

**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 31, 2022
Good Spirit Education Complex – Birch Room**

Board Members (P)Present (A)Absent

P	Anderson, Jade
A	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 – Executive Services Supervisor
Mark Forsythe – Superintendent of School Operations

22-031

Simpson:

Call to order

That this meeting now come to order at 10:06 a.m.
Carried.

22-032

Smamydch:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

22-033

Anderson:

Approval of March 3, 2022 regular minutes

That the minutes of the March 3, 2022 Regular meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Conflict of Interest

None

Delegation

None

Advocacy Session

1. Saskatchewan School Boards Association

Representatives from Saskatchewan School Boards Association, Executive Director Darren McKee and School Board Development Services and First Nations and Métis Education representatives, Ted Amendt and Felice McKay joined the Board to engage in a conversation regarding building partnerships and relationships with the First Nations.

Board Member Leson joined the meeting at 11:10 am.

Payroll Supervisor Raquel Spilchuk, and Payroll Assistants Kim Davis, Jaime Kennedy, and Monica Morgan joined the meeting at 11:00 am to present the accountability report.

22-034

Morrison:

Accountability Report – Effective Policy & Procedures – Payroll

That the Board approve the accountability report on Payroll as presented.

Carried.

Board Development

1. Understanding Financials

Lunch

Closed Session Items

1. Human Resources Report
 - a. Monthly Report – posted in the Resource Centre
 - b. 2022-23 School Based Administrator Assignments
 - c. 2021-22 Retirement Banquet
2. Governance Budget
3. 2022-23 Provincial Budget
4. Good Spirit Education Complex Grand Opening
5. Public Section Update
6. Grayson Community Daycare
7. Student Discipline Committee Recommendations
 - a. Student Discipline Report – 2144987
 - b. Student Discipline Report – 2147056
 - c. Student Discipline Report - 2012054
8. Driver Education Tender
9. Transportation Committee
 - a. Shabatoski Request
 - b. Halushka Request
 - c. Wise-Phillips Request
 - d. Rathgeber Request
 - e. Mikkonen Request

22-035

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 1:00 pm to present the Human Resources Report.

Transportation Manager, Ryan Hall, joined the meeting at 3:05 pm to present the Transportation Committee Report.

Board Member Anderson exited the meeting at 3:10 pm

22-036

Leson:

Exit closed session

That the Board rise and report.

Carried.

Action Items

1. Items Arising from Closed Session
 - a. 2022-2023 School Based Administrator Assignments Human Resources Recommendation
 - b. Grayson Daycare Recommendation
 - c. Student Discipline Committee Recommendations
 - i. Student Discipline Report – 2144987
 - ii. Student Discipline Report – 2147056
 - iii. Student Discipline Report – 2012054
 - d. Driver Education Tender Recommendation
 - e. Transportation Committee Recommendation
 - i. Shabatoski Request
 - ii. Halushka Request
 - iii. Wise-Phillips Request
 - iv. Rathgeber Request
 - v. Mikkonen Request

22-037 **2022-2023 School Based Administrator Assignments Human Resources Recommendation**
Pohl:

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

22-038 **Grayson Daycare Recommendation**
Variyan:

That the Board approve the recommendation to allow the Grayson Community Daycare to utilize allocated space within Grayson School.
Carried.

22-039 **Student Discipline Report – 2144987 Recommendation**
Johnson:

That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2144987.
Carried.

22-040 **Student Discipline Report - 2147056 Recommendation**
Smandych:

That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2147056.
Carried.

22-041 **Student Discipline Report - 2012054 Recommendation**
Balyski:

That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2012054.
Carried.

22-042 **Driver Education Tender Recommendation**
Morrison:

That the Board award the contract for Driver Education Services for 2022-23 to 2024-25 in Area 1 and Area 4 to Acity Driving School Ltd.; Area 2 to Go Behind the Wheel Driving School; and Area 3 to Marshall Driver Training Limited.
Carried.

22-043 **Shabatoski Family Transportation Recommendation**
Leson:

That the Board approve the recommendation of the Transportation Committee to deny the Shabatoski transportation request. The host family option will be offered to the family.
Carried.

22-044

Pohl:

Halushka Family Transportation Recommendation

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

Carried.

22-045

Johnson:

Wise-Phillips Family Transportation Recommendation

That the Board accept the recommendation of the Transportation Committee to approve the Wise-Phillips transportation request.

Carried.

22-046

Variyan:

Rathgeber Family Transportation Recommendation

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

Carried.

22-047

Smandych:

Mikkonen Family Transportation Recommendation

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

Carried.

Old Business

1. Board Policy 9 – Board Representatives

New Business

1. Board Policy 2 Appendix A Annual Work Plan

22-048

Morrison:

Board Policy 9 – Board Representatives

That the Board approve amended Policy 9 Board Representatives, as presented.

Carried.

22-049

Balyski:

Board Policy 2 Appendix A – Annual Work Plan

That the Board approve the amended Policy 2 Appendix A – Annual Work Plan as presented.

Carried.

Board Member Balyski exited the meeting at 3:55 pm

Board Member Anderson entered the meeting at 4:10 pm

Curriculum Consultants Kendra Helfrich, Kristen Myers, and Susan Robertson joined the meeting at 4:20 pm to present the Education Updates.

Facilities Manager Pat Morrison joined the meeting at 4:43 pm to present the Facilities Update and Tour of Grayson School

Board Member Variyan exited the meeting at 4:44 pm

Discussion Items presented by the Director of Education

1. Board Policy Review
 - a. Policy 13 – Appeals and Hearings Regarding Student Matters
 - b. Policy 14 – Hearings on Teacher Matters
 - c. Policy 15 – Recruitment and Selection of Personnel
 - d. Policy 19 – Enterprise Risk Management
 - i. Policy 19 Appendix Enterprise Risk Management Framework

Information Items presented by the Director of Education

1. Thank you notes
2. Important Dates
 - a. 2022 Spring Assembly
 - b. Leadership Institute on Systemic Parent Engagement
 - c. 2022 National Trustee Gathering on Indigenous Education & CSBA Congress
3. Financial Update
4. Facilities Update
 - a. Facility Tour – Grayson School
5. Education Updates
 - a. GSSD Transition Planning
 - b. myBlueprint
 - c. Selection and Development of Instructional Materials and Equipment
6. Student Incident Report
7. GSSD Professional Development Opportunities
8. Administrative Procedure Update
 - a. 206 Opening Exercises
 - b. 304 Menstrual Products
9. Correspondence
 - a. \$140,000 in Provincial Funding Help Saskatchewan Schools Support Truth And Reconciliation
 - b. New Child Care Spaces Coming To 21 Saskatchewan Communities
 - c. Province Provides Additional \$1.8 Million To School Divisions For 2021-22 School Year
 - d. Regulated Child Care Centres To Receive Workforce Enhancement Grants
 - e. New Minor Capital Renewal Program To Provide Needed Renovations For Two Saskatchewan Schools

Committee / Conference Reports

1. School Community Council Meetings
2. National Congress on Rural Education De-briefing

Future Business

1. Meeting dates
 - a. May 5, 2022
 - b. June 16, 2022
 - c. August 18, 2022
 - d. 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 – Technology
 - b. Board Development
 - i. Understanding the Role of the Curriculum Consultant
 - c. Board Business
 - i. Preliminary Budget
 - ii. Facilities, PMR, Capital Submissions
 - d. Director's Report
 - i. Financial Update
 - ii. Transportation Update
 - e. Advocacy Session
 - i. Student Group

22-050
Pohl:

Adjournment
That we do adjourn at 5:28 pm
Carried.

BOARD CHAIR – Simpson

SECRETARY – Gervais