

Good Spirit School Division No. 204
Regular Meeting Agenda
Thursday, August 21, 2014



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. June 23, 2014 Regular Board Meeting
4. Planning and Development
 - 4.1. Education Continuity Plan – Sherry Todosichuk
 - 4.2. Strategic Plan Overview
5. Delegations
6. In-Committee Items
7. Action Items
 - 7.1. Items Arising From In-Committee
 - 7.1.1. Transportation Requests
 - 7.2. Old Business
 - 7.3. New Business
 - 7.3.1. Application for Major Capital Project Funding
 - 7.3.2. Award of Contract – Victoria School Boiler
 - 7.3.3. Village of Pelly Child Care Center Tax Abatement Request
8. Director’s Report
9. Accountability Reports
10. Committee/Conference Reports
 - 10.1. School Community Council Governance Reports
 - 10.2. CSBA Conference
 - 10.3. Health and Wellness Conference
11. Future Business
12. Meeting Dates - September, October
13. Notice of Motion
14. Topics for Future Agendas
 - 14.1. Receive and Review Monthly Financial Report
 - 14.2. Identify Topics for GSTA Advocacy Session
 - 14.3. Develop SSBA Convention Resolutions
 - 14.4. Receive and Review School Viability Report
 - 14.5. Advocate with Minister of Education
 - 14.6. Receive and Review Strategic Priorities Report – Student Learning and Wellbeing
15. Adjourn

Good Spirit School Division No. 204
Regular Meeting Agenda
Thursday, September 18, 2014



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. August 21, 2014 Regular Board Meeting
4. Planning and Development
 - 4.1. Non-Violent Crisis Intervention – Craig Folk
5. Delegations
6. In-Committee Items
7. Action Items
 - 7.1. Items Arising From In-Committee
 - 7.1.1. Transportation Requests
 - 7.2. Old Business
 - 7.2.1. Approval of Annual Agenda
 - 7.2.2. Langenburg School – Awarding of Construction Contract
 - 7.3. New Business
 - 7.3.1. Bus Lease Tender
8. Director’s Report
9. Accountability Reports
 - 9.1. Strategic Priorities Report – Student Learning and Well-being
10. Committee/Conference Reports
 - 10.1. School Community Council Governance Reports
11. Future Business
12. Meeting Dates - October, November
13. Notice of Motion
14. Topics for Future Agendas
 - 14.1. Receive and Review Monthly Financial Report
 - 14.2. Identify Topics for GSTA Advocacy Session
 - 14.3. Develop SSBA Convention Resolutions
 - 14.4. Receive and Review School Viability Report
 - 14.5. Advocate with Minister of Education
 - 14.6. Receive and Review Strategic Priorities Report – Sustainable Infrastructure
15. Adjourn

Good Spirit School Division No. 204
Regular Meeting Agenda
Thursday, October 9, 2014



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. September 18, 2014 Regular Board Meeting
 - 3.2. September 22, 2014 Special Board Meeting
4. Planning and Development
 - 4.1. Distributed Learning Center – Thad Swidzinski and Alan Sharp
5. Delegations
6. In-Committee Items
7. Action Items
 - 7.1. Items Arising From In-Committee
 - 7.1.1. School Review
 - 7.1.2. Establishment of a School Review Committee
 - 7.2. Old Business
 - 7.2.1. CUPE 5123 Ratification
 - 7.3. New Business
 - 7.3.1. Re-locatable Application
8. Director's Report
9. Accountability Reports
 - 9.1. Strategic Priorities Report – Sustainable Infrastructure
10. Committee/Conference Reports
 - 10.1. School Community Council Governance Reports
 - 10.2. SSBA Member's Council
 - 10.3. Public Section Executive
11. Future Business
12. Meeting Dates - November, December
13. Notice of Motion
14. Topics for Future Agendas
 - 14.1. Receive and Review Monthly Financial Report
 - 14.2. Conduct Organizational Meeting
 - 14.3. Attend SSBA Annual Convention
 - 14.4. Network with Christ the Teacher RCSSD
 - 14.5. Receive and Review Strategic Priorities Report – People Engagement
 - 14.6. Receive and Review Audited Financial Report
 - 14.7. Approve Annual Report
 - 14.8. Host Regional SCC Meetings – Esterhazy, Kamsack
15. Adjourn

Good Spirit School Division No. 204
Regular Meeting Agenda
Thursday, November 27, 2014



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. October 9, 2014 Regular Meeting
 - 3.2. October 20, 2014 Special Meeting
 - 3.3. November 6, 2014 Organizational Meeting
4. Planning and Development
 - 4.1. GSSD Literacy Plan – Janine Neufeld-Ruetz and Quintin Robertson
5. Delegations – Fort Livingstone School Review Committee
6. In-Committee Items
7. Action Items
 - 7.1. Items Arising From In-Committee
 - 7.2. Old Business
 - 7.3. New Business
 - 7.3.1. People Engagement Accountability Report
 - 7.3.2. Melville Comprehensive School International Field Trip to Orlando, Florida April 5-10, 2015
 - 7.3.3. Norquay School International Field Trip to the Eastern United States April 3-10, 2015
 - 7.3.4. 2013-14 Annual Report Approval
8. Director's Report
9. Committee/Conference Reports
 - 9.1. School Community Council Governance Reports
 - 9.2. SSBA AGM and Joint Conference
 - 9.3. Public Section General Meeting
 - 9.4. Regional SCC Symposiums
10. Future Business
11. Meeting Dates - December, January
12. Notice of Motion
13. Topics for Future Agendas
 - 13.1. Receive and Review Monthly Financial Report
 - 13.2. Policy Review
 - 13.3. Receive and Review Strategic Priorities Report – Equitable Opportunities
14. Adjourn

Good Spirit School Division No. 204
Regular Meeting Agenda
Thursday, December 18, 2014



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. November 27, 2014 Regular Meeting
4. Planning and Development
 - 4.1. GSSD Technology Renewal – Darran Teneycke and Shawn Kostiuk
5. Delegations
6. In-Committee Items
7. Action Items
 - 7.1. Items Arising From In-Committee
 - 7.1.1. Transportation Committee Recommendations
 - 7.2. Old Business
 - 7.3. New Business
 - 7.3.1. Equitable Opportunities Accountability Report
 - 7.3.2. Town of Preeceville Tax Request
 - 7.3.3. Supports For Learning Additional Allocation
8. Director's Report
9. Committee/Conference Reports
 - 9.1. School Community Council Governance Reports
 - 9.2. Regional SCC Symposiums
 - 9.3. SSBA AGM and Joint Conference
 - 9.4. Public Section General Meeting
10. Future Business
11. Meeting Dates - January, February, March
12. Notice of Motion
13. Topics for Future Agendas
 - 13.1. Receive and Review Monthly Financial Report
 - 13.2. Policy Review
 - 13.3. Host Advocacy Session with Administrator's Group
 - 13.4. Receive and Review Strategic Priorities Report – Accountability For All
 - 13.5. Host Regional SCC Meetings – Melville, Sturgis
14. Adjourn

Good Spirit School Division No. 204
Regular Meeting Agenda
Thursday, January 15, 2015



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. December 18, 2014 Regular Meeting
4. Planning and Development
 - 4.1. Invitational Shared Services Initiative – Mark Forsythe and Brian Cote
5. Delegations
 - 5.1. Yorkton Minor Football Clubhouse – Naming and Sponsorship – Jason Farrell
6. In-Committee Items
7. Action Items
 - 7.1. Items Arising From In-Committee
 - 7.2. Old Business
 - 7.3. New Business
 - 7.3.1. Accountability For All – Accountability Report
 - 7.3.2. Technology RFP Award
8. Director’s Report
9. Committee/Conference Reports
 - 9.1. School Community Council Governance Reports
 - 9.2. Regional SCC Symposiums
10. Future Business
11. Meeting Dates - February, March, April
12. Notice of Motion
13. Topics for Future Agendas
 - 13.1. Receive and Review Monthly Financial Report
 - 13.2. Receive and Review Public Accounts
 - 13.3. Conduct Annual Meeting of Electors
 - 13.4. Conduct Board Policy Review (Policies 7-12)
 - 13.5. Receive and Review Strategic Priorities Report – Sustainable Infrastructure
14. Adjourn

**Good Spirit School Division No. 204
Regular Meeting Agenda
Thursday, February 12, 2015**



NOTE: Regularly scheduled February meeting postponed to Thursday, March 5, 2015; this agenda remains.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. January 15, 2015 Regular Meeting
4. Planning and Development
5. Delegations
6. In-Committee Items
7. Action Items
 - 7.1. Items Arising From In-Committee
 - 7.1.1. Student Suspension Report
 - 7.2. Old Business
 - 7.3. New Business
 - 7.3.1. Sustainable Infrastructure – Accountability Report
 - 7.3.2. Board Policy Revisions
8. Director's Report
9. Committee/Conference Reports
 - 9.1. School Community Council Governance Reports
 - 9.2. Regional SCC Symposiums
 - 9.3. SSBA Members Council
 - 9.4. Public Section Executive Meeting
10. Future Business
11. Meeting Dates - March, April, May, June
12. Notice of Motion
13. Topics for Future Agendas
 - 13.1. Receive and Review Monthly Financial Report
 - 13.2. Host advocacy session with support staff association(s)
 - 13.3. Advocate with Chief and Council
 - 13.4. Receive and Review Strategic Priorities Report – People Engagement
 - 13.5. Host Regional SCC Meetings – Yorkton
 - 13.6. Host Student Forum
 - 13.7. Hold Board/Admin Retreat
 - 13.8. Conduct Annual Strategic Plan Review
14. Adjourn

Good Spirit School Division No. 204
Regular Meeting Agenda
Thursday, March 19, 2015



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. March 5, 2015 Regular Meeting
4. Planning and Development – ESSP Efficiency Committee Update – Sherry Todosichuk
5. Delegations
6. In-Committee Items
7. Action Items
 - 7.1. Items Arising From In-Committee
 - 7.1.1. Student Suspension Report
 - 7.2. Old Business
 - 7.2.1. Revision to dates for Norquay International Field Trip April 6-13, 2015
 - 7.3. New Business
 - 7.3.1. People Engagement – Accountability Report
 - 7.3.2. Emergent Funding re: PJ Gillen Mechanical Upgrade
 - 7.3.3. Yorkton Regional High School International Field Trip to Hawaii April 1-12, 2015
8. Director’s Report
9. Committee/Conference Reports
 - 9.1. School Community Council Governance Reports
 - 9.2. Regional SCC Symposiums
10. Future Business
11. Meeting Dates - April, May, June
12. Notice of Motion
13. Topics for Future Agendas
 - 13.1. Receive and Review Monthly Financial Report
 - 13.2. Network with Educational Partners
 - 13.3. Hold Preliminary Budget Discussions
 - 13.4. Network with Christ the Teacher RCSSD
 - 13.5. Receive and Review Strategic Priorities Report – Equitable Opportunities
14. Adjourn

Good Spirit School Division No. 204
Regular Meeting Agenda
Thursday, April 23, 2015



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. March 19, 2015 Regular Meeting
4. Planning and Development – Budget Preliminary Planning – Sherry Todosichuk
5. Delegations
6. In-Committee Items
7. Action Items
 - 7.1. Items Arising From In-Committee
 - 7.1.1. CUPE Letter of Understanding
 - 7.1.2. LINC Letter of Understanding
 - 7.2. Old Business
 - 7.2.1. 2015-16 School Calendar Approval
 - 7.3. New Business
 - 7.3.1. Equitable Opportunities – Accountability Report
 - 7.3.2. PMR 2015 Amendment and 3 Year Plan 2016-2019
 - 7.3.3. Technology Project Financing – Tender closes Apr 21 - Result
8. Director’s Report
9. Committee/Conference Reports
 - 9.1. School Community Council Governance Reports
 - 9.2. Rural Congress
 - 9.3. SSBA Spring Assembly
 - 9.4. Public Section Executive Meeting
10. Future Business
11. Meeting Dates - May, June
12. Notice of Motion
13. Topics for Future Agendas
 - 13.1. Receive and Review Monthly Financial Report
 - 13.2. Host Elders Gathering
 - 13.3. Hold Preliminary Budget Discussions
 - 13.4. Receive and Review Preliminary Budget Plan
 - 13.5. Receive and Review Strategic Priorities Report – Accountability For All
14. Adjourn

Good Spirit School Division No. 204
Regular Meeting Agenda
Thursday, May 21, 2015



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. April 23, 2015 Regular Meeting
4. Planning and Development – Public Section Litigation Update at 10:30 am
5. Delegations
6. In-Committee Items
7. Action Items
 - 7.1. Items Arising From In-Committee
 - 7.1.1. Student Suspension Report
 - 7.2. Old Business
 - 7.3. New Business
 - 7.3.1. Accountability For All – Accountability Report
 - 7.3.2. Award of Contract – Preeceville School Gym Floor
 - 7.3.3. Property Purchase – Canora PreK
 - 7.3.4. 2016-17 Capital Project Application
 - 7.3.5. Bus Purchase Tender (closes May 20)
8. Director’s Report
9. Committee/Conference Reports
 - 9.1. School Community Council Governance Reports
 - 9.2. MCS Governance
10. Future Business
11. Meeting Dates - June, August
12. Notice of Motion
13. Topics for Future Agendas
 - 13.1. Receive and Review Monthly Financial Report
 - 13.2. Host Retirement Recognition Evening
 - 13.3. Approve 2015-2016 Budget
 - 13.4. Receive and Review Strategic Priorities Report – Student Learning and Wellbeing
14. Adjourn

Good Spirit School Division No. 204
Regular Meeting Agenda
Thursday, June 17, 2015



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. May 21, 2015 Regular Meeting
4. Planning and Development
5. Delegations
 - 5.1. Yorkton Regional High School Cheerleaders
6. In-Committee Items
7. Action Items
 - 7.1. Items Arising From In-Committee
 - 7.1.1. Student Suspension Report
 - 7.1.2. Transportation Committee Recommendations
 - 7.1.3. 2015-2016 Budget
 - 7.1.4. 2015-2016 Out of Scope Salary Grids
 - 7.2. Old Business
 - 7.3. New Business
 - 7.3.1. Award of Contract – Davison School Roof Replacement
 - 7.3.2. Award of Financing – Bus Purchasing – Tender closes June 16
8. Director's Report and Wall Walk
9. Committee/Conference Reports
 - 9.1. School Community Council Governance Reports
 - 9.2. Public Section Annual Meeting
10. Future Business
11. Meeting Dates - August, September
12. Notice of Motion
13. Topics for Future Agendas
 - 13.1. Receive and Review Monthly Financial Report
14. Adjourn

**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 21, 2014
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
P	Bonnie Rushowick
P	Bob Simpson

Staff

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

14-078

Cottenie:

Call to order

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

14-079

Rushowick:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

14-080

Smandych:

Approval of regular minutes

That the minutes of the June 23, 2014 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Education Continuity Plan – Sherry Todosichuk
2. Strategic Plan Overview – Dwayne Reeve and Quintin Robertson

Delegations – In-Committee

None

In-Committee Items

1. In-Committee Board Session
2. Bargaining Update
3. Gavel Repayment Update
4. Balabuck Transportation Request
5. Johnson Transportation Request
6. Jenson Transportation Request
7. YRHS Flood Legal Action
8. Board of Reference Update
9. Sturgis Bus Garage Report
10. Ebenezer Bus Route
11. Yorkton Minor Football Building

14-081

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

14-082

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. Director of Education Contract
2. Old Business
3. New Business
 - a. Application for Major Capital Project Funding
 - b. Award of Contract – Victoria School Boiler
 - c. Village of Pelly Child Care Center Tax Abatement Request

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

14-083

Smandych:

Transportation Request – N. Balabuck

That the Board deny the transportation request of Noreen Balabuck.

Carried.

14-084

Cairns:

Transportation Request – T. Johnson

That the Board approve the transportation request of the Tamara Johnson family for their child to attend P.J. Gillen School for the 2014-2015 school.

Carried.

14-085

Haacke:

Transportation Request – K. Jenson

That the Board deny the transportation request of Kathleen Jenson.

Carried.

14-086

Balyski:

2014-2015 Director of Education Contract

That the Board approves the 2014-2015 Director of Education contract as presented.

Carried.

14-087

Stachura:

Application for Major Capital Project Funding

That the Board approve the submission of the applications for Major Capital Project Funding for 2014-2015 as presented.

Carried.

14-088

Leson:

Award of Contract – Yorkton Plumbing and Heating

That the Board award the contract on the Victoria School boiler replacement installation to Yorkton Plumbing and Heating.

14-089

Gendur:

Property Tax Exemption

That the Board agrees to abate the 75% of the education taxes for 2014 for the Village of Pelly Child Care Center.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - b. Public Section
 - i. June 5/6 meeting minutes
4. 2014-2015 New Teacher Hires
5. YCS School Community Report
6. Thank You Notes – circulated at Meeting
7. Important Dates

Discussion Items presented by the Director of Education

1. 2014-2015 Annual Agenda
2. 2014-2015 Planning and Development Topics
3. Draft Annual Report
4. Central Office Staffing Levels 2006 to Present
5. Hutterian School

Accountability Reports

None

Committee / Conference Reports

1. School Community Council Governance Reports
2. Canadian School Boards Association Congress
3. Health and Wellness Conference

Future Business

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

14-090

Haacke:

October Board Meeting Change of Date

That the Board change the October meeting from October 16 to October 9, 2014.

Carried.

14-091

Smandych:

November Organizational Meeting

That the Board hold its' annual organizational meeting on November 6, 2014 at 5:00 p.m.

Carried.

14-092

Rushowick:

Adjournment

That we do adjourn at 5:30 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, September 18, 2014
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
A	Bonnie Rushowick
P	Bob Simpson

Staff

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

14-093

Cottenie:

Call to order

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

14-094

Gendur:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

14-095

Cairns:

Approval of regular minutes

That the minutes of the August 21, 2014 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations – In-Committee

None

In-Committee Items

1. In-Committee Board Session
2. Bargaining Update
3. Gavel Repayment Update
4. Opening Day Enrolments – School Review Implications
5. Sturgis Bus Garage

6. Maintenance Coordinator Position
7. Board of Reference Updates
8. Fenske Transportation Request

14-096

Haacke:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

14-097

Smandych:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Planning and Development

1. Non-Violent Crisis Intervention – Craig Folk, Counsellor

14-098

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

14-099

Balyski:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. Transportation Requests
2. Old Business
 - a. Approval of Annual Agenda
3. New Business
 - a. Bus Lease Tender

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

14-100

Smandych:

Transportation Request – C. Fenske

That the Board approve the transportation request of the Cindy Fenske to attend MC Knoll School.

Carried.

14-101

Gendur:

Bus Lease Tender

That the Board approve the tender for the provision of bus lease financing for 13 buses from RBC Royal Bank based on the indicative rate of 2.53% over the 48 month term of the lease.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. SSBA
 - i. Joint Committee on Teacher and Student Time
 - b. Public Section
 - i. September Director's Memo
 - ii. September 25 Executive Meeting Agenda
 - c. Town of Sturgis
4. GSSD 2014 Scholarship Recipients
5. GSSD Provincial General Proficiency Recipients
6. Student of Distinction
7. Student Presentations 2014-2015
8. Thank You Notes – circulated at Meeting
9. Important Dates

Discussion Items presented by the Director of Education

1. 2014-2015 Board Calendar
2. Central Office Staffing Levels 2006 to Present
3. SSBA Bylaw and Resolution Submission
4. SSBA Position Statements
5. SSBA/LEADS/SASBO Conference Attendance
6. Langenburg High School Update

Accountability Reports

1. Strategic Priorities Report – Student Learning and Well-being

Committee / Conference Reports

1. School Community Council Governance Reports

Future Business

1. Meeting dates – October, November
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Identify Topics for GSTA Advocacy Session
 - c. Develop SSBA Convention Resolutions
 - d. Receive and Review School Viability Report
 - e. Advocate with Minister of Education
 - f. Receive and Review Strategic Priorities Report – Sustainable Infrastructure

14-102
Statchura:

November Board Meeting Change of Date

That the Board change the November meeting from November 20 to November 27, 2014.

Carried.

14-103
Smamydch:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

14-104

Cairns:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

14-105

Smandych:

Special Board Meeting

That the Board convene a special board meeting on Monday, September 22, 2014 at 9:00 a.m.

Carried.

14-105

Leson:

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, October 9, 2014
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
A	Gilda Dokuchie
P	Rick Haacke
A	Bonnie Rushowick
P	Bob Simpson

Staff

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

14-110

Cottenie:

Call to order

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

Carried.

14-111

Balyski:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

14-112

Leson:

Approval of regular minutes

That the minutes of the September 18, 2014 Regular Meeting be adopted as presented.

Carried.

14-113

Simpson:

Approval of special minutes

That the minutes of the September 22, 2014 Special Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations – In-Committee

None

Planning and Development

1. Distributed Learning Centre – Thad Swidzinski, Digital Learning Coach

In-Committee Items

1. In-Committee Board Session
2. Bargaining Update
3. Board of Reference Update
4. School Viability Report
5. Sturgis Bus Garage Recruitment
6. Human Rights Complaint
7. Provincial Wall Walk
8. Director Recruitment – Facilitation and Process

14-114

Stachura:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

14-115

Balyski:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. School Review
 - b. Establishment of School Review Committee
 - c. Director Recruitment Contract
 - d. Governance Review
2. Old Business
 - a. CUPE 5123 Ratification
3. New Business
 - a. Re-locatable Application
 - b. Emergent Funding Application for LHS

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

14-116

Smandych:

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.

14-117

Stachura:

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 Livingstone and the Rural Municipality of St. Philips.
4. One (1) individual appointed by the Keeseekoose First Nation.

Carried.

14-118

Leson:

Director Recruitment Contract

That the Board contract Ernie Dawson to complete the Director Recruitment.

Carried.

14-119

Haacke:

Governance Workshop Contract

That the Board contract Sloan Consulting to provide the Governance Workshop.

Carried.

14-120

Simpson:

CUPE 5123 Ratification

That the Board ratify the memoranda of agreement with Canadian Union of Public Employees Local 5123 for the contract August 1, 2013 to July 31, 2016 pending ratification by the Local.

Carried.

14-121

Stachura:

Ministry Re-locatable Classroom Application

That the Board approves the submission of the application for the 2015-2016 Re-locatable Classroom Program.

Carried.

14-122

Smamydch:

Ministry Emergent Funding Application for LHS

That the Board approves the submission of the application for the Emergent Funding for Langenburg High School.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. Pre-K Stakeholder Consultations
 - ii. Student First
4. Davison School Newsletter
5. September 30th enrolments
6. SSBA Bylaw and Resolution Package – available October 31, 2014
7. Thank You Notes – circulated at Meeting
8. Important Dates

Discussion Items presented by the Director of Education

1. Langenburg High School Update
2. GSTA Advocacy Session Topics

3. Regional SCC Symposiums
4. SSBA Advocacy Plan
5. Graduation Rates
6. Student of Distinction
7. Ebenezer Route

Accountability Reports

1. Strategic Priorities Report – Sustainable Infrastructure – Teresa Korol, Facilities Manager

Committee / Conference Reports

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

Future Business

1. Meeting dates – November, December
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Conduct Organizational Meeting
 - c. Attend SSBA Annual Convention
 - d. Network with Christ the Teacher RCCSD
 - e. Receive and Review Strategic Priorities Report – People Engagement
 - f. Receive and Review Audited Financial Report
 - g. Approve Annual Report
 - h. Host Regional SCC Meetings – Esterhazy, Kamsack

14-123

Smandych:

Special Board Meeting

That the Board convene a special board meeting on Monday, October 20, 2014 at 9:00 a.m. via conference call to award the contract on the Langenburg School Building Project.

Carried.

14-124

Stachura:

Adjournment

That we do adjourn at 5:35 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
Monday, October 20, 2014
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

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

Staff

Dwayne Reeve – Director of Education
Quintin Robertson – Deputy Director of Education
Sherry Todosichuk – Superintendent of Business Administration

14-125

Cottenie:

Call to order

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

14-126

Stachura:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

14-127

Gendur:

Approval of Langenburg School

That the Board award the contract on the New Langenburg School to TL Penner.
Carried.

14-128

Simpson:

Approval of Yorkton Plumbing Contract

That the Board award the installation of the Heating and Ventilation for the gym at Langenburg High School to Yorkton Plumbing and Heating.
Carried.

14-129

Haacke:

Adjournment

That we do adjourn at 9:15 a.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 6, 2014
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
P	Gilda Dokuchie
P	Rick Haacke
P	Bonnie Rushowick
P	Bob Simpson

Board Members Absent

Staff

Dwayne Reeve – Director of Education
Lynel Martinuk – Communication Coordinator

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

14-130

Reeve:

Call to order

That this meeting now come to order at 5:26 p.m.
Carried.

14-131

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

14-132

Reeve:

Nominations for Board Chair

That the nominations for Board Chair be opened.
Carried.

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

14-133

Cottenie:

Close of Nominations

That nominations cease.
Carried.

By acclamation – Lois Smandych was declared Chair.

14-134

Smandych:

Nominations for Vice Chair

That nominations for Board Vice Chair be opened.
Carried.

1st call – Cottenie nominated Cairns
2nd call – Gendur nominated Haacke
3rd call – No nominations

14-135
Rushowick:

Close of Nominations
That nominations cease.
Carried.

By vote – DJ Cairns was declared Vice Chair

14-136
Stachura:

Destroy Ballots
That the ballots be destroyed.
Carried.

14-137
Rushowick:

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.

14-138
Cottenie:

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.

14-139
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.

14-140
Cottenie:

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

- 14-141**
Cairs: **Support Staff Negotiations Committee**
That Simpson and Stachura serve as the Board representatives on the Support Staff Negotiations committee.
Carried.
- 14-142**
Rushowick: **Board Executive Committee**
That Cottenie and Haacke serve with the Board Chair and Board Vice Chair as the Board Representatives on the Board Executive Committee.
Carried.
- 14-143**
Leson: **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.
- 14-144**
Stachura: **First Nation Education Services Agreements**
That Balycki, Dokuchie and Rushowick serve as the Board representatives for the First Nation Education Services Agreement.
Carried.
- 14-145**
Balycki: **Visions Advisory Group Representation**
That Cairns and Cottenie serve as the Board representatives for the Visions Advisory Group.
Carried.
- 14-146**
Haacke: **Melville Comprehensive School Governance Authority**
That Simpson serve as the Board representative for the Melville Comprehensive School Governance Authority.
Carried.
- 14-147**
Haacke: **Public Board Section**
That Smandych serve as the Board representative on the Public Board Caucus.
Carried.
- 14-148**
Dokuchie: **Yorkton City Planning and Infrastructure**
That Gendur serve as the Board representative on the Yorkton City Planning Commission.
Carried.
- 14-149**
Leson: **East Central District Athletic Association Representative Appointment**
That Haacke serve as the Board representative on the East Central District Athletic Association.
Carried.
- 14-150**
Balycki: **School Community Councils**
That the Board members represent the Board at the School Community Council meetings of the schools within their subdivision. Further, that within Yorkton, Rushowick attend Dr. Brass, Gendur attend Columbia, Haacke attend M.C. Knoll and Yorkton Regional High School.
Carried.
- 14-151**
Cottenie: **Indemnities – Board Meetings**
That the indemnity meeting rate be \$280 (Chair), \$260 (Vice Chair) and \$240 (Trustee).
Carried.

14-152
Rushowick: **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.

14-153
Gendur: **Monthly Rates**
That each Board Member be recognized for meeting preparation in the amount of \$150 each month beginning December 1, 2014. That the board members receive a monthly stipend of \$50 for internet connection.
Carried.

14-154
Gendur: **Expense Reimbursement Rates – Effective November 7, 2014**
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: \$15 breakfast, \$20 lunch and \$25dinner. That the Board, in lieu of commercial accommodations, provide reimbursement for private accommodation at a rate of fifty dollars (\$50.00) per night.
Carried.

14-155
Stachura: **Indemnity Approval**
That the Chair or Vice Chair approval all indemnity forms prior to payment.
Carried.

14-156
Cottenie: **Municipal Exemption**
That the Board authorize 1/3 (one third) of remuneration as expenses.
Carried.

14-157
Balski: **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))

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

Review of Board Policies to be completed at the December, January and February meetings

14-158
Rushowick: **Resignation Director of Education**
That the Board accept the resignation of Dwayne Reeve as Director of Education for the purposes of superannuation effective June 30, 2015.
Carried.

14-159

Stachura:

Voting Delegates – SSBA 2014 Annual Assembly

That the Board approve Balyski, Cairns, Cottenie, Dokuchie, Gendur, Haacke, Leson, Rushowick, Simpson, Smandych, and Stachura as voting delegates at the Saskatchewan School Boards Association 2014 Annual Assembly in Saskatoon November 17-20, 2014.

Carried.

The Board reviewed the SSBA Annual meeting package of position statements and resolutions.

14-160

Stachura:

Adjournment

That we do adjourn at 6:24 p.m.

Carried.

CHAIRMAN - Smandych

SECRETARY - Todosichuk

Business arising from the minutes

None

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

Delegations – In-Committee

Fort Livingstone School Review Committee

In-Committee Items

1. In-Committee Board Session
2. Teacher Conduct Investigation
3. Bargaining Update
4. Board of Reference Updates
5. Human Rights Complaint
6. Ostafie Transportation Request
7. Canora Daycare Transportation Request

14-166

Balyski:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

14-167

Haacke:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. Teacher Conduct Investigation
 - b. Ostafie Transportation Request
 - c. Canora Daycare Transportation Request
2. Old Business
3. New Business
 - a. People Engagement Accountability Report
 - b. Melville Comprehensive School International Field Trip to Orlando, Florida April 5-10, 2015
 - c. Norquay School International Field Trip to the Eastern United States April 3-10, 2015
 - d. 2013-2014 Annual Report
 - e. August 31, 2014 Audited Financial Statement and Management Letter

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

14-168

Cottenie:

Teacher Conduct Investigation

That the board accept the recommendation of the Director of Education in the report presented to the Board on November 27, 2014.

Carried.

14-169

Balyski:

Transportation Request – C Ostafie

That the board deny the out of attendance area transportation request of Craig and Kellyanne Ostafie.

Carried.

- 14-170**
Stachura: **Transportation Request – Canora Daycare**
That the Board referred the transportation request of the Canora Daycare to the Ad Hoc Transportation Committee of the Board for review.
Carried.
- 14-171**
Cottenie: **Healthy Living**
That the Board direct the Director of Education to discontinue the supply of all carbonated beverages at the Division Office.
Carried.
- 14-172**
Gendur: **People Engagement Accountability Report**
That the Board receive the People Engagement Accountability Report as presented. Further, that the Board directs the Director of Education to develop a means of measuring employee engagement prior to the end of the 2014-2015 school year.
Carried.
- 14-173**
Haacke: **International Field Trip – Melville Comprehensive School**
That the Board approve the category D International field trip request of the Melville Comprehensive School to travel to Orlando, Florida April 5 to 10, 2015.
Carried.
- 14-174**
Cairns: **International Field Trip – Norquay School**
That the Board approve the category D International field trip request of the Norquay School to travel to the Eastern United States April 3 to 10, 2015.
Carried.
- 14-175**
Balyski: **Ministry Re-locatable Classroom Application**
That the Board approve the 2013-2014 Annual Report for submission to the Ministry.
Carried.
- 14-176**
Leson: **Ministry Emergent Funding Application for LHS**
That the Board receive and approve the Audited Financial Statements for the year ending August 31, 2014 and the Management Letter as presented pending final format approval from the Ministry of Education.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. Reading Hoshin Overview
 - ii. Following Their Voices Hoshin Overview
 - iii. Cycle 2 Education Sector Strategic Plan Matrix
 - iv. Future Hoshins
 - v. Cycle 2 Owners and Expert Advisors
 - vi. Emergent Funding – Langenburg High School
 - b. Saskatchewan School Boards Association
 - i. 2014-2015 Calendar of Events
 - ii. Adopted Resolutions Dashboard
 - iii. Teacher Time Committee
 - c. Public Section
 - i. Pre-trial Confirmation
4. Sunrise Health Region – Services Delivery
5. Thank You Notes – circulated at Meeting
6. Important Dates

Discussion Items presented by the Director of Education

1. Supports for Learning Funding Allocation
2. Helping Students Stay In School – Yorkton Tribal Council and GSSD Invitational Shared Services Initiative (ISSI)
3. Langenburg School Update
4. Policy review Process
5. Good Spirit Teachers' Association Advocacy Session
6. Langenburg Alternate Price Consideration
7. Canadian Flag and National Anthem in Schools
8. Fort Livingstone School Review

Committee / Conference Reports

Postponed until December meeting

Future Business

1. Meeting dates – December, January
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Conduct Organizational Meeting
 - c. Attend SSBA Annual Convention
 - d. Network with Christ the Teacher RCCSD
 - e. Receive and Review Strategic Priorities Report – People Engagement
 - f. Receive and Review Audited Financial Report
 - g. Approve Annual Report
 - h. Host Regional SCC Meetings – Esterhazy, Kamsack

14-177

Gendur:

Special Board Meeting

That the Board approve the following alternate pricing options for the Langenburg School Project: #7, 8, 13 and 14 as presented.

Carried.

14-178

Dokuchie:

Adjournment

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

Carried.

CHAIRMAN - Smandych

SECRETARY – Todosichuk

Note: The Confidential report referenced in board motion 14-168 is held within the personal file of the employee – Jesse Baron.

**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, 2014
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

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

Staff

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

14-179

Smandych:

Call to order

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

Carried.

14-180

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

14-181

Stachura:

Approval of regular minutes

That the minutes of the November 27, 2014 Regular Meeting be adopted as presented.

Carried.

Planning and Development

1. Technology Renewal – Darran Teneycke and Shawn Kostiuik

Business arising from the minutes

None

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

Delegations

None

In-Committee Items

1. In-Committee Board Session
2. Bargaining Update
3. Board of Reference Updates
4. Human Rights Complaint

d.s. - [Signature]

5. Transportation Committee Update
6. Fort Livingstone School Review
7. Sturgis Band Request
8. Teacher Conduct Process
9. Solonas Parent Concern
10. Gavel Repayment Update
11. MCS Bus Purchase Update
12. CUPE 4784 Memorandum of Understanding

14-182

Balyski:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

14-183

Leson:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

14-184

Cairns:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

14-185

Cottenie:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. Transportation Committee Recommendations
 - i. Technician placement
 - ii. Daycare Transportation requests
 - iii. Out of Attendance Area Transportation requests
 - b. Fort Livingstone School Review
 - c. Sturgis Band Request
 - d. Teacher Conduct Process
 - e. CUPE 4784 Memorandum of Understanding
2. Old Business
3. New Business
 - a. Equitable Opportunities Accountability Report
 - b. Town of Preeceville Tax Request
 - c. Supports for Learning Additional Funding Allocation
 - d. YRHS International Field Trip

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

14-186

Simpson:

Technician Placement

That the board accept the recommendation of the Transportation Committee to repost the vacant technician position for the Melville Bus Garage and that routes be redistributed to achieve equalization of workload

Carried.

14-187

Stachura:

Daycare Transportation Requests

That the board accept the recommendation of the Transportation Committee to deny requests for daycare transportation.

Carried.

14-188

Cairns:

Out of Attendance Area Transportation Requests

That the Board accept the recommendation of the Transportation Committee to deny all out of attendance area transportation requests and that only requests of extenuating circumstances be brought forward to the Board.

Carried.

14-189

Cottenie:

Fort Livingstone School Review

That the Board accept the recommendation of the School Community Council to discontinue grades 9 to 12 at Fort Livingstone School and to develop a transition plan for those students to alternate schools commencing with the 2015-2016 school year. Further that the school review process be halted at this time and the school not be considered for review in the next three years provided the enrolment in grades Kindergarten to grade 8 fall remains above 40 students.

Carried.

14-190

Leson:

Teacher Conduct Process

That the Board convene a special board meeting on January 13, 2015 at 11:00 a.m. for the Teacher Conduct Process.

Carried.

14-191

Haacke:

Equitable Opportunities Accountability Report

That the Board approve Equitable Opportunities Accountability Report as presented.

Carried.

14-192

Cottenie:

Town of Preeceville Tax Request

That the Board approve the proposal of the Town of Preeceville regarding collection of tax arrears owing by the Preeceville Homestyle Bakery as presented.

Carried.

14-193

Dokuchie:

Supports for Learning Additional Funding Allocation

That the Board approve the budget exception proposal as presented for the additional funding received from the Ministry resulting from the reallocation of supports for learning.

Carried.

14-194

Haacke:

International Field Trip – Yorkton Regional High School

That the Board approve the category D International field trip request received from Yorkton Regional High School for their 2015 Jazz and Show choir trip to Bismarck, North Dakota from January 29-31, 2015.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. Response to Provincial Auditor
4. Thank You Notes – circulated at Meeting
5. Important Dates

Discussion Items presented by the Director of Education

1. Langenburg School Update
2. Policy Review Process
3. GSTA Advocacy Session Debrief

4. 2015-2016 School Calendar
5. Annual General Meeting Format

Board Member Cairns excused herself from the meeting at 4:10 p.m.

Committee / Conference Reports

1. School Community Council Governance Reports
2. Regional SCC Symposiums
3. SSBA AGM and Joint Conference
4. Public Section General Meeting

Future Business

1. Meeting dates – January, February, March
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Policy Review
 - c. Host Advocacy Session with Administrator's Group
 - d. Receive and Review Strategic Priorities Reports – Accountability for All
 - e. Host Regional SCC Meetings – Melville, Sturgis

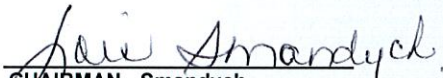
14-195

Stachura:

Adjournment

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

Carried.


CHAIRMAN - Smandych


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, January 13, 2015
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

Sherry Todosichuk – Superintendent of Business Administration

15-001

Smandych:

Call to order

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

Carried.

15-002

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

Review of Board Policies

15-003

Rushowick:

Adjournment

That we do adjourn at 3:35 p.m.

Carried

CHAIRMAN - Smandych

SECRETARY - Todosichuk

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

**Minutes of the Regular Meeting of the Good Spirit Board of Education
Thursday, January 15, 2015
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

P	DJ Cairns – Vice Chair
P	Gilda Dokuchie
P	Rick Haacke
P	Bonnie Rushowick
P	Bob Simpson

Staff

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

15-004

Smandych:

Call to order

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

15-005

Cairns:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

15-006

Dokuchie:

Approval of regular minutes

That the minutes of the December 18, 2014 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Invitational Shared Services Initiative – Mark Forsythe, Superintendent of Education and Bryant Cote, Assistant Director Yorkton Tribal Council

Board Members Balyski and Leson joined the meeting at 1:25 p.m.

In-Committee Items

1. In-Committee Board Session
2. Bargaining Update
3. Board of Reference Updates
4. Human Rights Complaint Update

5. Correspondence – Fiscal Restraint
 - a. Ministry of Education
 - b. Saskatchewan School Boards' Association

15-007

Cottenie:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

15-008

Stachura:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
2. Old Business
 - a. Timberline Band Parents' Association Bus Request
3. New Business
 - a. Accountability for All Accountability Report
 - b. Technology Request for Proposal Award
 - c. Hold Back Account re Langenburg School Project
 - d. YRHS International Field Trip
 - e. Deferral of Annual Director and Board Evaluation

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

15-009

Balyski:

Timberline Band Parents' Association Bus Request

That the board provide the Timberline Band Parents' Association with the first opportunity to purchase a bus from those that will be sold by tender for the price of \$650. Further, that it be communicated to the schools and school groups that they may also purchase one of the buses for \$650.

Carried.

15-010

Cairns:

Accountability for All Accountability Report

That the board accept the Accountability for All Accountability Report as presented.

Carried.

15-011

Haacke:

Technology RFP Award

That the Board approve the recommendation to proceed with the technology upgrade project with IBM.

Carried.

15-012

Gendur:

Hold Back Account re Langenburg School Project

That the Board approve the establishment of a separate hold-back bank account for the New Langenburg School Project.

Carried.

15-013

Simpson:

YRHS International Field Trip Request

That the Board approve the Category D International Field Trip request of YRHS to travel to Italy February 12-21, 2015.

Carried.

15-014

Haacke:

Deferral of Board Evaluation

That the Board defer the Board Evaluation due to the previous Governance Workshop led by Leroy Sloan on October 29, 2014.

Carried.

15-015

Leson:

Deferral of Director Evaluation

That the Board defer the Director Evaluation due to the retirement of the Director on June 30, 2015.

Carried.

Delegations

Yorkton Minor Football Change/Washroom Facility – Naming and Sponsorship – Jason Farrell

15-016

Rushowick:

Yorkton Minor Football Change/Washroom Facility Sponsorships

That the Board approve the proposal in principle of the Yorkton Minor Football Organization for sponsorships for the Change/Washroom Facility subject to final approval of the Board.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. Hutterian School Funding
 - b. SSBA
 - c. Public Section
 - i. Feb 5, 2015 Executive Meeting Agenda
 - d. Pelly Ratepayer Correspondence
4. Thank You Notes – circulated at Meeting
5. Important Dates

Discussion Items presented by the Director of Education

1. Board Retreat Agenda Development
 - a. GSTA Presentation
2. Annual Meeting Details
3. Fort Livingstone School Transition Process
4. Student Forum

Committee / Conference Reports

1. School Community Council Governance Reports
2. Regional SCC Symposiums

Future Business

1. Meeting dates – February, March, April
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Receive and Review Public Accounts
 - c. Conduct Annual Meeting of Electors
 - d. Conduct Board Policy Review (Policies 7-12)

- e. Receive and Review Strategic Priorities Report – Sustainable Infrastructure

15-017

Dokuchie:

February Regular Meeting

That the Board change the meeting to February 12, 2015.

Carried.

15-018

Cottenie:

April Regular Meeting

That the Board change the meeting to April 23, 2015.

Carried.

15-019

Stachura:

Adjournment

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

Carried.

CHAIRMAN - Smandych

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 5, 2015
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

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

Staff

Dwayne Reeve – Director of Education
Quintin Robertson – Deputy Director
Sherry Todosichuk – Superintendent of Business Administration

15-020

Smandych:

Call to order

That this meeting now come to order at 2:30 p.m.
Carried.

15-021

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

15-022

Stachura:

Approval of regular minutes

That the minutes of the January 15, 2015 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. PJ Gillen School Major Capital Update – Teresa Korol, Facilities Manager

In-Committee Items

1. In-Committee Board Session
2. Bargaining Update
3. Board of Reference Updates
4. Student Suspension Report
5. MCS Bus Purchase Litigation
6. Washroom/Changeroom Facility at Century Field
7. Staffing
8. Director Recruitment

15-023

Enter committee of the whole

Leson: That the Board enter committee of the whole.
Carried.

15-024
Simpson: **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. Amended Major Capital Plan
3. New Business
 - a. Sustainable Infrastructure – Accountability Report
 - b. Board Policy Revisions
 - c. Application to Ministry for financing technology renewal project
 - d. Application to Ministry for financing bus fleet renewal

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

15-025
Balyski: **Student Suspension Report**
That the board approve the student suspension report as presented.
Carried.

15-026
Dokuchie: **Amended Major Capital Plan**
That the Board approves the submission of the amendment to the application for Major Capital Project Funding for PJ Gillen 2014-15.
Carried.

15-027
Haacke: **Sustainable Infrastructure Accountability Report**
That the board accept the Sustainable Infrastructure Accountability Report as presented.
Carried.

15-028
Cairns: **Board Policy Revisions**
That the Board approve the amendments to Board Policies 2, 3, 7, 8, 9, 10, 12, 14 and 15 as reviewed.
Carried.

15-029
Cottenie: **Application for financing – Technology Renewal Project**
That the Board apply to the Ministry of Education for permission to finance the technology renewal project at a cost not to exceed \$4,755,000 over a term of 5 years at an interest rate not to exceed 4.5% either by long term debt or by a capital lease. Further that the principal and interest on such financing is within the current operating budget allocations.
Carried.

15-030
Leson: **Application for financing – Bus Fleet Renewal**
That the Board apply to the Ministry of Education for permission to finance the purchase of buses in 2014-2015 at a cost not to exceed \$825,000 over a term of 4 years at an interest rate not to exceed 4.5% either by long term debt or by a capital lease. Further, that the principal and interest on such financing is within the current operating budget allocations.
Carried.
Delegations
None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. School Utilization Review
 - b. SSBA
 - i. 100 Years of Trusteeship
 - c. Public Section
4. Thank You Notes – circulated at Meeting
5. Important Dates

Discussion Items presented by the Director of Education

1. Board Retreat Agenda
2. SCC Attendance at Rural Congress
3. Annual Meeting Debrief
4. Fort Livingstone School Transition Process
5. 2015-2016 Calendar Feedback
 - a. Provincial Calendar Information
 - b. GSSD Survey Results
 - c. Revised 2015-2016 Calendar
6. SSBA Spring Assembly Attendance

Committee / Conference Reports

1. School Community Council Governance Reports
2. Regional SCC Symposiums
3. SSBA Members Council
4. Public Section Executive Meeting

Future Business

1. Meeting dates – March, April, May, June
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Host advocacy session with support staff union
 - c. Advocate with Chief and Council
 - d. Receive and Review Strategic Priorities Report – People Engagement
 - e. Host Regional SCC Meetings – Yorkton
 - f. Host Student Forum
 - g. Hold Board/Admin Retreat
 - h. Conduct Annual Strategic Plan Review

15-031
Stachura:

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

CHAIRMAN - Smandych

SECRETARY – Todoshchuk

**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 23, 2015
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

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

Staff

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

15-045

Smandych:

Call to order

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

15-046

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

15-047

Gendur:

Approval of regular minutes

That the minutes of the March 19, 2015 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Budget Preliminary Planning – Sherry Todosichuk

In-Committee Items

1. In-Committee Board Session
2. Bargaining Update
 - a. CUPE 4784 Letter of Understanding
 - b. GSTA LINC Letter of Understanding
3. Board of Reference Updates
4. MCS Bus Purchase Litigation
5. Human Rights Investigation

6. Public Section Litigation Update
7. Staffing / Pupil Teacher Ration 2015-2016
8. Langenburg School Community Funded Additions
9. Technology Project Financing Tender Results

15-048

Leson:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

15-049

Stachura:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action Items

1. In-committee Items
 - a. CUPE 4784 Letter of Understanding
 - b. GSTA LINC Letter of Understanding
 - c. Technology Project Financing
2. Old Business
 - a. 2015-2016 School Calendar Approval
3. New Business
 - a. Equitable Opportunities – Accountability Report
 - b. Preventative Maintenance and Renewal (PMR) 2015 amendment and 3 Year plan 2016-2019
 - c. Director Contract

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

15-050

Stachura:

CUPE 4784 Letter of Understanding

That the Board ratifies the Letter of Understanding with CUPE Local 4784 effective March 30, 2015.

Carried.

15-051

Cairns:

GSTA LINC Letter of Understanding

That the Board ratifies the Letter of Understanding with the GSTA LINC Committee effective school opening August 27, 2015

Carried.

15-052

Leson:

2015 Technology Renewal Project Funding

That the Board approves the tender for the provision of long term debt financing for the 2015 Technology Project from RBC Royal Bank who provided the lowest rate of borrowing.

Carried.

15-053

Simpson:

2015-2016 School Calendar

That the board approve the 2015-2016 School Year Calendar as presented.

Carried.

15-054

Haacke:

Equitable Opportunities – Accountability Report

That the Board accept the Equitable Opportunities Accountability Report as presented.

Carried.

15-055
Cottenie:

2015 PMR Amendment and 3 Year Plan for 2016-2019

That the Board approves the 2015 amendment and the Three Year Preventative Maintenance and Renewal Plan 2016-2019 for submission to the Ministry.
Carried.

15-056
Balyski:

Director Contract

That the Board hire Rhae-Ann Holoien as the Director effective August 1, 2015. Further, that the contract be approved as presented.
Carried.

Delegations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. Early Learning and Pre-K
 - ii. Provincial Mill Rates
 - iii. Buses and Technology – permission to borrow
 - b. SSBA
 - c. Public Section
 - i. April 16, 2015 Agenda
4. Graduation Attendance
5. Yorkton Minor Football Correspondence sent
6. Thank You Notes – circulated at Meeting
7. Important Dates

Discussion Items presented by the Director of Education

1. Fort Livingstone School Transition Process Update
2. Unrestricted Accumulated Surplus
3. Canadian School Boards Association Convention Registration
4. City of Yorkton Requests re: 185 Gladstone Avenue North
5. Lean Event – Payroll and Human Resources Close Out Report Presentation

Committee / Conference Reports

1. School Community Council Governance Reports
2. Rural Congress
3. SSBA Spring Assembly
4. Public Section Executive Meeting

Future Business

1. Meeting dates – May, June
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Host Elders Gathering
 - c. Receive and Review Preliminary Budget Plan
 - d. Receive and Review Strategic Priorities Report – Accountability for All

15-057

Cottenie:

May Board Meeting – change of time

That the Board convene the board meeting on May 21, 2015 at 10:30 a.m. to accommodate the presentation by public section.

Carried.

15-058

Cairns:

Adjournment

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

Carried.

CHAIRMAN - Smandych

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 21, 2015
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

P	DJ Cairns – Vice Chair
P	Gilda Dokuchie
P	Rick Haacke
P	Bonnie Rushowick
P	Bob Simpson

Staff

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

Guest

Rhae-Ann Holoien – Incoming Director of Education

15-059

Smandych:

Call to order

That this meeting now come to order at 1:30 p.m.
Carried.

15-060

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

15-061

Stachura:

Approval of regular minutes

That the minutes of the April 23, 2015 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Public Section Litigation Update

In-Committee Items

1. In-Committee Board Session
2. 2015-2016 Preliminary Budget Planning
3. Board of Reference Updates
4. MCS Bus Purchase Litigation

5. Human Rights Investigation
6. Student Suspensions
7. SSBA Report Card on Educational Funding – Key Messages

15-062
Balyski:

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

15-063
Gendur:

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. Accountability for All – Accountability Report
 - b. Award of Contract – Preeceville School Gym Floor
 - c. Property Purchase – Canora Pre-K
 - d. 2016-2017 Capital Project Application
 - e. Bus Purchase Tender
 - f. Representation on SSBA Aboriginal Council

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

15-064
Haacke:

Student Suspensions
That the Board accept the student suspensions report as presented.
Carried.

15-065
Simpson:

Accountability for All – Accountability Report
That the Board accept the Accountability for All Report as presented.
Carried.

15-066
Balyski:

Award of Contract – Preeceville School Gym Floor
That the Board award the contract for the Preeceville School hardwood gym floor installation to Centaur Products Inc.
Carried.

15-067
Dokuchie:

Property Purchase – Canora Pre-K
That the board approve the offer to purchase the adjacent lot to the Pre-K building from the Town of Canora for \$3750.
Carried.

15-068
Rushowick:

2016-2017 Capital Project Application
That the Board approves the submission of the application for Major Capital Project Funding for 2015-16.
Carried.

15-069
Cairns:

Bus Purchase Tender
That the Board designate the transportation committee to further review the bus purchase tender and to accept its' recommendation.
Carried.

15-070

Rushowick:

Board Representative on the SSBA Aboriginal Council

That the Board designate G. Dokuchie as its' representative on the SSBA Aboriginal Council.

Carried.

Delegations

None

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

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. Final Education Property Tax Mill Rates
 - b. SSBA
 - i. Gay Straight Alliances
 - ii. Top Priorities for School Boards
 - iii. Adopted Resolutions Dashboard
 - c. Yorkdale School Community Council re: Portables
 - d. YRHS Pow Wow Grand Entry Invitation
4. Thank You Notes – circulated at Meeting
5. Important Dates

Discussion Items presented by the Director of Education

1. Fort Livingstone School Transition Process Update
2. Provincial Auditor Correspondence
3. 2015-2016 School Staffing
4. GSSD Organizational Chart
5. Ken Krawetz Retirement
6. Associate School Request

Committee / Conference Reports

1. School Community Council Governance Reports
2. MCS Governance Authority

Future Business

1. Meeting dates – June, July, August
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Monthly Financial Report
 - b. Host Retirement Recognition Evening
 - c. Approve 2015-2016 Budget
 - d. Receive and Review Strategic Priorities Report – Student Learning and Wellbeing

15-071

Stachura:

Special Board Meeting – June 2, 2015

That the Board cancel the special board meeting for the budget presentation on June 2, 2015.

Carried.

15-072

Balyski:

Regular Board Meeting – June 18, 2015

That the Board change the regular meeting on June 18, 2015 to June 17, 2015 at 9:00 a.m.

Carried.

15-073

Cottenie:

Regular Board Meeting – July 16, 2015

That the Board cancel the regular meeting on July 16, 2015.

Carried.

15-074

Rushowick:

Adjournment

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

Carried.

CHAIRMAN - Smandych

SECRETARY – Todosichuk

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

**Minutes of the Regular Meeting of the Good Spirit Board of Education
Wednesday, June 17, 2015
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

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

Staff

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

15-075

Smandych:

Call to order

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

15-076

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

15-077

Cairns:

Approval of regular minutes

That the minutes of the May 21, 2015 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

In-Committee Items

1. In-Committee Board Session
2. SSBA Mandate Meeting Debrief
3. Board of Reference and Personnel Updates
4. Student Suspension Reports
5. Human Rights Investigation
6. Superintendent of Human Resources Recruitment
7. Transportation Committee Report
8. 2015-2016 Budget
9. 2015-2016 Out of Scope Salary Grids
10. Pre-2009 Reserves – Ministry Directive

15-078
Leson: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.

15-079
Balyski: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.

Delegation
YRHS Cheerleaders presentation

Board member Gendur joined the meeting at 10:45 a.m.
Board member Rushowick excused herself from the meeting at 10:50 a.m.

15-080
Cottenie: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.

15-081
Stachura: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.

Action Items

1. In-committee Items
 - a. Student Suspensions
 - b. Transportation Committee Recommendations
 - c. 2015-2016 Budget
 - d. 2015-2016 Out of Scope Salary Grids
 - e. Director Retirement Board Function
2. Old Business
3. New Business
 - a. Award of Contract – Davison School Roof Replacement
 - b. Award of Financing – Buses
 - c. Mosaic donation for PJ Gillen School

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

15-082
Cottenie: **Student Suspensions**
That the Board accept the student suspensions report as presented.
Carried.

15-083
Cairns: **Transportation Committee Report**
That the Board accept the recommendations of the Transportation Committee.
Carried.

15-084
Balyski: **2015-2016 Budget**
That the Board approved the 2015-2016 Budget as presented.
Carried.

15-085
Dokuchie: **2015-2016 Out of Scope Salary Grids**
That the board approve the 2015-2016 Out of Scope Salary Grids as presented.
Carried.

15-086
Cairns: **Director Retirement Board Function**
That the Board approves the report on the expenses and authorize the payment up to \$1000.
Carried.

15-087
Stachura: **Award of Contract – Davison School Roof Replacement**
That the Board award the contract for the Davison School Roof Replacement to Miners Construction Co. Ltd.
Carried.

15-088
Leson: **Financing – Buses**
That the Board approves the tender for the provision of long term debt financing for the 2015-2016 bus purchases from RBC Royal Bank who provided the lowest rate of borrowing.
Carried.

15-089
Cairns: **Mosaic Donation – PJ Gillen School**
That the Board accepts the donation from Mosaic for improvements at PJ Gillen School and authorizes the awarding of contracts in excess of \$50,000 in order to complete the work in the timeline requested by the donor.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry
 - i. Following Their Voices – KCI Selection
4. Provincial Auditor's Report
5. Thank You Notes – circulated at Meeting
6. Important Dates

Discussion Items presented by the Director of Education

1. Fort Livingstone School Transition Process Update
2. Calder SCC Correspondence
3. Ministry of Education Funding Model Review
4. SSBA Membership Fees
5. Director Transition

Committee / Conference Reports

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

Future Business

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

15-090
Balyski: **Adjournment**
That we do adjourn at 11:45 p.m.
Carried.

CHAIRMAN - Smandych

SECRETARY – Todosichuk

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

**Minutes of the Special Meeting of the Good Spirit Board of Education
Thursday, June 18, 2015
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent – Conference Call

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

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

Staff

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

15-091
Smandych: **Call to order**
That this meeting now come to order at 9:00 a.m.
Carried.

15-092
Cottenie: **Adoption of agenda**
That the agenda be adopted as presented.
Carried.

Review of tender results for PJ Gillen Mechanical Project

15-093
Haacke: **Award of Contract PJ Gillen Mechanical Project**
That the Board award the contract for the PJ Gillen mechanical upgrades to CCR Construction Ltd.
Carried

15-094
Stachura: **Adjournment**
That we do adjourn at 9:15 a.m.
Carried

CHAIRMAN - Smandych

SECRETARY - Todosichuk