

**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, March 3, 2022  
Good Spirit Education Complex – Birch Room**

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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
P	Gendur, Gord
P	Leson, Shannon
P	Pohl, Nicole
P	Smadych, Lois

**Staff**

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

**22-015**

Simpson:

**Call to order**

That this meeting now come to order at 10:03 a.m.  
**Carried.**

**22-016**

Smadych:

**Adoption of agenda**

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

**22-017**

Johnson:

**Approval of January 27, 2022 regular minutes**

That the minutes of the January 27, 2022 Regular meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

Superintendent of Human Resources, Jason Trost, joined the meeting at 10:15 am to present the accountability report.

**22-018**

Variyan:

**Accountability Report – Effective Policy & Procedures – Admin Council  
Evaluation Process**

That the Board approve the accountability report on Human Resources – Admin Council Evaluation Process as presented.  
**Carried.**

Ted Amendt, from Saskatchewan School Boards Association, virtually joined the meeting at 10:45 am to present the board development.

**Board Development**

1. Understanding the Role of Board Chair, Vice Chair, Executive, and Trustee

Lunch

Representatives from Saskatchewan School Boards Association, Darren McKee (Executive Director), Shawn Davidson (President), Jaimie Smith-Windsor (Vice President), Robert Bachmann (South Constituency Rep) joined the Board to engage in an advocacy session led by Director/CEO Quintin Robertson.

**Advocacy Session**

1. Saskatchewan School Boards Association

**Closed Session Items**

1. Human Resources Report
  - a. Monthly Report – posted in the Resource Centre
  - b. 2022-23 School Based Administrator Assignments
2. Transportation Committee
  - a. Dignard Family
3. Tenders
  - a. Victoria School Ventilation Upgrade
  - b. Meraki License Renewal
4. January 27, 2022 Delegation
5. Student Discipline Committee
  - a. Student Discipline Report – 2190967
  - b. Student Discipline Report – 2171989
6. Title Transfer – Village of Waldron

**22-019**

Pohl:

**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 1:30 pm to present the Human Resources Reports.

Transportation Manager, Ryan Hall, joined the meeting at 2:22 pm to present the Transportation Committee Report.

Facilities Manager, Pat Morrison, joined the meeting at 2:29 pm to present the Victoria School Ventilation Upgrade Tender.

**22-020**

Gendur:

**Exit closed session**

That the Board exit closed session.

**Carried.**

**Action Items**

1. Items Arising from Closed Session
  - a. Human Resources Recommendation
    - i. 2022-2023 School Based Administrator Assignments
  - b. Transportation Committee Recommendation

- i. Dignard Family
- c. Tender Recommendations
  - i. Victoria School Ventilation Upgrade
  - ii. Meraki License Renewal
- d. Student Discipline Committee Recommendations
  - i. Student Discipline Report – 2190967
  - ii. Student Discipline Report – 2171989
- e. Title Transfer – Village of Waldron

**22-021** **2022-2023 School Based Administrator Assignments Human Resources Recommendation**

Dokuchie:

That the Board approve the 2022-2023 School Administrator assignments as presented.

**Carried.**

**22-022** **Dignard Family Transportation Recommendation**

Johnson:

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

**Carried.**

**22-023** **Victoria School Ventilation Upgrade Tender Recommendation**

Balyski:

That the Board approve the recommendation of the Finance Committee to award the contract for the Gym Ventilation Upgrade at Victoria School to Suer and Pollon Mechanical as recommended by the Finance Committee.

**Carried.**

**22-024** **Meraki License Renewal Tender Recommendation**

Morrison:

That the Board approve the recommendation of the Finance Committee to award the contract for the Meraki License Renewal to IBM K-12.

**Carried.**

**22-025** **Student Discipline Report – 2190967 Recommendation**

Leson:

That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report - 2190967.

**Carried.**

**22-026** **Student Discipline Report - 2171989 Recommendation**

Smandych:

That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2171989.

**Carried.**

**22-027** **Title Transfer – Village of Waldron**

Johnson:

That the Board approve the recommendation to transfer title for the former Board of Trustees of the Waldron School District No. 2201 property, Title number 123071835, to the Village of Waldron, and that the cost of title transfer be borne by the new property owner.

**Carried.**

**New Business**

1. 2022-23 School Year Calendar
2. Melville/Grayson Boundary Review

**22-028** **2022-23 School Year Calendar**

Variyan:

That the Board approve the 2022-23 School Year Calendar, as presented.

**Carried.**

22-029  
Pohl:

**Melville/Grayson Boundary**

That the Board approve the proposed boundary and grade configuration changes at Miller, Davison and Grayson School.

**Carried.**

Transportation Manager, Ryan Hall, joined the meeting at 3:44 pm to present the Transportation Update.

Board Member Leson exited the meeting at 3:54 pm

Facilities Manager, Pat Morrison, joined the meeting at 4:00 pm to present the Facilities Update and Facility Tour.

Board Member Variyan exited the meeting at 4:04 pm

Board Member Anderson exited the meeting at 4:08 pm

Board Member Smandych exited the meeting at 4:40 pm

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

1. Board Policy Review
  - a. Policy 9 – Board Representatives
  - b. Policy 10 – Policy Making
  - c. Policy 11 – Delegation of Authority

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

1. Thank you notes
2. Important Dates
  - a. 2022 National Congress On Rural Education
  - b. 2022 Spring Assembly
3. SEASTAR Recipients
  - a. GSEC Slideshow
4. Financial Update
  - a. Budget Forecasting
5. Transportation Update
6. Facilities Update
  - a. Facilities Tour – Victoria School
7. Student Incident Report
8. GSSD Professional Development Opportunities
9. Administrative Procedure Updates
  - a. 208 Controversial Issues
  - b. 225 Smudging
  - c. 270 Selection of Instructional Materials and Equipment

**Committee / Conference Reports**

1. School Community Council Meetings

**Future Business**

1. Meeting dates
  - a. March 31, 2022
  - b. May 5, 2022
  - c. June 16, 2022
  - d. August 18, 2022
  - e. 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 – Payroll
  - b. Board Development
    - i. Understanding Financials
  - c. Director's Report
    - i. Financial Update
    - ii. Facilities Update
    - iii. Education Update
  - d. Advocacy Session
    - i. Student Group

**22-030**  
Balyski:

**Adjournment**  
That we do adjourn at 4:56 pm  
**Carried.**

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**BOARD CHAIR – Simpson**

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**SECRETARY – Gervais**