

**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 24, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Chair
Chris Balyski
Gord Gendur
Shannon Leson
Bob Simpson

Lois Smandych – Vice-Chair
DJ Cairns
Rick Haacke
Bonnie Rushowick
Florence Stachura

Board Members Excused

Gilda Dokuchie

Staff

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

Pre-Meeting Activities

Lunch
Sturgis Composite School Student Presentation

13-001

Cottenie:

Call to order

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

13-002

Stachura:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

13-003

Rushowick:

Approval of regular minutes

That the minutes of the December 20, 2012 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. English as an Additional Language (EAL) Programming – Carol McCullough, EAL Coordinator and Juanita Brown, Superintendent of Instruction and Learning

Delegations – In Committee

None

In-Committee Items

1. Melville Comprehensive School Bus Purchase Update
2. Sonya Solonas – Parent Concern Update
3. Student Suspension Report
4. School Community Council Attendance at Rural Congress
5. PJ Gillen School Facility Budget Exception Request
6. CUPE 5123 Contract – tabled
7. August 31, 2012 Audited Financial Statement
8. Executive Assistant Salary Appeal
9. Deputy Director Update

13-004

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

13-005

Haacke:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

F. Stachura excused herself from the discussion on the Student Suspensions.

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

Action Items

1. In-committee Items
 - a. Student Suspension Reports
 - b. PJ Gillen Facility Budget Exception Request
2. Old Business
 - a. First Nation and Metis Education Plan Approval
 - b. Learning Improvement Plan Approval
3. New Business
 - a. Melville Comprehensive School International Trip

13-006

Gendur:

Student Suspension Reports

That the Board receives the Student Suspension Reports as presented.

Carried

13-007

Smandych:

PJ Gillen Facility Budget Exception Request

That the Board approve the budget exception request to access unrestricted accumulated surplus to fund the HVAC emergency work at PJ Gillen School completed in the fall of 2012.

Carried.

13-008

Simpson:

First Nation and Metis Education Plan

That the Board approve the First Nation and Metis Education Plan as presented.

Carried.

13-009

Rushowick:

Learning Improvement Plans

That the Board approve the Learning Improvement Plans as presented.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. Education Act Amendments
 - ii. Property Tax Fact Sheet
 - b. Public Section
 - i. Director's Memo – General Meeting
4. Lean Update
5. School Tour Itinerary
6. Yorkton Community Unity
7. Calendar Development
8. Facility Application Update
9. Thank You Notes – circulated at Meeting
10. Important Dates

Discussion Items presented by the Director of Education

1. Saskatchewan High School Athletics Association Annual Meeting – Request for Funding
2. Canadian School Boards Association Study – “School Board Matter”
3. Public Section Chair Correspondence
4. School Community Council Symposium
5. Board/Admin Advocacy Session – Discussion Guide
6. Treaty 4 Student Success Program
7. Tentative Retreat Agenda
8. Yard Service Administrative Procedure

Accountability Reports

1. Annual Report

Committee / Conference Reports

1. School Community Council Governance Reports
2. Saskatchewan School Boards Association School for New Trustees

Future Business

1. Meeting dates – February and March
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Conduct Annual Meeting of Electors
 - c. Hold Board/Administration Retreat
 - d. Receive and Review Strategic Priorities Report
 - e. Conduct Annual Strategic Plan Review
 - f. Conduct Board Policy Review (Policies 1-6)

13-010

Rushowick:

Annual Meeting

That the Board hold its' annual meeting of electors on March 14, 2013 at 7:00 p.m. at the Yorkton Regional High School.

Carried.

13-011

Cairns:

Adjournment

That we do adjourn at 5:15 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 February 28, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Chair
Chris Balyski
Gord Gendur
Shannon Leson
Florence Stachura

Lois Smandych – Vice-Chair
DJ Cairns
Rick Haacke
Bob Simpson

Board Members Excused

Gilda Dokuchie

Bonnie Rushowick

Staff

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

Pre-Meeting Activities

Lunch
Grayson School Student Presentation

13-012

Cottenie:

Call to order

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

13-013

Smandych:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

13-014

Stachura:

Approval of regular minutes

That the minutes of the January 24, 2013 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Comprehensive Supports for Student Achievement – Provincial Assessment
2. GSSD and Twitter

Board Member Leson joined the meeting at 1:15 p.m.

Delegations – In Committee

None

In-Committee Items

1. Melville Comprehensive School Bus Purchase Update
2. Sonya Solonas – Parent Concern Update
3. Lydia Sliva Correspondence
4. School Calendar
5. STF Board of Reference
6. Executive Assistant Salary Appeal
7. Bargaining
8. Correspondence re: PJ Gillen – Infrastructure Branch
9. Correspondence re: Minister Marchuk
10. Calder SCC Attendance boundary
11. Laycock Transportation Request

13-015

Simpson:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

13-016

Cairns:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. Executive Assistant Salary Appeal
 - b. Transportation Request
2. Old Business
3. New Business
 - a. PJ Gillen B1 and B3 Requests

13-017

Haacke:

Student Suspension Reports

That the Board approves the Executive Assistant Salary Appeal as presented effective August 31, 2012.

Carried.

13-018

Smandych:

Laycock Transportation Request

That the Board deny the transportation of the Laycock family.

Carried.

13-019

Balyski:

PJ Gillen B1 and B3 Application (Project #13-02-01)

That the Board approve the B1 and B3 applications and submit them to the Ministry for PJ Gillen Stage One Report (Project #13-02-01) for approval of the funding.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. PJ Gillen School – Transportation
 - ii. Native Language Committee
 - iii. Capital Project Borrowing
 - iv. Space Measurement Standards
 - v. Closure of South and Central Offices
 - b. Rural Municipality of Preeceville
 - c. Promethean ActivBus Tour
4. SSBA Election Overview
5. Lean Update
6. Facility Application Update
7. Thank You Notes – circulated at Meeting
8. Important Dates
9. School Board Member Insurance

Discussion Items presented by the Director of Education

1. School Tours
2. SCC Symposium Debrief
3. Treaty 4 Student Success Program Debrief
4. Retreat Agenda
5. Board of Education Annual Reports
 - a. Overview
 - b. FAQ Sheet

Accountability Reports

Committee / Conference Reports

1. School Community Council Governance Reports
2. Public Section Executive Committee
3. SSBA Members' Council

Future Business

1. Meeting dates – March and April
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Host Advocacy Session with Support Staff Association(s)
 - c. Advocate with Chief and Council

13-020
Balyski:

Adjournment

That we do adjourn at 4:50 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 March 21, 2013
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
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communications Coordinator

Pre-Meeting Activities

Columbia School Tour
Lunch
Saltcoats School Student Presentation

13-021

Cottenie:

Call to order

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

13-022

Balyski:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

13-023

Leson:

Approval of regular minutes

That the minutes of the February 28, 2013 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Provincial Budget Overview

In-Committee Items

1. Melville Comprehensive School Bus Purchase Update
2. Sonya Solonas – Parent Concern Update
3. School Calendar
4. Bargaining
 - a. Mandates
 - b. LINC Bargaining – Apr 29/30, May 9/10, May 13/14
 - c. CUPE 4784 Bargaining – May 6, 22,23
 - d. CUPE 5123 Tentative Agreement
5. Revet Transportation Request
6. Transportation of Students by Parents

13-024

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

13-025

Cairns:

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. CUPE 5123 Agreement
 - b. Revet Transportation Request
2. Old Business
3. New Business
 - a. Esterhazy High School and Macdonald School International Band Trip
 - b. B1 Application – YRHS Courtyard drainage

13-026

Smandych:

CUPE 5123 Agreement

That the Board ratifies the memoranda of agreement with CUPE Local 5123 for the contract July 1, 2012 to June 30, 2013.

Carried.

13-027

Simpson:

Revet Transportation Request

That the Board deny the transportation of the Revet family.

Carried.

13-028

Balyski:

Esterhazy High School and Macdonald School International Band Trip

That the Board approve the Category D International Field Trip request received from Esterhazy High School and Macdonald School for their 2013 Band trip to Colorado Springs, Colorado, US to participate in the Heritage Band Festival from April 24 to 29, 2013.

Carried.

13-029
Cairns:

B1 Application – YRHS Courtyard Drainage (Project # 13-03-001)

That the Board approve the B1 application to the Ministry for the renovations to the courtyard at the Yorkton Regional High School to prevent groundwater from infiltrating the crawlspace (Project #13-03-001)

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. PJ Gillen School – Renovations
 - ii. Leveled Literacy Reporting
 - iii. Auditors' Opinion
 - iv. Expectations Letter re: Sask Plan for Growth: Vision 2020 and Beyond
 - b. Public Section
 - i. Public Section Executive Meeting
4. LINC – Bargaining Notice
5. LEADS Policy Conference – Demographic Presentation
6. Treaty 4 Student Success Program (T4SSP) Invitation
7. SSBA – STF Duty to Accommodate Workshop
8. Facility Application Update
9. Thank You Notes – circulated at Meeting
10. Important Dates

Discussion Items presented by the Director of Education

1. SSBA Performance Management
2. Graduation Dates and Attendance
3. Town of Esterhazy Correspondence
4. Transportation Focus Group
5. School Tours
 - a. Yorkdale Central School Correspondence
6. Annual Meeting Debrief
7. Retreat Debrief
 - a. Policy Amendments
8. Board/Admin Advocacy Session – Summary Notes

Board Member Balyski excused himself from the meeting at 4:15 p.m.

Accountability Reports

Committee / Conference Reports

1. School Community Council Governance Reports
2. Rural Congress

Delegations – In Committee

Good Spirit Teachers' Association – LINC re: School Year Calendar

13-030

Stachura:

2013-2014 School Year Calendar

That the Board approve the submission of the 2013-2014 school year calendar, as presented for ministerial approval.

Carried.

Board Member Leson excused himself from the meeting at 5:00 p.m.

Future Business

1. Meeting dates – April, May, June and Special Budget Meeting
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Network with Educational Partners – Parkland College
 - c. Hold Preliminary Budget Discussions
 - d. Network with Christ the Teacher RCSSD

13-031

Rushowick:

Adjournment

That we do adjourn at 5:45 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 April 18, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Chair
Chris Balyski
Gord Gendur
Shannon Leson
Bob Simpson

Lois Smandych – Vice-Chair
DJ Cairns
Rick Haacke
Bonnie Rushowick
Florence Stachura

Board Members Excused

Gilda Dokuchie

Staff

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

Pre-Meeting Activities

Yorkton Regional High School Tour
Lunch
Springside School Student Presentation

13-032

Cottenie:

Call to order

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

13-033

Balyski:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

13-034

Stachura:

Approval of regular minutes

That the minutes of the March 21, 2013 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Preventative Maintenance and Renewal – Teresa Korol, Facility Manager

In-Committee Items

1. Melville Comprehensive School Bus Purchase Update
2. Sonya Solonas – Parent Concern Update
3. School Calendar
4. Mutual Termination Agreement – CUPE Member
5. Walker Transportation Request
6. Deputy Director Recruitment
7. Transportation concern – Denise Sorrell
8. Bargaining
 - a. LINC Bargaining – Apr 29/30, May 9/10, May 13/14
 - b. CUPE 4784 Bargaining – May 22/23 and fall
 - c. Potential Economic Adjustment Scenarios
9. 2013-2014 Budget

13-035

Leson:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

13-036

Haacke:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Board Member Rushowick joined the meeting at 2:30 p.m.

Action Items

1. In-committee Items
 - a. Transportation Request
2. Old Business
3. New Business
 - a. YRHS Library Roof Award of Tender

13-037

Gendur:

Walker Transportation Request

That the Board approves the Walker transportation request.

Carried.

13-038

Haacke:

YRHS Library Roof Award of Tender (Project #11-10-007)

That the Board award the contract on the Yorkton Regional High School Library Roof Replacement Project (#11-10-007) to Clark Roofing. Further, that the Board access PMR funding to finance this project.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. Provincial Education Mill Rates
 - b. Saskatchewan School Boards Association
 - i. Executive Meeting Highlights
 - c. Saskatchewan Home Economics Teachers' Association – AnnaLee Parnetta
4. Facility Application Update
5. Thank You Notes – circulated at Meeting
6. Graduation Dates and Attendance
7. Important Dates

Discussion Items presented by the Director of Education

1. Board Policy Review – Policy 1-6
2. Showcase Track Meet Presentations
3. School Based Staffing
 - a. 2013-2014 Allocations and Notification
 - b. Staffing Process
4. SSBA Staffing and Operational Changes
5. Provincial Reporting
 - a. CIAF Conference – May 7, 2013
 - b. 2012-2013 Annual Report

Accountability Reports

Committee / Conference Reports

1. School Community Council Governance Reports
2. Rural Congress
 - a. Magnet School presentation
3. SSBA Spring Assembly
4. Public Section Executive Meeting
5. Duty to Accommodate Workshop

13-039

Rushowick:

SSBA President's Academy

That the Board approve board members Cottenie, Haacke and Simpson to attend the Saskatchewan School Boards Association President's Academy at Nipawin on June 13 and 14, 2013.

Carried.

Future Business

1. Meeting dates – May, June and Special Budget Meeting
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Network with Educational Partners – Parkland College
 - c. Host Elders Gathering
 - d. Receive and Review Preliminary Budget Plan
 - e. Receive and Review Strategic Priorities Report

13-040

Rushowick:

Special Board Meeting

That the Board hold a special board meeting for 2013-2014 budget on May 28, 2013 at 6:00 p.m.

Carried.

13-041

Smandych:

Adjournment

That we do adjourn at 4:10 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 May 16, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Chair
Chris Balyski
Gilda Dokuchie
Shannon Leson
Bob Simpson

Lois Smandych – Vice-Chair
DJ Cairns
Rick Haacke
Bonnie Rushowick
Florence Stachura

Board Members Excused

Gord Gendur

Staff

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

Pre-Meeting Activities

Lunch
Macdonald School Student Presentation

13-042

Cottenie:

Call to order

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

13-043

Balyski:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

13-044

Leson:

Approval of regular minutes

That the minutes of the April 18, 2013 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Home Schooling – Juanita Brown, Superintendent

In-Committee Items

1. Melville Comprehensive School Bus Purchase Update
2. Sonya Solonas – Parent Concern Update
3. Student Suspension Report
4. Bargaining
 - a. LINC Bargaining –14
 - b. CUPE 4784 Bargaining – May 23 - Cancelled
 - c. Potential Economic Adjustment Scenarios
5. Superintendent Recruitment Process
6. 2013-2014 Budget

13-045

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

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

13-046

Cairns:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. Student Suspensions
2. Old Business
 - a. Board Policy Amendments
3. New Business
 - a. Invermay School International Field Trip Request
 - b. Emergent Funding Request – PJ Gillen Plumbing
 - c. Driver Education Contracts
 - d. 2013-2014 Tuition Fees

13-047

Smandych:

Student Suspensions

That the Board approves the student suspension report as presented.

Carried.

13-048

Stachura:

Board Policy Amendments

That the Board approves the revisions to Board Policies 1,2 and 3 as circulated and further amended.

Carried.

13-049

Rushowick:

Invermay School International Field Trip Request

That the Board approves the Category D International Field Trip request from Invermay School to travel to France, Liechtenstein, Switzerland, Germany and Austria April 16-26, 2014.

Carried.

13-050
Simpson:

Application for Emergent Funding PJ Gillen (Project#13-02-01)

That the Board applies to the Ministry for emergent funding for the replacement of the sanitary sewer lines at PJ Gillen School in Esterhazy. (Project #13-02-01)
Carried.

13-051
Haacke:

Driver Education Contract for Services

That the Board award the following contracts for Driver Education Services for 2013-14 to 2015-16 based on the results of the tenders received: Balog's Driving School – Churchbridge, Langenburg, Esterhazy and Macdonald Schools; L.M. Driving School – Melville Comprehensive and Yorkton Regional High Schools; and GO Behind the Wheel Driving School – Canora Composite, Fort Livingstone, Invermay, Kamsack Comprehensive, Norquay, Preeceville and Sturgis Composite Schools.

Carried.

13-052
Stachura:

Non-Resident 2013-2014 Tuition Fees

That the Board set the tuition fee for the 2012-2013 school year at \$11,131 for non-resident students attending schools of Good Spirit School Division in the absence of negotiated tuition fee agreements.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. Diagnostic Reading Assessment
 - ii. Premier Wall – Calendar
 - iii. Provincial Overview 2013-2014 Calendars
 - b. Public Section
 - i. Executive Meeting
 - c. P3 Summit
 - d. We Act Partnership Agreement
4. Graduation Dates
5. School Based Staffing
 - a. 2013-2014 Allocations and Notifications
6. Thank You Notes – circulated at Meeting
7. Important Dates

Discussion Items presented by the Director of Education

1. Hoffman and Langenburg High School SCC Bussing Requests
2. School Tour Debrief
3. Churchbridge Public School SCC Correspondence
4. Sturgis Museum Correspondence
5. Treaty 4 Student Success Program May 29, 2013 Invitation
6. SSBA Position Statements
7. Public Section AGM Attendance

Board Member Rushowick excused herself from the meeting at 4:30 p.m.

Accountability Reports

1. Strategic Priors Updates
 - a. Targets and Measures
 - b. Accomplishments 2012-2013

Committee / Conference Reports

1. School Community Council Governance Reports
2. Elders Gathering
3. Continuous Improvement and Accountability Framework (CIAF) Conference – May 7, 2013

Future Business

1. Meeting dates – Special Budget Meeting, June and August
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Host Retirement Recognition Evening
 - c. Approve 2013-2014 Budget

13-053
Leson:

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 Special Meeting of the Good Spirit Board of Education
Tuesday May 28, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Chair
Chris Balyski
Gord Gendur
Shannon Leson
Bob Simpson

Lois Smandych – Vice-Chair
DJ Cairns
Rick Haacke
Bonnie Rushowick
Florence Stachura

Board Members Excused

Gilda Dokuchie

Staff

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

13-054

Cottenie:

Call to order

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

Carried.

13-055

Balyski:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

In-Committee Items

1. 2012-2013 Budget

13-056

Stachura:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

13-057

Leson:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Other Items

1. Contract for Services

13-058

Rushowick:

Contract Caretaker Awarded

That the Board approves the contract with Gregory Dohms to provide janitorial services for Davison and Miller Schools for the period July 1, 2013 to June 30, 2018.

Carried.

13-059

Smandych:

July and August Meetings

That the Board cancel the regular scheduled meeting in July and hold its' regular meeting in August on August 27th at 1:00 p.m.

Carried.

13-060

Cottenie:

Adjournment

That we do adjourn at 8:30 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 June 20, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Chair
Chris Balyski
Gilda Dokuchie
Rick Haacke
Bob Simpson

Lois Smandych – Vice-Chair
DJ Cairns
Gord Gendur
Shannon Leson
Florence Stachura

Board Members Excused

Bonnie Rushowick

Staff

Dwayne Reeve – Director of Education
Quintin Robertson – Superintendent of Student Services
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communications Coordinator

Pre-Meeting Activities

Lunch

13-071

Cottenie:

Call to order

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

13-072

Stachura:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

13-073

Smandych:

Approval of regular minutes

That the minutes of the May 16, 2013 Regular Meeting be adopted as presented.
Carried.

13-074

Cairns:

Approval of special minutes

That the minutes of the May 28, 2013 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Five Year Professional Development Plan – Quintin Robertson, Superintendent of Student Services

Delegations

1. Jackie Le – Transportation

In-Committee Items

1. Melville Comprehensive School Bus Purchase Update
2. Sonya Solonas – Parent Concern Update
3. Bargaining
 - a. LINC Bargaining – June 17
 - b. CUPE 4784 and 5123 Bargaining – Fall 2013
 - c. DPEA – June 17
4. 2013-2014 Budget
5. YRHS Courtyard Update
6. Canada Revenue Agency Appeal
7. Spring Assembly Provincial Bargaining Responses
8. Langenburg Architect Selection
9. School Review Process
10. Naming of School Rooms

13-075

Cairns:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Leson joined the meeting at 1:45 p.m.

13-076

Haacke:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. Le Transportation Request
2. Old Business
 - a. 2013-2014 Budget
3. New Business
 - a. Strutynski Transportation Request
 - b. Brown Transportation Request
 - c. Microsoft Exchange and Lync Contract Approval
 - d. Preventative Maintenance and Renewal 3 Year Plan
 - e. YRHS Courtyard Award of Tender
 - f. Photocopier Award of Tender
 - g. YRHS Robotics Team Trip

Board Member Simpson joined the meeting by conference call at 3:00 p.m.

There was no media present following the in-committee session.

- 13-077**
Gendur: **Transportation Request - Le**
That the Board approve the transportation of Jackie Le's children from the nearest approved pick up location within the St. Theodore attendance area for the 2013-2014 school year.
Carried.
- 13-078**
Smandych: **2013-2014 Budget**
That the Board approve the 2013-2014 Budget as presented.
Carried.
- 13-079**
Stachura: **Transportation Request - Strutynski**
That the Board table the decision regarding the Strutynski transportation request to the October 2013 board meeting.
Carried.
- 13-080**
Haacke: **Transportation Request - Brown**
That the Board approve the request of Lisa Brown to have transportation provided, at no additional cost, to allow her son to complete grade 9 at EHS rather than transfer to Macdonald School for this one year.
Carried.
- 13-081**
Simpson: **Microsoft Exchange and Lync Contract Approval**
That the Board award the contract for the new email system to IBM.
Carried.
- 13-082**
Smandych: **Preventative Maintenance and Renewal 3 Year Plan**
That the Board approve the 2013 Preventative Maintenance and Renewal 3 Year Plan for submission to the Ministry.
Carried.
- 13-083**
Leson: **YRHS Courtyard Award of Tender**
That the Board award the contract on the Yorkton Regional High School Courtyard to Logan Stevens. Further, that the Board fund this project through its Preventative Maintenance and Renewal funding for 2013-2014.
Carried.
- 13-084**
Dokuchie: **Photocopier Award of Tender**
That the Board approve the tender for the provision of a five (5) year lease finance contract from Toshiba business Solutions to replace photocopiers based on the results of the tender.
Carried.
- 13-085**
Smandych: **YRHS Robotics Team**
That the Board approve the category D (International) field trip request of the Yorkton Regional High School June 28 – July 9 to Leipzig, Germany to attend the World Skills competition.
Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Sasktel
4. Fort Livingstone School Breakfast Café
5. Prairie Valley School Division Committee Structure
6. Central Office Structure and Lead Responsibilities
7. Thank You Notes – circulated at Meeting
8. Important Dates

Discussion Items presented by the Director of Education

1. Ministry Lean Review Event
2. SSBA Proposed Budget 2013-2014
3. Treaty Four Student Success Program Agreement

Accountability Reports

None

Committee / Conference Reports

1. School Community Council Governance Reports
2. Public Section
3. SSBA Trustee Academy

Future Business

1. Meeting dates – Special Conference Call Meeting – July, August
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Creation of Annual Agenda for 2013-2014
 - c. Planning and Development Topics for 2013-2014
 - d. Conduct Advocacy Session with Education Critic

13-086
Balyski:

Special Meeting

That the Board convene a special meeting by conference call at 9:00 a.m., July 5, 2013 to award the contract for the Langenburg School project Architect.

Carried.

13-087
Balyski:

Adjournment

That we do adjourn at 4:25 p.m.

Carried.

CHAIRMAN - Cottenie

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 July 5, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present via Conference Call

Bryan Cottenie – Chair
Chris Balyski
Gilda Dokuchie
Shannon Leson
Florence Stachura

Lois Smandych – Vice-Chair
DJ Cairns
Rick Haacke
Bob Simpson

Board Members Excused

Gord Gendur
Bonnie Rushowick

Staff

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

13-088

Cottenie:

Call to order

That this meeting now come to order at 9:00 a.m.
Carried.

13-089

Simpson:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

13-090

Smandych:

Architect Langenburg School Project

That the Board award the contract for the provision of Architect and Design for the Langenburg School Project to the firm of Aodbt Architects Ltd.
Carried.

13-091

Stachura:

Adjournment

That we do adjourn at 9:10 a.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
Tuesday, August 27, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A) Absent

P	Chris Balyski
P	Bryan Cottenie – Chair
P	Gord Gendur
P	Shannon Leson
P	Florence Stachura
P	Lois Smandych – Vice-Chair

P	DJ Cairns
A	Gilda Dokuchie
P	Rick Haacke
A	Bonnie Rushowick
P	Bob Simpson

Staff

Dwayne Reeve – Director of Education
Quintin Robertson – Superintendent of Student Services
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communications Coordinator

Pre-Meeting Activities

Lunch with Principals

13-092 **Call to order**
Cottenie: That this meeting now come to order at 1:00 p.m.
Carried.

13-093 **Adoption of agenda**
Cairns: That the agenda be adopted as presented.
Carried.

13-094 **Approval of regular minutes**
Haacke: That the minutes of the June 20, 2013 Regular Meeting be adopted as presented.
Carried.

13-095 **Approval of special minutes**
Smandych: That the minutes of the July 5, 2013 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes
None

Planning and Development

1. School Review Process and Timelines – Dwayne Reeve

Delegations – In-Committee

1. Revet Family – Transportation
2. Sonya Solonas

In-Committee Items

1. Bus Purchase Financing Tender
2. Revet and Gouda Transportation Request
3. Heskin Transportation Request
4. Lepowick Transportation Request
5. Hanchuk Transportation Request
6. LINC Focus Committees
7. Chern Transportation Request
8. Chopping Transportation Request
9. Friesen Transportation Request

13-096
Balyski:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

13-097
Stachura:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

Action Items

1. In-committee Items
 - a. Revet Transportation Request
 - b. Heskin Transportation Request
 - c. Lepowick Transportation Request
 - d. Hanchuk Transportation Request
 - e. Chern Transportation Request
2. Old Business
3. New Business
 - a. Pelly Day Care Property Tax Abatement
 - b. Yorkton Regional High School International Field Trip

There was no media present following the in-committee session.

13-098
Gendur:

Transportation Request – Revet and Gouda

That the Board affirm motion 13-027 to deny the transportation request of the Revet and Gouda family.
Carried.

13-099
Haacke:

Transportation Request – Heskin

That the Board deny the transportation request of the Heskin family
Carried.

13-100
Stachura:

Transportation Request – Lepowick

That the Board deny the transportation request of the Lepowick family
Carried.

13-101

Smandych:

Transportation Request - Hanchuk

That the Board approve transportation request of the Hanchuk provided that the location of pick up is on the current route and there is no additional cost to the Board. Further that this be reviewed on an annual basis as part of the route review process.

Carried.**13-102**

Cairns:

Transportation Request - Chern

That the Board approve the transportation request of the Chern family.

Carried.**13-103**

Simpson:

Pelly Day Care Property Tax Abatement Request

That the Board approve the request to abate 75% of the education property taxes for 2013 for the Village of Pelly Child Care Centre.

Carried.**13-104**

Leson:

Yorkton Regional High School International Field Trip

That the Board approves the category D field trip from the Yorkton Regional High School to travel to Greece April 16-26, 2014.

Carried.**Presentations**

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Saskatchewan School Boards Association
 - i. Members Council Agenda
 - ii. Resolutions and Bylaw Amendments
 - iii. Revised Position Statements
 - b. Public Section
 - i. June 2013 Minutes
 - ii. 2013-2014 Calendar of Events
4. Thank You Notes – circulated at Meeting
5. Important Dates

Discussion Items presented by the Director of Education

1. 2013-2014 Schedule of Accountability Reports
2. 2013-2014 Annual Agenda
3. 2013-2014 Planning and Development Topics
4. Ministry of Education Reorientation
 - a. Minister's Correspondence to Board Chairs
 - b. Student First Overview

Accountability Reports

None

Committee / Conference Reports

1. School Community Council Governance Reports
2. Canadian School Boards Association Congress

Future Business

1. Meeting dates – September, October, November Organizational
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Receive and Review Student Learning and Wellbeing Accountability Report
 - c. Advocate with Minister of Education
 - d. Advocate with Area MLA's
 - e. Identify topics for GSTA Advocacy Session
 - f. Develop SSBA Convention Resolutions
 - g. Receive and Review School Viability Report

13-105

Smandych:

Regular Meetings – September and October

That the Board cancel its' regular scheduled meetings for September 19, 2013 and October 16, 2013 and hold the October meeting on October 3, 2013 at 1:00 p.m.

Carried.

13-106

Balyski:

Organizational Meeting

That the Board hold its' annual organizational meeting on November 7, 2013 at 1:00 p.m.

Carried.

13-107

Balyski:

Adjournment

That we do adjourn at 5:00 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, October 3, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

A	Chris Balyski
P	Bryan Cottenie – Chair
P	Gord Gendur
P	Shannon Leson
P	Florence Stachura
A	Lois Smandych – Vice-Chair

A	DJ Cairns
P	Gilda Dokuchie
P	Rick Haacke
P	Bonnie Rushowick
P	Bob Simpson

Staff

Dwayne Reeve – Director of Education
Quintin Robertson – Superintendent of Student Services
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communications Coordinator

Pre-Meeting Activities

Lunch with Dr. Brass Students

13-108

Cottenie:

Call to order

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

13-109

Stachura:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

13-110

Gendur:

Approval of regular minutes

That the minutes of the August 27, 2013 Regular Meeting be adopted as amended.
Carried.

Business arising from the minutes

None

Planning and Development

1. Provincial Auditor's Report
2. School Design Features – Warman and Duck Lake School Tours

Delegations – In-Committee

1. Chopping – Transportation

In-Committee Items

1. Solonas Parent Concern Update
2. Teacher Contract Status Update
3. Presiloski Transportation Request
4. Johanson Transportation Request
5. LINC Focus Committees
6. School Viability Report
7. 3 Year Capital Plan
8. Provincial Capital List – September 2013
9. Chopping Transportation Request

13-111

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

13-112

Leson:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. Transportation Requests
 - b. School Viability
 - c. 3 Year Capital Plan
2. Old Business
 - a. Out of Scope Salary Grid Adjustment
3. New Business
 - a. Budget Exception Request – Dr. Brass Kindergarten
 - b. Capital Project Borrowing – Various Roof Projects
 - c. Bus Lease
 - d. Contract Approval – Nixon Electric

There was no media present following the in-committee session.

13-113

Simpson:

Transportation Request – Presiloski

That the Board approve the transportation request of the Presiloski family.

Carried.

13-114

Stachura:

Transportation Request – Johanson

That the Board approve the transportation request of the Johanson family

Carried.

13-115

Gendur:

School Viability – Calder School

That the Board of Education for the Good Spirit School Division No. 204 of Saskatchewan review Calder School located at Calder, Saskatchewan in accordance with the provisions of *The Education Act, 1995* and the Regulations enacted pursuant to that Act, and;

That the review be conducted in accordance with the following criteria previously adopted by the Board:

The Board of Education, in its efforts to provide meaningful learning experiences that reflect what is best for students and to assist students in developing their full potential, recognizes that it needs to maintain viable schools and classrooms. It is the responsibility of the Board of Education, pursuant to *The Education Act, 1995* to make decisions regarding grade discontinuance or school closure.

To that end, the Board believes:

- It is of the utmost importance to maintain the ability to provide for quality educational opportunities for all students in Good Spirit School Division.
- School reviews shall follow a clearly delineated, transparent and fair process.
- Appropriate and meaningful consultation with the community at various stages of the process is vital.

The Education Act, 1995 requires the Board of Education to adopt criteria for the review of schools where there may be potential closure or discontinuance of grades. The criteria set by the Board are based on essential characteristics of an educational program that would meet educational standards expected by the Board within budgetary considerations.

Criteria for Review

The criteria to be considered by the Board in carrying out the review of a school pursuant to section 87.2 of *The Education Act, 1995* shall consist of the following:

A school shall not be placed in review or considered for grade discontinuance or closure unless it meets all specific criteria established under *The Education Act, 1995* which includes the following:

Enrolment

If the enrolments fall below the following levels:

For K-4 schools, enrolment falls below 25 students;

For K-5 schools, enrolment falls below 30 students;

For K-6 schools, enrolment falls below 37 students;

For K-7 schools, enrolment falls below 44 students;

For K-8 schools, enrolment falls below 51 students;

For K-9 schools, enrolment falls below 58 students;

For K-12 schools, enrolment falls below 88 students; and

For each grade level from 10-12, the average enrolment falls below 10 students.

Location

If the school is located within 40 kilometers of another school(s) which could provide appropriate space for all students; and

The receiving school(s) can adequately accommodate the incoming students; and

Students can be transported to the receiving school(s) meeting existing Board transportation policy requirements.

Transportation

A school will not be placed in review if:

Closure of the school or discontinuance of grades means students would spend more than 75 minutes on the bus one way; and

It would be fiscally imprudent to deploy sufficient bussing support to meet the required time criteria.

The Board of Education may also consider one or more of the following criteria:

classroom. Grade Configuration: If there are projected to be more than three grades in a

Appropriate Teaching Staff

If the school does not have available sufficiently qualified teachers to fulfill the academic program; or

If a lack of appropriately trained teachers results in or is projected to result in inadequate program offerings or delivery.

Operational Cost: If, in comparison, the average operational cost per student is considerably greater than the division average cost per student (cost per student excludes capital projects, transportation and central office administration).

Facilities: If the school does not meet required standards of safety and health considerations and there are insufficient numbers of students to warrant extensive renovations or capital projects and there is a viable alternative receiving school.

Program Offerings: If the courses and options available to students do not meet minimum Ministry requirements.

Extra Curricular Activities: Students have access to extra curricular activities appropriate to their needs.

Number of Reviews Annually: The Board of Education will not undertake more than three (3) reviews in any one school year.

While a school or a classroom may not meet the criteria of a viable school, the school or classroom may be allowed to continue to operate if special circumstances exist, including, but not limited to:

If the situation is temporary; and

The school is designated by the Board as an isolated school due to distance to the next closest school being more than 40 kilometers.

Special Program Schools: Alternate educational programming shall not be included in the school review process and the need for these schools will be reviewed as deemed necessary.

Establishing a Process of Review

The Director or designate shall prepare School Review Procedures in accordance with the requirements of *The Education Act, 1995* and with this policy.

The Director or designate shall ensure that this policy and the School Review Procedures are publicized in accordance with statutory and Board requirements.

Reviews may result in any one of the following:

Continuance.

Grade discontinuance.

Space decommissioning.

School closure.

All school enrolments will be examined annually using the September 30th Principal's September Statistical Report.

Reviews will be conducted by the Board of Education sitting as a committee of the whole and its Senior Administrative staff.

Carried.

13-116

Rushowick:

School Review Committee – Calder School

That the Board of Education for the Good Spirit School Division No. 204 of Saskatchewan establish a School Review Committee to review Calder School located at Calder, Saskatchewan, in accordance with *The Education Act, 1995* and Regulations enacted thereunder; and the motion and the criteria adopted by the Board on October 3, 2013, and that the School Review Committee be comprised of:

1. Four (4) members of the school community council for Calder School, appointed by the school community council;
2. Two (2) individuals appointed by the council of the Village of Calder, one of which shall be an elected member of the council and another which is a resident of the Village of Calder but not an elected member of the council; and
3. Two (2) individuals appointed jointly by the Councils of the Village of MacNutt, the Rural Municipality of Calder and the Rural Municipality of Churchbridge.

Carried.

13-117

Stachura:

School Viability – Fort Livingstone School

That the Board of Education for the Good Spirit School Division No. 204 of Saskatchewan review Fort Livingstone School located at Pelly, Saskatchewan in accordance with the provisions of *The Education Act, 1995* and the Regulations enacted pursuant to that Act, and;

That the review be conducted in accordance with the following criteria previously adopted by the Board:

The Board of Education, in its efforts to provide meaningful learning experiences that reflect what is best for students and to assist students in developing their full potential, recognizes that it needs to maintain viable schools and classrooms. It is the responsibility of the Board of Education, pursuant to *The Education Act, 1995* to make decisions regarding grade discontinuance or school closure.

To that end, the Board believes:

- It is of the utmost importance to maintain the ability to provide for quality educational opportunities for all students in Good Spirit School Division.
- School reviews shall follow a clearly delineated, transparent and fair process.
- Appropriate and meaningful consultation with the community at various stages of the process is vital.

The Education Act, 1995 requires the Board of Education to adopt criteria for the review of schools where there may be potential closure or discontinuance of grades. The criteria set by the Board are based on essential characteristics of an educational program that would meet educational standards expected by the Board within budgetary considerations.

Criteria for Review

The criteria to be considered by the Board in carrying out the review of a school pursuant to section 87.2 of *The Education Act, 1995* shall consist of the following:

A school shall not be placed in review or considered for grade discontinuance or closure unless it meets all specific criteria established under *The Education Act, 1995* which includes the following:

Enrolment

If the enrolments fall below the following levels:

For K-4 schools, enrolment falls below 25 students;

For K-5 schools, enrolment falls below 30 students;

For K-6 schools, enrolment falls below 37 students;

For K-7 schools, enrolment falls below 44 students;

For K-8 schools, enrolment falls below 51 students;

For K-9 schools, enrolment falls below 58 students;

For K-12 schools, enrolment falls below 88 students; and

For each grade level from 10-12, the average enrolment falls below 10 students.

Location

If the school is located within 40 kilometers of another school(s) which could provide appropriate space for all students; and

The receiving school(s) can adequately accommodate the incoming students; and

Students can be transported to the receiving school(s) meeting existing Board transportation policy requirements.

Transportation

A school will not be placed in review if:

Closure of the school or discontinuance of grades means students would spend more than 75 minutes on the bus one way; and

It would be fiscally imprudent to deploy sufficient bussing support to meet the required time criteria.

The Board of Education may also consider one or more of the following criteria:

Grade Configuration: If there are projected to be more than three grades in a classroom.

Appropriate Teaching Staff

If the school does not have available sufficiently qualified teachers to fulfill the academic program; or

If a lack of appropriately trained teachers results in or is projected to result in inadequate program offerings or delivery.

Operational Cost: If, in comparison, the average operational cost per student is considerably greater than the division average cost per student (cost per student excludes capital projects, transportation and central office administration).

Facilities: If the school does not meet required standards of safety and health considerations and there are insufficient numbers of students to warrant extensive renovations or capital projects and there is a viable alternative receiving school.

Program Offerings: If the courses and options available to students do not meet minimum Ministry requirements.

Extra Curricular Activities: Students have access to extra curricular activities appropriate to their needs.

Number of Reviews Annually: The Board of Education will not undertake more than three (3) reviews in any one school year.

While a school or a classroom may not meet the criteria of a viable school, the school or classroom may be allowed to continue to operate if special circumstances exist, including, but not limited to:

If the situation is temporary; and

The school is designated by the Board as an isolated school due to distance to the next closest school being more than 40 kilometers.

Special Program Schools: Alternate educational programming shall not be included in the school review process and the need for these schools will be reviewed as deemed necessary.

Establishing a Process of Review

The Director or designate shall prepare School Review Procedures in accordance with the requirements of *The Education Act, 1995* and with this policy.

The Director or designate shall ensure that this policy and the School Review Procedures are publicized in accordance with statutory and Board requirements.

Reviews may result in any one of the following:

- Continuance.
- Grade discontinuance.
- Space decommissioning.
- School closure.

All school enrolments will be examined annually using the September 30th Principal's September Statistical Report.

Reviews will be conducted by the Board of Education sitting as a committee of the whole and its Senior Administrative staff.

Carried.

13-118
Leson:

School Review Committee – Fort Livingstone School

That the Board of Education for the Good Spirit School Division No. 204 of Saskatchewan establish a School Review Committee to review Fort Livingstone School located at Pelly, Saskatchewan, in accordance with *The Education Act, 1995* and Regulations enacted thereunder; and the motion and the criteria adopted by the Board on October 3, 2013, and that the School Review Committee be comprised of:

1. Four (4) members of the school community council for Fort Livingstone School, appointed by the school community council;
2. Two (2) individuals appointed by the council of the Village of Pelly, one of which shall be an elected member of the council and another which is a resident of the Village of Pelly but not an elected member of the council; and
3. Two (2) individuals appointed jointly by the Councils of the Village of Arran, the Rural Municipality of Livingston and the Rural Municipality of St. Philips.
4. One (1) individual appointed by the Keeseekoose First Nation.

Carried.

13-119
Rushowick:

Three (3) Year Capital Plan

That the Board approves the Three (3) Year Major Capital Plan for submission to the Ministry.

Carried.

13-120
Gendur:

Out of Scope Salary Grids

That the Board approve the proposed salary and benefits effective September 1, 2013 for out of scope staff, including the Director of Education, as presented.

Carried.

13-121

Haacke:

Teacher Termination

That the Board accept the recommendation to terminate Trevor Latham effective immediately for the reason stated by the Director of Education in his report to the Board; such reasons all of which amount to gross misconduct.

Carried.**13-122**

Haacke:

Budget Exception

That the Board approve the budget exception request for the hiring of an additional 0.8 FTE for Dr. Brass School effective October 7, 2013 for the remainder of the 2013-2014 school year.

Carried.**13-123**

Simpson:

Longterm Debt

That the Board apply to the Ministry for permission to borrow for the division share of the Esterhazy High School, Preeceville School and Grayson School roof projects.”

Carried.**13-124**

Stachura:

Bus Lease

That the Board approve the tender for the provision of bus lease financing for 10 buses from RBC Royal Bank based on the indicative rate of 2.79% over the 48 month term of the lease.

Carried.**13-125**

Leson:

Contract Award

That the Board award the contract on the Yorkdale School and Dr. Brass School fire alarm installations to Nixon Electric.

Carried.**Presentations**

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Saskatchewan School Boards Association
 - i. Advance Nominations
 - b. Public Section
 - i. September 2013 Memo to Directors
 - c. Saskatchewan High School Athletic Association
 - i. Kevin Kitchen Executive Member Appointment
4. Updated enrolment information – provided at meeting
5. Ministry of Education General Proficiency Awards
6. GSSD Scholarship Winners
7. GSSD Revised Organizational Chart
8. Deputy Minister and Director’s Meeting Agenda – September 18, 2013
9. Thank You Notes – circulated at Meeting
10. Important Dates

Discussion Items presented by the Director of Education

1. 2013-2014 Board of Education Annual Calendar (Resource Centre)
2. 2013-2014 Annual Agenda (Resource Centre)
3. 2013-2014 Planning and Development Topics (Resource Centre)
4. GSTA Advocacy Session Topics
 - a. Teacher Certification

- b. Ministry Assessment Plan
- 5. Board/Director Evaluation
- 6. Ministry of Education Reorientation
 - a. Stop-Pause Update
 - b. Strategic Planning
 - i. Directors – Oct 7-9, 2013
 - ii. Directors and Board Chairs – October 10, 2013

Accountability Reports

- 1. Student Learning and Well-being

Committee / Conference Reports

- 1. School Community Council Governance Reports
- 2. SSBA Members' Council
- 3. Public Section Executive

Future Business

- 1. Meeting dates – November and December
- 2. Notice of Motion
- 3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Review Draft of Annual Report
 - c. Receive and Review Strategic Priorities Report – Sustainable Infrastructure
 - d. Conduct Organizational Meeting
 - e. Attend SSBA Annual Convention
 - f. Network with Christ the Teacher RCSSD
 - g. Host SCC Chair and Principal Session
 - h. Receive and Review Strategic Priorities Report – People Engagement
 - i. Receive and Review Audited Financial Report

13-126

Rushowick:

SSBA Fall General Assembly Voting Delegates

That the Board approves Cairns, Cottenie, Dokuchie, Gendur, Haacke, Leson, Rushowick, Simpson, Smandych and Stachura as voting delegates at the Saskatchewan School Board Association general assembly on November 12 and 13, 2013. 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.

13-127

Stachura:

Adjournment

That we do adjourn at 5:25 p.m.

Carried.

CHAIRMAN - Cottenie

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 7, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

P	Chris Balyski
P	Bryan Cottenie – Chair
P	Gord Gendur
P	Shannon Leson
P	Florence Stachura
P	Lois Smandych – Vice-Chair

P	DJ Cairns
A	Gilda Dokuchie
P	Rick Haacke
A	Bonnie Rushowick
P	Bob Simpson

Board Members Absent

Staff

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

13-128

Cottenie:

Call to order

That this meeting now come to order at 1:10:00 p.m.
Carried.

13-129

Cairns:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

13-130

Smandych:

Approval of regular minutes

That the minutes of the October 3, 2013 Regular Meeting be adopted as presented.
Carried.

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

13-131

Reeve:

Nominations for Board Chair

That the nominations for Board Chair be opened.
Carried.

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

13-132
Smandych:

Close of Nominations
That nominations cease.
Carried.

By acclamation – Bryan Cottenie was declared Chair.

13-133
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

13-149
Balyski:

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.

13-150
Stachura:

Borrowing
That the Chairman and the Superintendent of Business Administration be authorized to borrow from the Bank of Montreal the sum of eight million five hundred thousand (\$8,500,000) 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.

13-151
Haacke:

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.

- 13-152**
Stachura: **LINC Negotiations Committee**
That Cairns and Smandych serve as the Board representatives on the LINC Negotiations Committee.
Carried.
- 13-153**
Smandych: **Support Staff Negotiations Committee**
That Simpson and Stachura serve as the Board representatives on the Support Staff Negotiations committee.
Carried.
- 13-154**
Gendur: **Board Policy 8 Amendment**
That the policy be amended regarding the membership on the Board Executive Committee to include the Board Chair, Vice-Chair and two additional trustees
Carried.
- 13-155**
Balyski: **Board Executive Committee**
That Cairns and Haacke serve with the Board Chair and Board Vice Chair as the Board Representatives on the Board Executive Committee.
Carried.
- 13-156**
Smandych: **Ad Hoc Committee of the Board - Transportation**
That Cairns, Cottenie, Simpson and Stachura serve as the Board representatives for the Ad Hoc Transportation Committee.
Carried.
- 13-157**
Gendur: **First Nation Education Services Agreements**
That Balyski, Dokuchie and Rushowick serve as the Board representatives for the First Nation Education Services Agreement.
Carried.
- 13-158**
Simpson: **Visions Advisory Group Representation**
That Cairns and Smandych serve as the Board representatives for the Visions Advisory Group.
Carried.
- 13-159**
Balyski: **Public Board Section**
That Cottenie serve as the Board representative on the Public Board Caucus.
Carried.
- 13-160**
Smandych: **Yorkton City Planning and Infrastructure**
That Gendur serve as the Board representative on the Yorkton City Planning Commission.
Carried.
- 13-161**
Stachura: **East Central District Athletic Association Representative Appointment**
That Haacke serve as the Board representative on the East Central District Athletic Association.
Carried.
- 13-162**
Haacke: **Indemnities – Board Meetings**
That the indemnity meeting rate be \$280 (Chair), \$260 (Vice Chair) and \$240 (Trustee).
Carried.
- 13-163**
Gendur: **Indemnities – Supervision, Committee, Conference and Conference Calls**
That the hourly rates for Supervision and Committee representation be \$70 (Chair), \$65 (Vice Chair) and \$60 (Trustee) in half hour increments to a maximum of 4 hours per day.

That the rates for Convention representation be \$280 (Chair), \$260 (Vice Chair) and \$240 (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.

13-164

Smandych:

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.

13-165

Gendur:

Expense Reimbursement Rates – Effective October 8, 2013

That the Board set the mileage rate at \$0.42 per kilometer.

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.

13-166

Leson:

Indemnity Approval

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

Carried.

13-167

Simpson:

Municipal Exemption

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

Carried.

13-168

Smandych:

Electrical Outlet Rental Fees – AP 504

That the Board set the electrical outlet rental fees at \$40.

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

In-Committee Items

1. STF Contract Ratification Update
2. LINC Focus Committee
3. School Review Committees Update
4. Board/Director Evaluation
5. November 21, 2013 Advocacy Session
6. SSBA Resolution Package
7. Bargaining Update – Support Staff
8. Transportation Capacity Review – in-town bussing

13-169

Cairns:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

13-170

Leson:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
2. Old Business
3. New Business
 - a. Parkland College Agreement – Adult Basic Education

13-171

Smandych:

Parkland College Agreement – Adult Basic Education

That the Board approve the contract with Parkland College to provide Adult Basic Education services.

Carried.

Accountability Reports

1. Sustainable Infrastructure

Committee/Conference Reports

1. School Community Council Governance Reports

Future Business

1. Meeting dates – November, December and January
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Review Draft of Annual Report
 - c. Attend SSBA Annual Convention
 - d. Network with Christ the Teacher RCSSD
 - e. Host SCC Chair and Principal Session
 - f. Receive and Review Strategic Priorities Report – People Engagement
 - g. Receive and Review Audited Financial Report

13-172

Leson:

Adjournment

That we do adjourn at 5:00 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 21, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

P	Chris Balyski
P	Bryan Cottenie – Chair
P	Gord Gendur
P	Shannon Leson
P	Florence Stachura
P	Lois Smandych – Vice-Chair

P	DJ Cairns
P	Gilda Dokuchie
P	Rick Haacke
P	Bonnie Rushowick
P	Bob Simpson

Staff

Dwayne Reeve – Director of Education
Quintin Robertson – Superintendent of Student Services
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communications Coordinator

Pre-Meeting Activities

Lunch with Canora Junior Elementary School Students

13-173

Cottenie:

Call to order

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

Carried.

13-174

Rushowick:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

13-175

Stachura:

Approval of regular minutes

That the minutes of the November 7, 2013 Regular Meeting be adopted as amended.

Carried.

Business arising from the minutes

None

Planning and Development

1. Effective Absence Management

Delegations – In-Committee

1. Gary Kreklewich, Auditor
2. Calder School Review Committee

In-Committee Items

1. 2012-2013 Audited Financial Statements
2. School review Committees Update
3. Board/Director Evaluation proposals
4. Aboriginal Ceremonies Protocol Development
5. Parkland College Facilities Lease Agreement re: YRHS
6. Revenue Canada Appeal Status
7. Bargaining Update
8. Student Suspension Report
9. Transportation Requests
 - a. Bell
 - b. Chopping
 - c. Lukinov

13-176

Haacke:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

13-177

Balyski:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. 2012-2013 Audited Financial Statements
 - b. Board/Director Evaluation
 - c. Student Suspensions
 - d. Transportation Requests
2. Old Business
3. New Business
 - a. Melville Comprehensive School International Field Trip – April 16-25, 2014
 - b. Ministry of Indian Affairs and Northern Development Funding Agreement

There was no media present following the in-committee session.

13-178

Simpson:

2012-2013 Audited Financial Statements

That the Board receives and approves the Audited Financial Statements for the year ending August 31, 2013 and the Management Letter as presented pending final format approval from the Ministry of Education.

Carried.

13-179

Smandych:

Student Suspensions

That the Board approve the student suspension report as presented.

Carried.

13-180
Gendur: **Board / Director Evaluation**
That the Board award the contract for the Board/Director Evaluation to Laura Soparlo Consulting.
Carried.

13-181
Leson: **Transportation Request - Bell**
That the Board deny the transportation request of the Bell family.
Carried.

13-182
Balyski: **Transportation Request - Chopping**
That the Board deny the transportation request of the Chopping family.
Carried.

13-183
Rushowick: **Transportation Request - Lukinov**
That the Board approve the transportation request of the Lukinov family based on the current route. If the route is altered for the in-attendance area students this will be reconsidered.
Carried.

13-184
Simpson: **Category D International Field Trip Request - MCS**
That the Board approve the Category D International Field Trip request of Melville Comprehensive School to Germany, France, Holland and England April 16 to 26, 2014.
Carried.

13-185
Rushowick: **Contract Approval**
That the Board approve the contract with the Minister of Indian Affairs and Northern Development regarding the transfer of funds to provide programming and services for those students under its jurisdiction.
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. October 2013 Memo to Directors
 - ii. Public Section Executive Meeting Minutes of September 26, 2013
 - b. Ministry of Education
 - i. Enrolment Increase – News Release
 - ii. Enrolment Increase - Backgrounder
4. Thank You Notes – circulated at Meeting
5. Important Dates

Discussion Items presented by the Director of Education

1. GSTA Advocacy Session Debrief
2. P3 Bundle announcement – Ministry of Education
3. Sask Tel – Ministry CommunityNet Enhancements
4. Financial Literacy Course
5. Transportation Committee Terms of Reference
6. Transportation In Town Capacity Review

Accountability Reports

1. People Engagement
2. Annual Report Draft

13-186

Rushowick:

2012-2013 Draft Annual Report

That the Board approve the 2012-2013 Draft Annual Report.
Carried.

Board member Dokuchie excused herself from the meeting at 4:45 p.m.

Committee / Conference Reports

1. School Community Council Governance Reports
2. Public Section General Meeting
3. SSBA Annual General Meeting

Future Business

1. Meeting dates – December, January, February
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Receive and Review Strategic Priorities Report – Equitable Opportunities

13-187

Stachura:

Adjournment

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

CHAIRMAN - Cottenie

SECRETARY - Todosichu

**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 19, 2013
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

P	Chris Balyski
P	Bryan Cottenie – Chair
A	Gord Gendur
P	Shannon Leson
P	Florence Stachura
P	Lois Smandych – Vice-Chair

P	DJ Cairns
P	Gilda Dokuchie
P	Rick Haacke
P	Bonnie Rushowick
P	Bob Simpson

Staff

Dwayne Reeve – Director of Education
Quintin Robertson – Superintendent of Student Services
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communications Coordinator

Pre-Meeting Activities

Lunch with Columbia School Students

13-188

Cottenie:

Call to order

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

Carried.

13-189

Balyski:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

13-190

Smandych:

Approval of regular minutes

That the minutes of the November 21, 2013 Regular Meeting be adopted as amended.

Carried.

Business arising from the minutes

None

Planning and Development

1. Student First Update
2. Funding Model Revisions
 - a)Transportation
 - b)Supports for Learning

Delegations – In-Committee

None

In-Committee Items

1. Residential Schools – Statement of Apology
2. LINC Focus Committee
3. School Review Committees Update
 - a. Facilities
 - b. Transportation
4. Board/Director Evaluation
5. Student Suspension
6. Annual Report Payee List
7. Bargaining Updates

13-191

Stachura:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

13-192

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. Student Suspensions
2. Old Business
3. New Business
 - a. Churchbridge School International Field Trip

There was no media present following the in-committee session.

13-193

Haacke:

Student Suspension Report

That the Board approve the student suspension report as presented.

Carried.

13-194

Simpson:

Churchbridge School International Field Trip

That the Board approve the Category D International Field Trip request for Churchbridge Public School from April 18-27, 2014 to Austria, Germany and Switzerland.

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. November 12, 2013 General Assembly Minutes
 - ii. December 3, 2013 Memo to Directors
 - iii. Letter to the Editor

- b. Ministry of Education
 - i. Anti-bullying News Release
 - ii. CIAF Correspondence
4. Te Kotahitanga
5. Thank You Notes – circulated at Meeting
6. Important Dates

Discussion Items presented by the Director of Education

1. Principal/SCC Chair Session Debrief
2. PISA Results
3. Bus Driver Focus Group
4. Provincial Auditor's Report – December 2013
5. Student First and Education Sector Strategic Plan Update
 - a. Catchball Dates
 - i. Senior Administration – December 18
 - ii. Board/School Admin – January 8, 2014 2:00-6:00 p.m.
 - iii. Teacher Focus Group – January 7, 2014

Accountability Reports

1. Strategic Priorities Report – Equitable Opportunities

Board members Cairns and Rushowick excused themselves from the meeting at 4:00 p.m.

Committee / Conference Reports

1. School Community Council Governance Reports
2. Transportation Committee

Future Business

1. Meeting dates – January, 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. Receive and Review Strategic Priorities Report – Accountability For All
 - d. Conduct Director and Board Evaluation

13-195
Smandych:

Adjournment

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

CHAIRMAN - Cottenie

SECRETARY - Todosichuk