

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

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**Minutes of the Regular Meeting of the Good Spirit Board of Education  
Thursday, January 27, 2022  
Zoom Video Conference**

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**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	Smandych, Lois

**Staff**

Quintin Robertson – Director of Education  
Keith Gervais – Chief Financial Officer  
Heather Morris – Executive Services Supervisor  
Mark Forsythe – Superintendent of School Operations

**22-001**

Johnson:

**Call to order**

That this meeting now come to order at 10:02 a.m.  
**Carried.**

**22-002**

Simpson:

**Adoption of agenda**

That the agenda be adopted as presented.  
**Carried.**

**22-003**

Smandych:

**Approval of December 16, 2021 regular minutes**

That the minutes of the December 16, 2021 Regular meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

Colleen Chretien

Superintendent of Human Resources, Jason Trost, joined the meeting at 10:40 am to present the accountability report.

**22-004**

Dokuchie:

**Accountability Report – Effective Policy & Procedures – Onboarding Staff**

That the Board approve the accountability report on staff onboarding as presented.  
**Carried.**

Kyla Christianson, Curriculum Consultant, joined the meeting at 11:22 am to present the board development.

Trustee Leson joined the meeting at 11:50 am

### **Board Development**

1. Understanding Staff and Student Mental Health

Lunch

Representatives from Cote First Nation, Delvina Whitehawk and Chief George Cote, joined the Board to engage in an advocacy session led by Director/CEO Quintin Robertson.

### **Advocacy Session**

1. First Nations Representation

### **Closed Session Items**

1. Human Resources Report
  - a. Monthly Report – posted in the Resource Centre
  - b. 2022-23 Organizational Chart
2. 2022-23 Projected Student Enrollment
3. Transportation Committee
  - a. Lessmeister Family
4. Tenders
  - a. Springside School Roof Replacement
  - b. Kamsack Comprehensive Institute Boiler Replacement
  - c. Busses
5. Student Discipline Committee
  - a. Student Discipline Report - 2207467

**22-005**

Balyski:

### **Enter closed session**

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

**Carried.**

Superintendent of Human Resources Jason Trost joined the meeting at 1:45 pm to present the Human Resources Report.

Transportation Manager, Ryan Hall, joined the meeting at 2:23 pm to present the Transportation Committee reports.

Facilities Manager, Pat Morrison, joined the meeting at 2:29 pm to present the Springside School Roof Replacement and Kamsack Comprehensive Institute Tender Items.

Transportation Manager, Ryan Hall, presented the Bus Purchase Tender at 2:40 pm.

**22-006**

Pohl:

### **Exit closed session**

That the Board exit closed session.

**Carried.**

### **Action Items**

1. Items Arising from Closed Session
  - a. Transportation Committee Recommendation

- i. Lessmeister Family
- b. Tender Recommendations
  - i. Springside School Replacement
  - ii. Kamsack Comprehensive Institute Boiler
  - iii. Busses
- c. Student Discipline Committee Recommendation – 2207467

Trustee Simpson exited the meeting at 3:09 pm

**22-007**

Variyan:

**Lessmeister Family Transportation Recommendation**

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

**Carried.**

**22-008**

Anderson:

**Springside School Roof Replacement Tender Recommendation**

That the Board award the contract for the Roof replacement at Springside School to Haid Roofing Ltd. as recommended by the Finance Committee.

**Carried.**

**22-009**

Morrison:

**Kamsack Comprehensive Institute Boiler Tender Recommendation**

That the Board award the contract for the Boiler Replacement at Kamsack Comprehensive Institute to Ainsworth Inc. as recommended by the Finance Committee.

**Carried.**

**22-010**

Smandych:

**Bus Tender Recommendation**

That the Board accept the recommendation of the Finance committee to purchase nine new Thomas buses from Warner Industries.

**Carried.**

**22-011**

Dokuchie:

**Student Discipline Committee Recommendation**

That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2207467.

**Carried.**

**New Business**

1. Board Budget Development Framework
2. French Immersion Funding

**22-012**

Balyski:

**Board Budget Development Framework**

That the Board approve the 2022-23 Budget Framework as presented.

**Carried.**

Kristen Myers, Curriculum Consultant, joined the meeting at 3:25 pm to present the French Immersion Funding item.

**22-013**

Pohl:

**French Immersion Funding**

That the Board approve the “Recommendation for Designation Form” and the “designation Implementation Plan” for the French Immersion program at Melville Comprehensive School for the 2022-2023 school year, as presented.

**Carried.**

Facilities Manager, Patrick Morrison, joined the meeting at 3:40 pm to present the Facilities Update and Facilities Tour.

### **Discussion Items presented by the Director of Education**

1. Board Policy Review
  - a. Policy 6 – Role of the Vice Chair
  - b. Policy 7 – Board Operations
  - c. Policy 8 – Committees of the Board
  - d. Policy 8 Appendix Executive Committee Terms of Reference
  - e. Policy 8 Appendix Finance Committee Terms of Reference
  - f. Policy 8 Appendix Transportation Committee Terms of Reference
  - g. Policy 12 – Director/CEO Roles and Responsibilities

### **Information Items presented by the Director of Education**

1. Thank you notes
2. Important Dates
  - a. Service Recognition / SEASTAR Events
  - b. Trustee Academy
  - c. 2022 National Congress On Rural Education
3. Facilities Update
  - a. Facilities Tour – Esterhazy High School
4. Financial Update
5. 2022-23 Draft School Year Calendar
6. Student Incident Report
7. GSSD Professional Development Opportunities
8. COVID-19 Updates
  - a. Case Numbers
    - i. National
    - ii. Provincial
    - iii. Good Spirit School Division
  - b. GSSD Return to School Handbook 2021-22 as of January 20, 2022
9. Administrative Procedure Update
  - a. 100 Strategic Plan
10. Correspondence
  - a. Letter to Trustees and School Board Directors
  - b. Province Outlines Steps For Schools To Continue Safely
  - c. No School Division Losses In First Quarter
  - d. Future Location Announced For New Elementary School In La Loche
  - e. Integrated Youth Services Work Proceeding

### **Committee / Conference Reports**

1. School Community Council Meetings

### **Future Business**

1. Meeting dates
  - a. March 3, 2022
  - b. March 31, 2022
  - c. May 5, 2022
  - d. June 16, 2022
  - e. August 18, 2022
  - f. Other
    - i. May 26, 2022 – Special Board Meeting (Preliminary Budget)
2. Notice of Motion
3. Topics for Future Agenda
  - a. Accountability
    - i. Effective Policy & Procedures – Human Resources
  - b. Board Development

- i. Understanding the Role of the Board Chair, Vice Chair, Executive, and Trustee
- c. Board Business
  - i. Approve School Year Calendar
- d. Director's Report
  - i. Financial Update
  - ii. Facilities Update
  - iii. Transportation Update
- e. Advocacy Session
  - i. Saskatchewan School Board Association

**22-014**

Leson:

**Adjournment**

That we do adjourn at 4:51 pm.

**Carried.**

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**BOARD CHAIR – Simpson**

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**SECRETARY – Gervais**