

**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 10, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Lois Smandych
Valerie Miller
Vonda Papequash
Carla Pelechaty

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marian Kreiser
Joelann Pister

Board Members Absent

Staff

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

New Board Member, Carla Pelechaty, was sworn in.

08-001

Sass:

Call to order

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

08-002

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

08-003

Lowenberger:

Approval of regular minutes

That the minutes of the December 13, 2007 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. School Viability Committees
 - a. Process
 - b. Dates of Meetings
2. Canora Office
3. CUPE
4. LINC Grievances
5. Staffing
6. Correspondence – Saskatchewan Catholic School Boards Association and Public Boards Caucus

08-004
Pister: **Enter committee of the whole**
That the Board enter committee of the whole
Carried.

08-005
Rushowick: **Exit committee of the whole**
That the Board exit committee of the whole
Carried.

Action items

1. In-committee Items
 - a. Norquay Staffing
 - b. Canora Office
2. Old Business
 - a. Approval of SCC Constitutions
3. New Business
 - a. Appointment of Auditor

08-006
Pister: **Norquay Staffing**
That the Board approves the budget exception request for the hiring of an additional .5 FTE for Norquay School.
Carried.

08-007
Smandych: **Canora Office**
That the Board approves the recommendation to list the Canora Office for sale with the local realtor.
Carried.

08-008
Strykowski: **School Community Council Constitutions**
That the Board approves the School Community Council Constitutions as circulated at the December 2007 Board Meeting.
Carried.

08-009
Lowenberger: **Appointment of Auditor**
That the Board appoints the firm of Skilnick Besler Miler Moar & Co. as the auditor for the Good Spirit School Division No. 204 for the August 31, 2008 fiscal year based on their experience with the school division and their estimated fees of \$17,500 plus taxes respectively.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Mathematics Newsletter
5. Data Warehouse Portal Definition Workshop
6. Yorkton Youth Housing Initiative
7. Important Dates

Discussion Items presented by the Director of Education

1. Auditor's Terms of Engagement
2. School Calendar Draft
 - a. Consultation Process
3. Canadian Results 2006 PISA Study
4. SSBA Position Statements
5. Board/Admin Advocacy Session Summary

6. Board Meeting Exit Survey
7. 2008-2009 Organization Chart
8. Board and Director Evaluation

Accountability Reports

1. Environmental Scan Report

Committee/Conference Reports

1. School Community Council Governance Reports

Future Business

1. Meeting dates
 - a. February 14, 2008
2. Notice of motion
3. Topics for future agendas
 - a. Advocacy Sessions
 - i. External Budget Consultation
 - ii. School Community Council Symposium
 - b. Quarterly Financial Report
 - c. Transportation Report
 - d. Board Development Activity – Student Achievement Primer

08-010

Pelechaty:

Adjournment

That we do adjourn at 4:55 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, February 14, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Lois Smandych
Valerie Miller
Vonda Papequash
Carla Pelechaty

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marian Kreiser
Joelann Pister

Board Members Absent

Staff

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

08-011

Sass:

Call to order

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

08-012

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

08-013

Lowenberger:

Approval of regular minutes

That the minutes of the January 10, 2008 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. School Viability Committees
2. Student Suspension Report
3. Capital Projects Update
4. Transportation Request
5. LINC Negotiations

6. Central Office Staffing Update
7. Outstanding Accounts Receivables
 - a. School Division Tuitions and Transportation Fees
 - b. Federal Tuitions
8. Late payment of school tax collections
9. CUPE Grievance
10. Education Research Development Institute

08-014
Kreiser:

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

08-015
Pister:

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

Action items

1. In-committee Items
 - a. Student Suspension Report
2. Old Business
 - a. Aboriginal Employment Development Program
3. New Business
 - a. 2009 Board/Director Evaluation
 - b. 2008 Director Evaluation
 - c. 2008 Board Positive Path Forward
 - d. Melville Comprehensive School Band Trip

08-016
Smandych:

Student Suspension Report
That the Board approves the student suspension report as presented.
Carried.

08-017
Lowenberger:

Aboriginal Employment Development Program
That the Board approves the involvement of the Good Spirit School Division in the Aboriginal Employee Development Program beginning with a workplace job audit.
Carried.

08-018
Pister:

2009 Board/Director Evaluation
That the Board contracts the services of Leroy Sloan of Sloan Consulting to conduct the 2009 Board/Director Evaluation.
Carried.

08-019
Smandych:

2008 Director Evaluation
That the Board approves the Director's Evaluation Report as developed during the workshop of January 30, 2008 as an accurate accounting of the Director's performance for the 2007 calendar year and that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.
Carried.

08-020
Cottenie:

2008 Board Positive Path Forward
That the Board approves the Positive Path Forward as developed during the Board Evaluation Workshop on January 30, 2008.
Carried.

08-021

Rushowick:

Melville Comprehensive School Band Trip

That the Board approves the Category D International Field Trip requests received from the Melville Comprehensive School for their senior band trip to Colorado Springs, Colorado April 16-21, 2008 and the grade 9 trip to Minneapolis April 9-12, 2008.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Correspondence – SSBA Executive Director
5. GSSD Evidence Portfolio – Student Services Data Collections and Documentation Review
6. Board Member Orientation Binders
7. Deputy Minister/Director's Council
8. YRHS Advanced Placement Courses
9. General Insurance Renewal 2008-2009
10. SASK Checkup 2007 document
11. Important Dates

Discussion Items presented by the Director of Education

1. Attendance Boundary Review
2. Pre-Budget External Consultation
3. Learning Improvement Plans
4. Saskatchewan PISA Results
5. Correspondence – Minister of Education
6. Provincial Panel on Student Achievement
7. Board Meeting Exit Survey
8. Melville Comprehensive School Agreement
9. SCC Symposium
10. Public Boards Caucus General Meeting – feedback
11. Good Practices and dispute Resolution Session – feedback
12. SSBA President's Academy – feedback
13. Agenda – Christ the Teachers and MLA Advocacy Session
14. Rural and Remote Education Consultation
15. SCC and Trustee attendance at Rural Congress
16. SSBA Survey on 15 passenger van usage

Accountability Reports

1. Quarterly Financial Report
2. Transportation Report

Committee/Conference Reports

1. School Community Council Governance Reports

Future Business

1. Meeting dates
 - a. March 13, 2008
2. Notice of motion
3. Topics for future agendas
 - a. Strategic Planning Session
 - b. Budget Planning
 - c. Advocacy Session – Elders Gathering
 - d. Advocacy Session – Christ the Teacher

- e. Board Meeting Exit Survey
- f. Mill Rate
- g. CUPE Grievance Hearing
- h. 2007 AFL Results
- i. LIP Approval
- j. Facilities Report

08-022

Rushowick:

Adjournment

That we do adjourn at 5:10 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, March 13, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Lois Smandych
Valerie Miller
Vonda Papequash

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marian Kreiser
Joelann Pister

Board Members Absent

Carla Pelechaty

Staff

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

08-023

Sass:

Call to order

That this meeting now come to order at 1:10 p.m.

Carried.

08-024

Pister:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

08-025

Smandych:

Approval of regular minutes

That the minutes of the February 14, 2008 Regular Meeting be adopted as amended.

Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Labour Relations Board Application
2. CUPE Grievance Hearing
 - a. Overview of process
 - b. CUPE
 - c. Administration
3. LINC Negotiations Update
4. School Viability Committees – Interim Reports

5. Central Office Staffing
6. Transportation
7. Bus Garage – Non-Organized Mechanical Staff
8. Christ the Teacher – Outstanding Account
9. Administration Office – Canora
10. Director of Education Contract
11. Budget
 - a. Governance
 - b. Assumptions
 - c. Spending Priorities
12. Student Suspension Report

08-026

Miller:

Enter committee of the whole

That the Board enter committee of the whole

Carried.

08-027

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole

Carried.

Action items

1. In-committee Items
 - a. Administration Office - Canora
 - b. Student Suspension Report
 - c. CUPE Grievance
 - d. Bus Garage Mechanics – Non-organized staff pay schedule
2. Old Business
 - a. Approval of Learning Improvement Plans
 - b. Interest rates on Outstanding Accounts
3. New Business
 - a. Pattison MGM contract
 - b. School Community Council Loans

08-028

Miller:

Adminstration Office - Canora

That the Board accepts the offer presented by Shado Ventures of Canora, Saskatchewan as presented.

Carried.

08-029

Strykowski:

Student Suspension Report

That the Board approves the Student Suspension Report as presented.

Carried.

08-030

Kreiser:

CUPE Grievance

That the Board deny the grievance and the decision made by Diana Welter, Human Resource Manager on January 21, 2008 be confirmed for the following reasons: (1) The appointment was made based on the applicant who possessed the required qualifications, knowledge, education, and skills and abilities, (2) Not all applicants possessed the required skills and abilities, and (3) The interpretation and application of Article 9.2.1 of the Collective Agreement has been applied accurately.

Carried.

08-031

Papequash:

Non-Organized Mechanics

That the Board approves the pay schedule for the non-organized mechanics as presented.

Carried.

- 08-032**
Kreiser: **Director of Education Contract**
That the Board approves the revised Director of Education contract as presented by the Management Committee with an effective date of January 1, 2008.
Carried.
- 08-033**
Pister: **Learning Improvement Plans**
That the Board approves the Learning Improvement Plans as distributed at the February 14, 2008 meeting.
Carried.
- 08-034**
Lowenberger: **Interest Rates on Outstanding Accounts**
That the Board establishes the rate of interest to be charged on outstanding accounts as that rate which the school division secures with its' financial institution on the line of credit. Furthermore, that this interest rate be administered in a fiscally responsible manner by administration.
Carried.
- 08-035**
Smandych: **Pattison MGM Contract**
That the Board approves the recommendation to enter into a contract with Pattison MGM Architectural Services Ltd. for the services required for the Norquay School Project #08-03-002.
Carried.
- 08-036**
Cottenie: **School Community Council Loans**
That the Board approves the recommendation to provide loans to School Community Councils.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. 2008-2009 Calendar Update
5. 2008-2009 Staffing Process
6. Student Services Data Collection – Provincial and GSSD Data
7. LEADS 2008-2009 Action Plan
8. Important Dates

Discussion Items presented by the Director of Education

1. Attendance Boundary Review
2. Pre-Budget External Consultation – Feedback
3. Connecting with Schools
4. GSSD Student Forum
5. Policy Revisions
 - a. Policy 2 – Role of the Board – Appendix: Annual Agenda
 - b. Policy 3 – Role of the Board Member – Appendix: Services, Materials and Equipment Provided to Trustees
 - c. Policy 4 – Board Member Code of Ethics – Appendix: Trustee Code of Conduct Sanctions
 - d. Policy 8 – Committees of the Board – Rename “ Management Committee” to “Board Executive Committee”
 - e. Policy 12 – Director/CEO Roles and Responsibilities – Appendix: Director Evaluation, Criteria and Timelines
 - f. General – Replace “Strategic Plan” with “Continuous Improvement Plan”
6. Budget Planning

7. Strategic Planning Session
 - a. Goal Setting
 - b. Annual Agenda Revision
8. SCC Symposium – Feedback
9. Rural Congress – travel arrangements
10. SAMA Annual General Meeting
11. Board/Admin Retreat
12. Christ the Teacher and MLA Advocacy Session – Feedback
13. 2007 Assessment for Learning Results – postponed until next meeting
14. Board Meeting Exist Survey

Accountability Reports

None

Committee/Conference Reports

1. School Community Council Governance Reports
2. Melville Comprehensive School Governance Authority
3. Public Boards Caucus

Future Business

1. Meeting dates
 - a. April 10, 2008
 - b. May 8, 2008
2. Notice of motion
3. Topics for future agendas
 - a. Human Resources Report
 - b. Facilities Report
 - c. Advocacy Session – Educational Partners (Regional College)
 - d. Strategic Planning Session
 - e. Budget Planning
 - f. Advocacy Session – Elders Gathering
 - g. Establish Mill Rate
 - h. Transportation – Joint Bussing Report

08-037

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole

Carried.

08-038

Miller:

Exit committee of the whole

That the Board exit committee of the whole

Carried.

08-039

Rushowick:

Adjournment

That we do adjourn at 5:20 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, April 10, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Lois Smandych
Valerie Miller
Vonda Papequash
Carla Pelechaty

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marian Kreiser
Joelann Pister

Board Members Absent

Staff

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

08-038

Sass:

Call to order

That this meeting now come to order at 1:10 p.m.
Carried.

08-039

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

08-040

Strykowski:

Approval of regular minutes

That the minutes of the March 13, 2008 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. CUPE Grievance Hearing Update
2. LINC Negotiations Mandate
3. *Melville Advance* and *News Review Extra* incorrect article regarding closure of bus garages
4. School Based Administrative Positions Update
5. Christ the Teacher – Outstanding Account
6. Joint Transportation Report
7. Attendance Area Boundary Review – Draft Revisions
8. Gene Klebeck Termination
9. 2008-2009 Projected Enrolments and Professional Staffing Allocations

10. Pre-Kindergarten Designation
11. Student Suspension Report

08-041

Pister:

Enter committee of the whole

That the Board enter committee of the whole
Carried.

08-042

Pelechaty:

Exit committee of the whole

That the Board exit committee of the whole
Carried.

Action items

1. In-committee Items
 - a. Pre-Kindergarten Designation
 - b. Student Suspension Report
2. Old Business
3. New Business
 - a. 2008-2009 Calendar Approval
 - b. Facility B1 Applications

Board Member Strykowski excused herself from the balance of the meeting at 3:00 p.m.

Media representatives were invited to sit in on the meeting.

08-043

Kreiser:

Pre-Kindergarten Designation

That the Board approves the development of a Pre-Kindergarten program in Langenburg beginning in the 2008-2009 school year.

Carried.

08-044

Papequash:

Student Suspension Report

That the Board approves the Student Suspension Report as presented.

Carried.

08-045

Miller:

2008-2009 School Calendar

That the Board approves the 2008-2009 school year calendar as presented.

Carried.

08-046

Smandych:

Facility B1 Applications

That the Board approves the following B1 Applications to be forwarded to the Ministry of Education:

Esterhazy High School – Roof Project #08-04-006

KCI – Roof Project #08-04-007

Invermay – Boiler Replacement Project #08-04-008

Carried.

Board Member Papequash excused herself from the balance of the meeting at 3:30 p.m.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Elders Gathering
5. SSBA – Creating Brighter Futures
6. SMART Technologies Donation

7. Ministry of Education – Distance Learning
8. Public Boards Caucus Communications Committee
9. SSBA Interim Executive Director
10. Stirling McDowell Grant Application
11. Early Learning Grant for Pre-Kindergarten Programs
12. GSSD Brochure
13. May 2008 School Profile – Langenburg High School
14. Important Dates

Discussion Items presented by the Director of Education

1. GSSD Student Forum Update
2. Cote First Nation Education Service Agreement
3. Clay Serby Roast
4. Boundary Review Letters
5. Regional College Advocacy Session
6. Board – Administration Retreat
7. Town of Preeceville Letter
8. 2007 Assessment for Learning Results
9. Mileage Rate
10. Mill rate Factors

08-047

Lowenberger:

Mileage Rate

That the Board maintains the mileage rate set at the November Organizational meeting (\$0.3961 per kilometer).

Carried.

Accountability Reports

1. Facilities Report
2. Human Resource Report

Committee/Conference Reports

1. School Community Council Governance Reports
2. Rural Congress
3. Municipal Planning Commission

Future Business

1. Meeting dates
 - a. April 28 – set Special Board Meeting at 7:00 p.m.
 - b. May 8 – change meeting time to 4:00 p.m.
2. Notice of motion
3. Topics for future agendas
 - a. Advocacy Session – Post Budget Information
 - b. Quarterly Financial Report
 - c. Approve CIF Annual Planning Document
 - d. Advocacy Session – Support Staff
 - e. Advocacy Session – Educational Partners (Parkland College)

08-048

Kreiser:

Special Board Meeting

That the Board hold a special board meeting on April 28, 2008 at 7:00 p.m.

Carried.

08-049

Rushowick:

Regular Board Meeting Change

That the Board change the meeting on May 8, 2008 to 4:00 p.m.

Carried.

08-050

Rushowick:

Adjournment

That we do adjourn at 4:20 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, April 28, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Vonda Papequash
Horst Lowenberger
Lois Smandych
Marian Kreiser

Bryan Cottenie – Vice-Chair
Joelann Pister
Valerie Miller
Carla Pelechaty
Bonnie Rushowick

Board Members Absent

Heather Strykowski

Staff

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

08-051

Sass:

Call meeting to order

That this meeting now come to order at 7:00 p.m.
Carried.

08-052

Strykowski:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

Discussion Items

1. Board Admin Retreat
2. Graduation Dates

In-Committee Items

1. Christ the Teacher School Division Items
2. Budget
3. Mill Rate

08-053

Kreiser:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

08-054

Cottenie:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

08-055

Kreiser:

2008 Mill Rate

That the Board levies a uniform taxation rate of 21.95 mills on all assessed property within the Good Spirit School Division. Further, that the Board levies an additional taxation rate of 0.20 mills (total 22.15 mills) on all assessed property within the former York School Division for the purposes of capital debt repayment (Year 2 of 10).
Carried.

08-056

Smandych:

Adjournment

That we do adjourn at 8:00 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 8, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Lois Smandych
Valerie Miller
Carla Pelechaty

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marian Kreiser

Board Members Absent

Joelann Pister
Vonda Papequash

Staff

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

08-057

Sass:

Call to order

That this meeting now come to order at 4:10 p.m.
Carried.

08-058

Miller:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

08-059

Strykowski:

Approval of regular minutes

That the minutes of the April 10, 2008 Regular Meeting be adopted as presented.
Carried.

08-060

Rushowick:

Approval of special minutes

That the minutes of the April 28, 2008 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

Mr. and Mrs. Terry Prazma – Langenburg Bussing

In-Committee Items

1. Formation of Public School Board Association
2. CUPE Grievance Hearing Update
3. LINC Negotiations Update
4. School Based Administrative Positions Update
5. Christ the Teacher – Outstanding Receivables Update

6. Melville comprehensive School Governance Authority
7. Gene Klebeck Termination
8. Cote First Nation Education Service Agreement
9. Members Council Report
10. YRHS – Facilities Update

08-061

Marian:

Enter committee of the whole

That the Board enter committee of the whole
Carried.

08-062

Lowenberger:

Exit committee of the whole

That the Board exit committee of the whole
Carried.

The Board recessed from the committee discussions to have supper at 5:15 and meet with the delegation at 6:00 p.m.

Media representatives were invited to sit in on the meeting when not in committee.

08-063

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

08-064

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole

Action items

1. In-committee Items
 - a. Staffing Motion
 - b. Cote First Nation Education Service Agreement – TABLED
 - c. SSBA General Assembly – Voting delegates
2. Old Business
 - a. Policy Revisions
 - b. Annual Agenda
3. New Business
 - a. Langenburg Accessibility Project – B3 Application and Tender

08-065

Cottenie:

Staffing Report

That the Board rescind motion 07-082.
Carried.

08-066

Miller:

Staffing Report

That the Board approves the recommendation of the Director of Education regarding teacher Gene Klebeck.
Carried.

08-067

Kreiser:

2008-2009 School Calendar

That the Board approves R. Sass, B. Cottenie and H. Lowenberger as voting delegates at the Saskatchewan School Board Association general assembly on June 11, 2008. 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.

08-068

Smandych:

Policy Revision

That the Board approves the policy revisions as indicated.
Carried.

08-069

Pelechaty:

Annual Agenda

That the Board approve the annual agenda for the 2008-2009 school year.
Carried.

08-070

Strykowski:

Langenburg Accessibility – B3 Application and Tender

That the Board approves the recommendation of Stantec Architecture Ltd. on the Langenburg Accessibility Project (#07-09-001). Further that the B3 application for approval of tender award and funding for the Langenburg Accessibility Project be submitted to the Ministry of Education.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Education Act 1995 Amendments
5. Correspondence School
6. Education Technology Consortium
7. Public Boards Caucus – Communication Focus Group
8. Ministry of Education
 - a. Staff Reductions
 - b. Restructuring
 - c. South Director's Meeting
 - d. Creation of a Provincial Student Achievement Database
9. Provincial Teacher Recruitment and Retention
10. Saskatchewan HPV Immunization Program
11. Canora Office Closure
12. June 2008 School Profile – Langenburg High School
13. Important Dates

Discussion Items presented by the Director of Education

1. Post- Budget External Consultation
2. GSSD Student Forum Update
3. Revised Positive Path Forward
4. Calder SCC
5. Determining Our Destiny Business Symposium
6. SSBA Spring General Assembly
7. Attendance Boundary Review Update
8. Regional College Advocacy Session
9. Public Boards Caucus

Accountability Reports

1. Quarterly Financial Report

Committee/Conference Reports

1. School Community Council Governance Reports
2. City Planning Commission

Future Business

1. Meeting dates – June 12, 2008 at 1:00 p.m.
2. Notice of motion

3. Topics for future agendas
 - a. GSSD Retirement Evening
 - b. Board Meeting Exit Survey
 - c. Advocacy Session – Support Staff – Delayed until the fall

08-071

Smandych:

Adjournment

That we do adjourn at 8:00 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, June 12, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Vice-Chair
Heather Strykowski
Horst Lowenberger
Valerie Miller

Joelann Pister
Lois Smandych
Carla Pelechaty
Marian Kreiser

Board Members Absent

Vonda Papequash
Raymond Sass – Chair

Bonnie Rushowick

Staff

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

Vice Chair – Cottenie chaired the meeting in the absence of Chair – Sass.

08-072

Cottenie:

Call to order

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

Carried.

08-073

Smandych:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

08-074

Kreiser:

Approval of regular minutes

That the minutes of the May 8, 2008 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations

2:00 p.m. Morley Maier, Principal, Yorkdale Central School

5:00 p.m. Shawna Seaton, Parent

In-Committee Items

1. Attendance Boundary Review
2. YRHS Capital/Asbestos
3. Norquay Construction
4. Calder School Parent Requests (R&K Bailey, R&C Martin)
5. Columbia SCC Correspondence
6. Kathy Nielson Correspondence
7. Regina Trades and Skills Centre

8. CUPE Grievance Hearing
9. LINC Tentative Agreement
10. School Based Administrative Positions
11. Student Suspension Report
12. Christ The Teacher
 - a. MCS Tuition Fees
 - b. Transportation
13. Public Boards Caucus Litigation

08-075

Pister:

Enter committee of the whole

That the Board enter committee of the whole

Carried.

08-076

Miller:

Exit committee of the whole

That the Board exit committee of the whole

Carried.

The Board recessed from the committee discussion at 3:15 p.m. to receive a presentation on Special Education E-Portfolios by Student Services personnel. The Student Suspension Report was presented in the next committee discussion.

Media representatives were invited to sit in on the meeting.

Thom Koroluk, Michele Haczkewicz and Louise Burridge presented a demonstration on the Special Education E-Portfolio Pilot Project.

Board Member Strykowski excused herself from the balance of the meeting at 3:15 p.m.

Action items

1. In-committee Items
 - a. Attendance Boundary Revisions
 - b. YRHS Upgrade
 - c. Student Suspensions Report
 - d. LINC Agreement
2. Old Business
 - a. Cote Education Services Agreement
 - b. 2008-2009 Budget
3. New Business
 - a. Invermay School European Trip

08-077

Lowenberger:

Attendance Boundary Revisions

That the Board approves the attendance boundaries as presented. Further, a permanent map detailing the attendance boundaries shall be maintained and available in the school division office. Further, a list of all grandfathered families and their corresponding land locations will be attached to the minutes of this meeting.

Carried.

08-078

Pelechaty:

YRHS Upgrade – Project #08-06-009

That the Board approves the recommendation to enter into a contract with Stantec Architectural Ltd. for the services required for the Yorkton Regional High School (Project #08-06-009) upgrades.

Carried.

08-079

Smandych:

LINC Agreement

That the Board ratifies the LINC Agreement as presented.

Carried.

08-080

Kreiser:

Cote Education Service Agreement

That the Board approves the Education Service Agreement with Cote First Nation as presented.

Carried.

08-081

Pister:

2008-2009 Budget

That the Board approves the 2008-2009 Budget as presented.

Carried.

08-082

Miller:

International Field Trip

That the Board approves the Category D International Field Trip request received from the Invermay School to take part in their annual European trip.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Important Dates
5. 2008-2009 Staff List
6. Approved Capital Projects
7. Math Initiative – “Know Problems”
 - a. Math Challenge
 - b. Summer Institute
8. FAME Software
9. 2008-2009 Division Operations
 - a. Superintendent Lead Responsibilities
 - b. Clusters of Schools
10. Correspondence School

Discussion Items presented by the Director of Education

1. Post - Budget External Consultation
2. Parkland College Advocacy Session
3. Curriculum Renewal Correspondence
4. CSBA Volunteer
5. Annual Report
6. Saltcoats Agricultural Society Correspondence
7. Guidelines for Board Member Visits to Schools
8. Minister of Education Advocacy Session
9. GSSD Superannuation/Retirement Evening
10. Education Property Tax Review Submission
11. MCS Partnership Agreement Revisions
12. Public Accounts

Accountability Reports

None

Committee/Conference Reports

1. School Community Council Governance Reports
2. Public Boards Caucus
3. SSBA Spring General Assembly

Future Business

1. Meeting dates – August 14, 2008 at 1:00 p.m.
2. Notice of motion
3. Topics for future agendas
 - a. Board Development Activity
 - i. Public Board Caucus Executive Director Visit
 - ii. SSBA Executive Director Visit

08-083

Lowenberger:

July Board Meeting

That the Board cancel its' regular scheduled meeting on July 10, 2008.
Carried.

08-084

Pelechaty:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

08-085

Kreiser:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

08-086

Pister:

Student Suspension Report

That the Board approves the Student Suspension Report as presented.
Carried.

08-087

Smandych:

Adjournment

That we do adjourn at 5:30 p.m.
Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

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

**Minutes of the Special Meeting of the Good Spirit Board of Education
Wednesday July 30, 2008
Conference Call / Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Bonnie Rushowick
Marian Kreiser

Bryan Cottenie – Vice-Chair
Lois Smandych
Valerie Miller

Board Members Absent

Vonda Papequash
Carla Pelechaty

Joelann Pister
Horst Lowenberger

Staff

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

08-088

Sass:

Call to order

That this meeting now come to order at 9:05.m.

Carried.

08-089

Miller:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

In-Committee Items

1. YRHS Asbestos

08-090

Cottenie:

Enter committee of the whole

That the Board enter committee of the whole

Carried.

08-091

Kreiser:

Exit committee of the whole

That the Board exit committee of the whole

Carried.

Action items

1. In-committee Items
 - a. YRHS Asbestos

08-092

Smandych:

YRHS Asbestos

That the Board approves the recommendation of Stantec Architecture Ltd. on the Yorkton Regional High School – Asbestos Abatement Tender and award the contract to *Associated Asbestos Abatement*. Further that the information be submitted to the Ministry of Education.

Carried.

08-093

Strykowski:

Adjournment

That we do adjourn at 9:30 a.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, August 14, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Joelann Pister
Heather Strykowski
Valerie Miller

Bryan Cottenie – Vice-Chair
Marian Kreiser
Lois Smandych

Board Members Absent

Vonda Papequash
Carla Pelechaty

Bonnie Rushowick
Horst Lowenberger

Staff

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

08-094

Sass:

Call to order

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

08-095

Strykowski:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

08-096

Smandych:

Approval of regular minutes

That the minutes of the June 12, 2008 Regular Meeting be adopted as presented.
Carried.

08-097

Kreiser:

Approval of special minutes

That the minutes of the July 30, 2008 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Public Board's Caucus
2. Facility Capital Projects
3. Christ the Teacher – Tuitions / Transportation
4. GSSD/Parkland College Learning Alliance
5. Pitney Bowes Leasing – Litigation
6. Out-of-Scope Salary Grid

08-098

Cottenie:

Enter committee of the whole

That the Board enter committee of the whole

Carried.

08-099

Miller:

Exit committee of the whole

That the Board exit committee of the whole

Carried.

The Board welcomed representatives from the Public Board's Caucus for discussion.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action items

1. In-committee Items
 - a. Approval of Out-of-Scope Salary Grid
2. Old Business
 - a. Policy 9 Revision Board Representatives
3. New Business
 - a. Bus Lease Tender Award

08-100

Strykowski:

Out-of-Scope Salary Grid

That the Board approves the proposed salary and benefits for out-of-scope staff as presented.

Carried.

08-101

Smandych:

Board Representation – Melville Comprehensive School Governance Authority

That the Board approves the policy revisions as indicated.

Carried.

08-102

Kreiser:

Bus Lease

That the Board approves the tender for the provision of bus lease financing for 10 buses from the Royal Bank based on the rate of 4.32% over the 48 month term of the lease.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Important Dates
5. 2008-2009 Learning Improvement Plans
6. Yorkton Municipal Planning Commission Membership
7. Annual Agenda

Discussion Items presented by the Director of Education

1. June 2008 Board Meeting Exit Survey Results
2. Guidelines for Board Members Visits to Schools
3. Premier's Business Dinner
4. WiCiTizon (Keeseekoose Group Home)
5. Fall Advocacy Session – Minister of Education
6. Education Property Tax Review Submission
7. School Closure Legislation and Regulations

Accountability Reports

None

Committee/Conference Reports

1. Canadian School Boards Association Conference
2. Public Boards Caucus

Future Business

1. Meeting dates – September 11, 2008
2. Notice of motion
3. Topics for future agendas
 - a. Advocate with Minister of Education
 - b. Receive and Review Communications Report
 - c. Receive and Review Quarterly Financial Report
 - d. Caring and Respectful Schools Report

08-103
Strykowski:

Adjournment

That we do adjourn at 4:00 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, September 11, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Joelann Pister
Heather Strykowski
Valerie Miller
Carla Pelechaty

Bryan Cottenie – Vice-Chair
Marian Kreiser
Lois Smandych
Vonda Papequash
Horst Lowenberger

Board Members Absent

Bonnie Rushowick

Staff

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

08-104

Sass:

Call to order

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

08-105

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

08-106

Pelechaty:

Approval of regular minutes

That the minutes of the August 14, 2008 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. SSBA Discussion Questions
2. Public Board's Caucus Litigation Update
3. Property Tax Submission
4. GSSD/Parkland College Learning Alliance Update
5. Theodore Bussing
6. Amendments to Out-of-Scope Salary Grid
7. CSBA Conference Attendance
8. Proposed Subdivision of Fairview Education Centre – SaskTel Easement
9. Lord's Prayer
10. M.C. Knoll Staffing
11. Transportation Request

12. School Closure / Schools of Opportunity Legislation

Saskatchewan School Boards Association Interim Executive Director, Ernie Cychmistruk, joined the Board for discussion on the association.

08-107

Smandych:

Enter committee of the whole

That the Board enter committee of the whole

Carried.

Board member Papequash joined the meeting at 1:20 p.m.

08-108

Papequash:

Exit committee of the whole

That the Board exit committee of the whole

Carried.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action items

1. In-committee Items
 - a. Approval of Amendment Out-of-Scope Salary Grid
2. Old Business
3. New Business
 - a. B1 Application – FAME software and facility audit
 - b. B3 Applications – Churchbridge and Springside School Roofs
 - c. B3 Application – Norquay Construction
 - d. Award of Construction Tender – Norquay Construction

08-109

Strykowski:

Out-of-Scope Salary Grid

That the Board approves the amendment to the salary and benefits for out-of-scope staff as presented.

Carried.

08-110

Pister:

B1 Application – FAME Software and Facility Audit

That the Board approves the B1 application to proceed with purchasing FAME – Building Assessment Software.

Carried.

08-111

Miller:

B3 Applications – Churchbridge and Springside Roof Projects

That the Board approves the B3 applications for approval of tender award and funding to address the partial roof replacements as follows: Churchbridge Public School (Project #06-11-002) and Springside School (Project #06-110005).

Carried.

08-112

Lowenberger:

B3 Application – Norquay Construction

That the Board approves the B3 application for the approval of tender award and funding to address the construction at Norquay School (Project #08-03-002).

Carried.

08-113

Kreiser:

Award of Construction Tender – Norquay Construction

That the Board award the construction contract on the Norquay School (Project #08-03-002) to G. Hahn Contracting Ltd.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Important Dates
5. Yorkton Community Theatre Donation
6. Know Problems Summer Institute Feedback
7. Canadian Bottled Water Association
8. Book 'n it to a Billion

Discussion Items presented by the Director of Education

1. Public Boards Caucus Action Items
2. Guidelines for Board Members Visits to Schools
3. Yorkton Regional High School Asbestos Update
4. Premier's Business Dinner Board Member Attendance
5. Fall Advocacy Session – Minister of Education
 - a. Topics for Discussion
6. School Closure Legislation and Regulations
7. Opening Enrolments – Updated to September 10

Board member Papequash excused herself from the meeting at 3:45 p.m.

Board member Strykowski excused herself from the meeting at 3:50 p.m.

Accountability Reports

1. Communications Report – presented by Communications Coordinator Lynel Martinuk
2. Caring and Respectful School Report – presented on behalf of the Superintendent of Program Development Alan Sharp
3. Quarterly Financial Report – presented by the Superintendent of Business Administration Sherry Todosichuk

Committee/Conference Reports

None

Future Business

1. Meeting dates
 - a. Regular Meeting October 9, 2008
 - b. Annual Meeting in November
2. Notice of motion
3. Topics for future agendas
 - a. Receive and review Facilities Report
 - b. Review and approve Annual Report
 - c. Receive and review Demographic Report
 - d. Receive, review and develop SSBA Convention resolutions
 - e. Advocate with GSTA executive
 - f. Host staff recognition evening

08-114
Kreiser:

Adjournment

That we do adjourn at 4:15 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

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

**Minutes of the Regular Meeting of the Good Spirit Board of Education
Thursday, October 9, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Joelann Pister
Heather Strykowski
Valerie Miller
Bonnie Rushowick

Bryan Cottenie – Vice-Chair
Marian Kreiser
Lois Smandych
Horst Lowenberger

Board Members Absent

Carla Pelechaty
Vonda Papequash

Staff

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

08-115

Sass:

Call to order

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

08-116

Kreiser:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

08-117

Pister:

Approval of regular minutes

That the minutes of the September 11, 2008 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. GSSD/Parkland College Learning Alliance
2. CUPE 4784 Grievance
3. CTTCSO Transportation Update
4. Board and Central Office Christmas Function
5. Letters to Calder, Fort Livingstone and Sturgis School Community Councils
6. Grayson Bussing
7. CSBA Attendance

08-118
Strykowski: **Enter committee of the whole**
That the Board enter committee of the whole
Carried.

08-119
Miller: **Exit committee of the whole**
That the Board exit committee of the whole
Carried.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action items

1. In-committee Items
2. Old Business
 - a. Policy Revision – Role of the Board Appendix
3. New Business
 - a. Maplewood Student Information System
 - b. Annual Meeting Date, Time and Location
 - c. Budget Exception Request
 - d. Churchbridge Gym Floor – Contract Award

08-120
Smandych: **Policy Revision – Role of the Board Appendix**
That the Board approves the insertion of the appendix Board Member Visits to Schools to accompany Policy 3.
Carried.

08-121
Lowenberger: **Maplewood Student Information System Contract**
That the Board approves the contract with Maplewood Computing Ltd. to provide software and license for the Student Information System.
Carried.

08-122
Rushowick: **2007-2008 Annual Meeting**
That the Board hold the 2007-2008 Annual Meeting of Electors on November 25, 2008 at the Yorkton Regional High School cafeteria at 7:00 p.m.
Carried.

08-123
Cottenie: **Budget Exception Request**
That the Board approves the Budget Exception Request for the hiring of an additional .5 FTE for Dr. Brass School.
Carried.

08-124
Kreiser: **Churchbridge Gym Floor – Contract Award**
That the Board awards the contract to Big Sky Enterprises for the installation of a hardwood sports floor in the gym at Churchbridge Public School.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Important Dates
5. SASLPA Correspondence
6. Media Concerns re: Publication Permission
7. Business After Hours
8. Education Research Development Institute
9. Percentage of Values Government Correspondence

10. Student Services Review Process
11. Enrolment Information – September 30, 2008
12. Aboriginal Health Transition Fund – Accountable Partner
13. Home-Based Work

Discussion Items presented by the Director of Education

1. Employee Recognition Evening
2. Annual Meeting Format
3. GSSD Student Forum
4. Director Evaluation and Board Governance Review
5. GSTA Advocacy Session – Agenda items
6. SSBA Items
 - a. Board Development Calendar
 - b. Bylaw Amendments
 - c. Members' Council Meeting
 - d. Premier's Award and Award of Distinction
 - e. Executive Position Nominations

Board member Strykowski excused herself from the meeting at 4:00 p.m.

Accountability Reports

1. Facilities Report
2. Demographic Report
3. Annual Report

Committee/Conference Reports

1. Public Boards Caucus
2. Urban Aboriginal Grant Program – Bryan Cottenie
3. Municipal Planning Commission – Val Miller

Future Business

1. Meeting dates
 - a. Regular Meeting November 13, 2008 at 2:00 p.m.
 - b. Regular Meeting December 18, 2008 at 1:00 p.m.
2. Notice of motion
3. Topics for future agendas
 - a. Conduct Annual Meeting of Electors
 - b. Conduct Organizational Meeting
 - c. Attend SSBA Annual Convention
 - d. Advocate with Chief and Council – Cote

08-125
Kreiser:

Organizational / Regular Board Meeting Change

That the Board change the meeting on November 13, 2008 to 2:00 p.m.
Carried.

08-126
Pister:

Regular Board Meeting Change

That the Board change the date for the December meeting from December 11, 2008 to December 18, 2008.
Carried.

08-127
Miller:

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 and Regular Meeting of the Good Spirit Board of Education
Thursday, November 13, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Joelann Pister
Heather Strykowski
Valerie Miller
Bonnie Rushowick

Bryan Cottenie – Vice-Chair
Marian Kreiser
Lois Smandych
Horst Lowenberger

Board Members Absent

Carla Pelechaty
Vonda Papequash

Staff

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

08-128

Sass:

Call to order

That this meeting now come to order at 2:00 p.m.
Carried.

08-129

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

08-130

Smandych:

Approval of regular minutes

That the minutes of the October 9, 2008 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Student Suspension Report
2. Feedback re: Board/GSTA Advocacy Session
3. Calder, Sturgis and Pelly School Viability Discussions
4. Canada Cup – Curling ticket requests
5. 2007/2008 Draft Audited Financial Statements
6. LIP Approval
7. Village of Willowbrook Correspondence
8. YRHS Asbestos Renovations

08-131
Miller: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.

08-132
Strykowski: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

08-133
Todosichuk: **Nominations for Board Chair**
That nominations for Board Chair be opened.
Carried.

1st call – Cottenie nominated Sass
2nd call – No nominations
3rd call – No nominations

08-134
Kreiser: **Close of nominations**
That nominations cease.
Carried.

By acclamation – Raymond Sass was elected Chair.

08-135
Sass: **Nominations for Board Vice Chair**
That nominations for Board Vice Chair be opened.
Carried.

1st call – Smandych nominated Cottenie
2nd call – No nominations
3rd call – No nominations

08-136
Kreiser: **Close of nominations**
That nominations cease.
Carried.

By acclamation – Bryan Cottenie was elected Vice Chair.

08-137
Lowenberger: **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.

08-138
Strykowski: **Regular Meeting Schedule**
That the Board meet at the Fairview Education Centre in Yorkton on the second Thursday of every month at 1:00 p.m. commencing January 8, 2009.
Carried.

08-139
Pister: **LINC Negotiations Committee**
That Smandych and Strykowski serve as the Board representatives on the LINC Negotiations committee.
Carried.

08-140
Kreiser: **Support Staff Negotiations Committee**
That Lowenberger and Pister serve as the Board representatives on the Support Staff Negotiations committee.
Carried.

- 08-141**
Smandych: **Kamsack Emergency Measures Organization**
That Cottenie serve as the Board representative on the Kamsack Emergency Measures Organization.
Carried.
- 08-142**
Miller: **Keeseekoose First Nation Education Services**
That Cottenie, Papequash and Rushowick serve as the Board representatives for the Keeseekoose First Nation Education Services Agreement.
Carried.
- 08-143**
Pister: **Key First Nation Education Services**
That Kreiser, Smandych ad Papequash serve as the Board representatives for the Key First Nation Education Services Agreement.
Carried.
- 08-144**
Pister: **Melville Comprehensive Authority**
That Kreiser serve as the Board representative on the Melville Comprehensive Authority.
Carried.
- 08-145**
Smandych: **Board Executive Committee**
That Kreiser serve with the Board Chair and Board Vice Chair as the Board Representatives on the Board Executive Committee.
Carried.
- 08-146**
Miller: **Public Board Caucus**
That Rushowick serve as the Board representative on the Public Board Caucus.
Carried.
- 08-147**
Cottenie: **Yorkton City Planning Commission**
That Miller serve as the Board representative on the Yorkton City Planning Commission.
Carried.
- 08-148**
Sass: **Indemnities**
That the indemnity meeting rate be \$255 (Chair), \$220 (Vice Chair) and \$200 (Trustee).
Carried.
- 08-149**
Smandych: **Supervision and Committee Meetings, Convention Attendance and Conference Calls**
That the rate for supervision and committee meetings be \$50 per hour (in half hour increments) to a maximum of \$200 per day, convention rate \$200 per day and Conference Calls \$100 each.
Carried.
- 08-150**
Cottenie: **Expense Rates**
That the mileage and meals are set at the Provincial rate (currently \$.4065 per kilometer and meals at \$8 breakfast, \$14 dinner, and \$19 supper.) The travel time of Board members is set at \$.17 per kilometer. Further, if fuel price exceeds \$1.20 per litre, administration will bring back to Board for review.
Carried.
- 08-151**
Kreiser: **Municipal Exemption**
That the Board authorize 1/3 (one third) of remuneration as expenses.
Carried.
- 08-152**
Lowenberger: **Tuition Fees – AP 506**
That the Board set the tuition fee at the department recognized rate.
Carried.

08-153

Smandych:

Electrical Outlet Rental Fees – AP 504

That the Board set the electrical outlet rental fees at \$25.
Carried.

The Board was advised to review the member conflict of interest stipulations as part of the annual meeting items (BP 4 Item 14)

This completed the annual meeting items.

Board member Rushowick joined the meeting at 3:45 p.m.

Action Items

1. In-committee Items
 - a. Receipt of 2007-2008 Audited Financial Statement and Management letter – 2008-11-003
2. Old Business
 - a. Approval of Continuous Improvement Report
3. New Business
 - a. Yorkton Regional High School European Trip

08-154

Pister:

Receipt of 2007-2008 Audited Financial Statement and Management Letter

That the Board receives the draft Audited Financial Statements for the year ending August 31, 2008 and the Management Letter as presented.
Carried.

08-155

Rushowick:

Continuous Improvement Report

That the Board approves the Continuous Improvement Report as presented at the October 2008 Board meeting.
Carried.

08-156

Cottenie:

Yorkton Regional High School European Trip

That the Board approves the Category D International Field Trip request received from the Yorkton Regional High School for their annual Europe Educational Tour.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Important Dates
5. Early Learning Environment Grant
6. Technology Infrastructure Funding
7. Director of Education – 2008-2009 Professional Growth Plan

Discussion Items presented by the Director of Education

1. Employee Recognition Evening
2. Annual Meeting Agenda
3. GSSD Student Forum
4. SCC Symposium
5. MLA Advocacy
6. Risk Management and Contingency Planning
7. Office of the Treaty Commissioner – Grade 7 Student Treaty Survey
8. Learning Alliance Follow-up

Accountability Reports

None

Committee/Conference Reports

1. SSBA Members Council
 - a. Resolutions Package
2. MCS Governance Authority
 - a. Signing of Agreement
3. Yorkton Municipal Planning Commission
4. SCC Governance Reports
5. Public Boards Caucus
6. Aboriginal Community Grant

Future Business

1. Meeting dates
 - a. November 21, 2008 Special Meeting - Conference Call
 - b. December 18, 2008 Regular Meeting
2. Notice of motion
3. Topics for future agendas
 - a. Receive and Review Quarterly Financial Report
 - b. Receive and Review Program Report
 - c. Host Advocacy Session with Administrators Group
 - d. Receive and Review Transportation Report
 - e. Complete Board Meeting Exit Survey

Board member Strykowski excused herself from the meeting at 4:50 p.m.

08-157

Pister:

Special Board Meeting

That the Board hold a special board meeting by conference call on November 21, 2008 at 2:30 p.m. to discuss the YRHS asbestos renovation tenders.

Carried.

08-158

Rushowick:

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
Friday, November 21, 2008
Conference Call / Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Lois Smandych
Horst Lowenberger
Bonnie Rushowick

Bryan Cottenie – Vice-Chair
Valerie Miller
Joelann Pister

Board Members Absent

Vonda Papequash
Carla Pelechaty

Marian Kreiser
Heather Strykowski

Staff

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

08-159

Sass:

Call to order

That this meeting now come to order at 2:35 p.m.
Carried.

08-160

Rushowick:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

In-Committee Items

1. YRHS Renovation

08-161

Pister:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

08-162

Cottenie:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

Action items

1. In-committee Items
 - a. YRHS Renovation Contract 2008-11-004

08-163

Smandych:

YRHS Renovation Contract

That the Board approves the recommendation of Stantec Architecture Ltd. on the Yorkton Regional High School – Renovation Tender and award the original tendered contract and the separate price option A for the stage work to Weber Construction. Should the project require separate price option B, that Administration is authorized to approve the additional work. Further that the information for approval of tender award and funding for

the Yorkton Regional High School – Construction Tender be submitted to the Ministry of Education.
Carried.

08-164

Lowenberger:

Adjournment

That we do adjourn at 2:50 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, December 18, 2008
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Joelann Pister
Heather Strykowski
Valerie Miller
Bonnie Rushowick

Bryan Cottenie – Vice-Chair
Marian Kreiser
Lois Smandych
Horst Lowenberger
Carla Pelechaty

Board Members Absent

Vonda Papequash

Staff

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

08-159

Sass:

Call to order

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

Carried.

08-160

Rushowick:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

08-161

Pelechaty:

Approval of regular minutes

That the minutes of the November 13, 2008 Organizational and Regular Meeting be adopted as presented.

Carried.

08-162

Strykowski:

Approval of special minutes

That the minutes of the November 21, 2008 Special Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Student Suspension Report
2. Calder, Sturgis and Pelly School Viability Meetings
3. Transportation Services Review
4. School Review Process Sample Policy
5. Facilities Department Restructuring
6. Governance Accountability Report

7. Job Evaluation / Survey
8. CUPE Legal Action re: MEPP
9. FEC Property Disposal

08-163
Kreiser:

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

08-164
Rushowick:

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

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action Items

1. In-committee Items
 - a. Student Suspension Report
 - b. Facilities Department Restructuring
2. Old Business
3. New Business
 - a. Financial Services
 - b. Line of Credit
 - c. Property Disposal in RM of Spy Hill
 - d. Property Disposal in RM of Calder

08-165
Pister:

Student Suspension Report
That the Board approves the Student Suspension Report as presented.
Carried.

08-166
Lowenberger:

Facilities Department Restructuring
That the Board approves the Facilities Department Restructuring as presented.

08-167
Miller:

Financial Services
That the Board accept the proposal of BMO Bank of Montreal to extend the current financial services for two years beginning January 1, 2009 with the amendments.

08-168
Smandych:

Line of Credit
That the Board approves the Operating Line of Credit borrowing conditions as presented.
Carried.

08-169
Lowenberger:

Disposal in RM of Spy Hill
That the Board approves the sale of NW-11-19-3-W1 to Jared Nagy for the sum of \$1 provided the purchaser covers the cost of title transfer.

08-170
Cottenie:

Disposal in RM of Calder
That the Board approves the sale of plan AA2991 in Wroxton to the RM of Calder for the sum of \$1 provided the purchaser covers the cost of title transfer.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. September 30 Final Enrolment Information
5. Important Dates

6. Distance Learning
 - a. YRHS Hosting of Accounting 10, 20, 30 and Entrepreneurship 30
 - b. Melville Comprehensive French Immersion Programming
7. Public Accounts
8. Crucial Conversations Workshops
9. IBM WestCoast Briefing

Discussion Items presented by the Director of Education

1. MLA Advocacy
2. Board / Principals Networking Session
3. Grayson SCC Feedback
4. Annual Meeting Feedback
5. Saskatchewan Education Indicators Report Fact Sheet
6. Saskatchewan PTR Survey Results
7. Provincial Enrolment Information
8. GSSD Student Forum
9. Learning Alliance Follow-up

Accountability Reports

1. Quarterly Financial Report
2. Program Report
3. Transportation Report

Board member Strykowski excused herself from the meeting at 3:45 p.m.

Committee/Conference Reports

1. SSBA General Assembly
2. SCC Governance Reports
3. Public Boards Caucus

Board member Pister excused herself from the meeting at 4:00 p.m.

Future Business

1. Meeting dates
 - a. January 8, 2009 Regular Meeting
2. Notice of motion
3. Topics for Future Agendas
 - a. Receive and Review Environmental Scan Report
 - b. Conduct Board Governance Health Check
 - c. Conduct Board Self Evaluation
 - d. Conduct Director Evaluation
 - e. Conduct Board Policy Review

08-171

Smandych:

Adjournment

That we do adjourn at 5:20 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk