

**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 18, 2021
Zoom Video Conference**

Board Members (P)Present (A)Absent

P	Anderson, Jade
P	Dokuchie, Gilda
P	Johnson, Jaime – Vice Chair
P	Morrison, Jan
P	Simpson, Bob – Chair
P	Variyan, Steve

P	Balyski, Chris
A	Gendur, Gord
P	Leson, Shannon
P	Pohl, Nicole
P	Smamydch, Lois

Staff

Quintin Robertson – Director of Education
Keith Gervais – Chief Financial Officer
Heather Morris – Assistant to the Director

21-181

Simpson:

Call to order

That this meeting now come to order at 10:07 a.m.
Carried.

21-182

Johnson:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

21-183

Smamydch:

Approval of October 7, 2021 regular minutes

That the minutes of the October 7, 2021 Regular meeting be adopted as presented.
Carried.

Board Member Balyski entered the meeting at 10:13 am

Board Member Dokuchie entered the meeting at 10:17 am

Business arising from the minutes

None

Conflict of Interest

No conflict declared

Delegation

No delegation

21-184

Leson:

Accountability Report – Financial Report/Audit

That the Board approve the accountability report on August 31, 2021 Audited Financial Statements as presented.
Carried.

Board Member Morrison entered the meeting at 10:50 am

Facilitators from One Smart World joined the meeting at 11:00 am to conduct the board development session

Board Development

1. One Smart World

Lunch

Representatives from local labour groups, CUPE 4784, DPEA, LINC and GSTA, joined the Board to engage in a staff well-being session led by Director/CEO Quintin Robertson, Curriculum Consultant Kyla Christiansen and School Counsellor Michelle Goulden.

Advocacy Session

1. Labour Groups

Superintendent of Human Resources Jason Trost joined the meeting at 1:15 pm to present the Human Resources Report.

Closed Session Items

1. Human Resources Report
 - a. Monthly Report – posted in the Resource Centre
 - b. Employee Concerns
2. COVID-19 Screener
3. COVID-19 Updates
 - a. Correspondence to Families on GSSD Website
 - b. Return to School Handbook as of November 3, 2021
4. Technology Tender - Chromebooks
5. Central Office Closure
6. Transportation Committee
 - a. Hayes Family
 - b. Stockholm to Esterhazy
 - c. Wilkinson Family

21-185

Variyan:

Enter closed session

That the Board enter closed session to receive and review agenda items.

Carried.

Board Member Morrison exited the meeting at 2 pm

Board Member Dokuchie exited the meeting at 2:45 pm

Transportation Manager, Ryan Hall, joined the meeting at 2:55 pm to present the Transportation Committee reports.

21-186

Balyski:

Exit closed session

That the Board exit closed session.

Carried.

Action Items

1. Items Arising from Closed Session
 - a. Technology Tender – Chromebooks
 - b. Central Office Closure
 - c. Transportation Committee Recommendations
 - i. Hayes Family
 - ii. Stockholm to Esterhazy Transportation
 - iii. Wilkinson Family

Board Member Variyan exited the meeting at 3:06 pm

21-187

Leson:

Technology Tender - Chromebooks Recommendation

That the Board award the contract for the Student Chromebooks to Powerland as recommended by the Finance Committee.

Carried.

21-188

Pohl:

Central Office Closure

That the Board approve the closure of the Good Spirit Education Complex on December 24 at 12 noon, December 29, 30 and 31, 2021.

Carried.

21-189

Anderson:

Hayes Family Transportation Recommendation

That the Board approve the recommendation of the Transportation Committee to deny the Hayes transportation request.

Carried.

21-190

Smarchych:

Stockholm to Esterhazy Transportation Recommendation

That the Board approve the recommendation of the Transportation Committee to accept the Stockholm Request Review.

Carried.

21-191

Johnson:

Wilkinson Family Transportation Recommendation

That the Board approve the recommendation of the Transportation Committee to deny the Wilkinson transportation request.

Carried.

New Business

1. Approval of Annual Report
2. Board Policy 3 Appendix B Board Member Visits to Schools
3. Audited Financial Statements and Management Letter

21-192

Balyski:

Approval of Annual Report

That the Board approve the 2020-21 Annual Report for submission to the Ministry, with technical edits pending Ministry feedback.

Carried.

21-193

Leson:

Board Policy 3 Appendix B Board Member Visits to Schools

That the Board approve amended Policy 3 Appendix B Board Member Visits to Schools And Other Division Facilities as presented.

Carried.

21-194

Pohl:

Audited Financial Statements and Management Letter

That the Board receives and approves the Management Letter and Audited Financial Statements for the year ending August 31, 2021, pending minor changes made after Ministry of Education and Finance format review and approval.

Carried.

Facilities Manager, Patrick Morrison, joined the meeting at 3:56 pm to present the Facilities Update.

Transportation Manager Ryan Hall joined the meeting at 4:20 pm to present the Transportation Update.

Discussion Items presented by the Director of Education

1. Board Policy Review
 - a. Policy 2 – Role of the Board
 - b. Policy 2 Appendix A Annual Work Plan
 - c. Policy 2 – Appendix B Board Self-Evaluation Process
2. Foam Lake & Invermay School Joint Sponsorship

Information Items presented by the Director of Education

1. Thank you notes
2. Important Dates
3. Facilities Update
4. Transportation Update
5. Student Incident Report
6. Administrative Procedure Updates
 - a. AP 164 COVID-19 Safety for School Division Employees and Other Individuals
 - b. AP 212 Prekindergarten
 - c. AP 409 Home Based Work
7. Correspondence
 - a. SK Planning Delivery of Vaccination for Five to 11 Year Olds
 - b. Construction Underway on New \$47 Million Joint-Use Elementary School in South Regina
 - c. Nearly \$5 Million in Partnerships With SK Post-Secondary Institutions Announce to Add More Early Childhood Education Training
 - d. YRHS Major Capital Notification
 - e. Capital Budget Request for the 2021 Announced Capital Projects

Committee / Conference Reports

1. School Community Council Meetings

Future Business

1. Meeting dates
 - a. December 16, 2021
 - b. January 27, 2022
 - c. March 3, 2022
 - d. March 31, 2022
 - e. May 5, 2022
 - f. June 16, 2022
 - g. August 18, 2022
 - h. Other
 - i. May 26, 2022 – Special Board Meeting (Preliminary Budget)
2. Notice of Motion

3. Topics for Future Agenda
 - a. Accountability
 - i. Student Learning & Well-being – High Quality Teaching and Learning
 - b. Board Development
 - i. Understanding the Role of the Board Chair, Vice Chair, Executive, and Trustee
 - c. Director's Report
 - i. Financial Update
 - ii. Facilities Update
 - d. Advocacy Session
 - i. School Community Council

21-195

Smandych:

Adjournment

That we do adjourn at 4:35 pm.

Carried.

BOARD CHAIR – Simpson

SECRETARY – Gervais