform tax levy and legislative grants for the current year; and

That the Chairman and Superintendent of Business Administration be authorized to execute under the corporate seal of the Board, and deliver to the said Bank as security for the said advance and interest thereon, the assignment of the legislative grants payable or to become payable to the Division; and,

That the said Bank shall not be restricted to the said taxes or the said legislative grants for the repayment of the said loan; and

That the said loan may be secured by the promissory note or notes of the Chairman and Superintendent of Business Administration, given on behalf of the Board, and the Chairman and Superintendent of Business Administration are hereby authorized and empowered to execute and give such promissory note or notes on behalf of the said Board as may be required by the said Bank.

Carried.

12-151
Balyski:

Regular Meeting Schedule

That the Board meet at the Fairview Education Centre in Yorkton on the third Thursday of every month at 1:00 p.m.

Carried.

12-152
Stachura:

LINC Negotiations Committee

That Cairns and Smandych serve as the Board representatives on the LINC Negotiations Committee.

Carried.

- 12-153**
Smandych: **Support Staff Negotiations Committee**
That Simpson and Stachura serve as the Board representatives on the Support Staff Negotiations committee.
Carried.
- 12-154**
Rushowick: **Board Executive Committee**
That Haacke serve with the Board Chair and Board Vice Chair as the Board Representatives on the Board Executive Committee.
Carried.
- 12-155**
Smandych: **First Nation Education Services Agreements**
That Balyski, Dokuchie and Rushowick serve as the Board representatives for the First Nation Education Services Agreement.
Carried.
- 12-156**
Balyski: **Visions Advisory Group Representation**
That Cairns and Dokuchie serve as the Board representatives for the Visions Advisory Group.
Carried.
- 12-157**
Stachura: **Melville Comprehensive Authority**
That Simpson serve as the Board representative on the Melville Comprehensive Authority.
Carried.
- 12-158**
Simpson: **Public Board Section**
That Cottenie serve as the Board representative on the Public Board Caucus.
Carried.
- 12-159**
Balyski: **Yorkton City Planning and Infrastructure**
That Gendur serve as the Board representative on the Yorkton City Planning Commission.
Carried.
- 12-160**
Gendur: **East Central District Athletic Association Representative Appointment**
That Haacke and Simpson serve as the Board representatives on the East Central District Athletic Association.
Carried.
- 12-160**
Rushowick: **Indemnities – Board Meetings**
That the indemnity meeting rate be \$280 (Chair), \$245 (Vice Chair) and \$225 (Trustee).
Carried.
- 12-161**
Smandych: **Indemnities – Supervision, Committee, Conference and Conference Calls**
That the hourly rates for Supervision and Committee representation be \$70 (Chair), \$61.25 (Vice Chair) and \$56.25 (Trustee) in half hour increments to a maximum of 4 hours per day.
That the rates for Convention representation be \$280 (Chair), \$245 (Vice Chair) and \$225 (Trustee) per full day and at half these rates per half day (3 hours or less). Further that convention rate is applied for 2 travel days for events held out of province, 1 day for events held in province provided there is organized activity on that day and one half day for events held in province when there is no organized activity on that day.
That the rate for board conference calls be \$100 each.
Carried.

12-162

Stachura:

Monthly Rates

That each Board Member be recognized for meeting preparation in the amount of \$125 each month.

That the board members receive a monthly stipend of \$50 for internet connection.

Carried.

12-163

Dokuchie:

Expense Reimbursement Rates

That the Board set the mileage rate at \$0.4065 per kilometer. This rate to be reviewed at the meeting in May 2013.

That the Board set the travel time rate for board members at \$0.25 per kilometer for activities in province.

That the Board set the meal rates as: \$12 breakfast, \$15 lunch and \$22 dinner.

That the Board, in lieu of commercial accommodations, provide reimbursement for private accommodation at a rate of fifty dollars (\$50.00) per night.

Carried.

12-164

Balyski:

Indemnity Approval

That the Chair or Vice Chair approval all indemnity forms prior to payment.

Carried.

12-165

Leson:

Municipal Exemption

That the Board authorize 1/3 (one third) of remuneration as expenses.

Carried.

12-166

Simpson:

Electrical Outlet Rental Fees – AP 504

That the Board set the electrical outlet rental fees at \$35.

Carried.

The Board was advised to review the member conflict of interest stipulations as part of the annual meeting items (Education Act, 1995 Section 69(1))

Attendance at School Community Councils – Yorkton at Large Members: Dr. Brass, - Rushowick, Columbia – Gendur, MC Knoll and Yorkton Regional High School – Haacke

Accommodations of Board Members – to be arranged by individual Board Members with reimbursement following activity

Committee/Conference Reports

1. Ad Hoc Committee – Board Member Indemnities
2. SSBA Fall General Assembly

12-167

Cairns:

SSBA Fall General Assembly Voting Delegates

That the Board approves Cairns, Cottenie, Dokuchie, Gendur, Haacke, Leson, Simpson and Smandych as voting delegates at the Saskatchewan School Board Association general assembly on November 13 and 14, 2012. The Board Chair is authorized to pick up and distribute the Board's ballots. The ballots shall be allocated equally amongst the authorized trustees with the balance being allocated to the Board Chair and/or Vice Board Chair.

Carried.

12-168

Smandych:

Payment Approval

That the Board approves payment of indemnities and travel incurred by newly elected board members between October 25 and November 8 for trustee activities.

12-169

Rushowick:

Adjournment

That we do adjourn at 8:00 p.m.

Carried.

CHAIRMAN - Cottenie

SECRETARY - Todosichuk

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Regular Meeting of the Good Spirit Board of Education
Thursday November 15, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Chair
Chris Balyski
Gilda Dokuchie
Rick Haacke
Bonnie Rushowick
Florence Stachura

Lois Smandych – Vice-Chair
DJ Cairns
Gord Gendur
Shannon Leson
Bob Simpson

Board Members Excused

Staff

Dwayne Reeve – Director of Education
Norman Casavant – Deputy Director
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communication Coordinator

Pre-Meeting Activities

Lunch
Canora Composite School Student Presentation

12-170

Cottenie:

Call to order

That this meeting now come to order at 1:05 p.m.
Carried.

12-171

Smandych:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

12-172

Balyski:

Approval of regular minutes

That the minutes of the October 18, 2012 Regular Meeting be adopted as presented.
Carried.

12-173

Stachura:

Approval of Organizational meeting minutes

That the minutes of the November 8, 2012 Organizational Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Strategic Plan Overview and Balanced Scorecard

Delegations – In Committee

None

Board member Rushowick joined the meeting at 1:30 p.m.

In-Committee Items

1. MCS Bus Purchase Update
2. Sonya Solonas – Parent Concern Update
3. Central Office Salary Appeal – Database Administrator
4. Facility Assistant Wage Grid
5. Student Suspension Report
6. Sturgis Daycare Project

12-174

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

12-175

Simpson:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media was present for the duration of the meeting following the in-committee session.

Action Items

1. In-committee Items
 - a. Melville Comprehensive School SRG Reimbursement
 - b. Student Suspensions
 - c. B3 Application and Award of Tender – Sturgis Daycare Project
2. Old Business
 - a. Central Office Salary Appeal – Database Administrator
 - b. Facility Assistant Wage Grid
3. New Business
 - a. Preeceville School International Trip
 - b. Town of Saltcoats Property Request
 - c. Deer Park Employees' Association – Letter of Understanding

Board Member Haacke excused himself from the discussion and decision of item 1a.

12-176

Simpson:

Melville Comprehensive School SRG Reimbursement

That the Board approve the payment of \$5,393.21 to Melville Comprehensive School Student Representative Council (SRG) to reimburse them for legal fees incurred.

Carried

12-177

Cairns:

Student Suspension Report

That the Board approve the student suspension report as presented.

Carried.

Discussion Items presented by the Director of Education

1. Board Policy Review Process
2. Major Capital Request List
3. SCC Governance Reports
4. SCC Chair/Principal Session

Accountability Reports

None

Committee / Conference Reports

1. School Community Council Governance Reports
2. SSBA Annual Meeting
3. Election Debrief

Future Business

1. Meeting dates – January and February
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Receive and Review Audited Financial Report
 - c. Review Draft of Annual Report
 - d. Receive and Review Strategic Priorities Report

12-183

Balyski:

Meeting Date Changes– January and February

That the Board meetings for January and February be moved from the third Thursday to the fourth Thursday of the month.

Carried.

12-184

Rushowick:

Adjournment

That we do adjourn at 4:40 p.m.

Carried.

CHAIRMAN - Cottenie

SECRETARY - Todosichuk

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Regular Meeting of the Good Spirit Board of Education
Thursday December 20, 2012
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Chair	Lois Smandych – Vice-Chair
Chris Balyski	DJ Cairns
Rick Haacke	Shannon Leson
Bonnie Rushowick (teleconference)	Bob Simpson
Florence Stachura	

Board Members Excused

Gilda Dokuchie	Gord Gendur
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Staff

Dwayne Reeve – Director of Education
Norman Casavant – Deputy Director
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communication Coordinator

Pre-Meeting Activities

Lunch
Churchbridge Public School Student Presentation 12:30 – 1:00 p.m.
Yorkton Regional High School Robotics Team Presentation 1:00 – 1:30 p.m.

12-185 **Call to order**
Cottenie: That this meeting now come to order at 1:40 p.m.
 Carried.

12-186 **Adoption of agenda**
Haacke: That the agenda be adopted as amended.
 Carried.

12-187 **Approval of regular minutes**
Smandych: That the minutes of the November 15, 2012 Regular Meeting be adopted as
 presented.
 Carried.

Business arising from the minutes

None

Planning and Development

1. Key Characteristics of Traditional and Interest Based Bargaining – Laurie-Anne Rusnak, Human Resource Manager
2. Yorkton Regional High School Robotics Team (prior to meeting)

Delegations – In Committee

None

In-Committee Items

1. MCS Bus Purchase Update
2. Sonya Solonas – Parent Concern Update
3. Student Suspension Report – tabled, information not available
4. Superintendent Evaluation Process
5. Role of Board Members – Inquires, Concerns
6. Draft August 31, 2012 Audited Financial Statements
7. Transportation Request – Juhasz

12-188

Cairns:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

12-189

Balyski:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media was present for the duration of the meeting following the in-committee session.

Action Items

1. In-committee Items
 - a. August 31, 2012 Audited Financial Statements and Management Letter
 - b. Transportation Request – Juhasz
2. Old Business
 - a. Property Disposal – former Angus Spice School
3. New Business

12-190

Simpson:

August 31, 2012 Audited Financial Statements and Management Letter

That the Board receives and approves the Audited Financial Statements for the year ending August 31, 2012 and the Management Letter as presented pending final format approval from the Ministry of Education.

Carried

12-191

Balyski:

Transportation Request - Juhasz

That the Board deny the transportation request of the Juhasz family.

Carried.

12-192

Leson:

Property Disposal – former Angus Spice School

That the Board dispose of the former Angus Spice School building located at 83 North Street, Yorkton, SK to the Society for the Involvement of Good Neighbours (SIGN) for \$1 plus all costs associated with the transfer.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. Mid-Year Enrolment Growth
 - ii. Mid-Year Funding
 - b. Saskatchewan School Boards Association
 - i. Budget Approval
 - ii. SSBA Property Insurance Program
4. Lean Training
5. Ministry Efficiency Review
6. EAL Division Numbers – November 30, 2012
7. Facility Application Update
8. Thank You Notes – circulated at Meeting
9. Important Dates

Discussion Items presented by the Director of Education

1. First Nations Language Committee Request
2. Jan 24 – Admin Advocacy Session Format
3. Pre-K Transportation Update
4. SCC Governance Report Template
5. SCC Chair/Principal Session Debrief
6. 2012-2013 Board Calendar
7. First Nations and Metis Education Plan
8. Provincial Auditor Transportation Audit Follow Up
9. Ministry Budget Processes
10. Provincial Government's Growth Agenda
11. Draft School Itinerary

Board Members Balyski and Cairns excused themselves from the balance of the meeting at 4:00 p.m.

Accountability Reports

1. Strategic Priorities Report – Norman Casavant
2. Draft Annual Report

Committee / Conference Reports

3. School Community Council Governance Reports

Future Business

1. Meeting dates – January and February
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Host Advocacy Session with Administrator’s Group
 - c. Approve Annual Report

12-193

Stachura:

Adjournment

That we do adjourn at 4:50 p.m.

Carried.

CHAIRMAN - Cottenie

SECRETARY - Todosichuk