

**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 6, 2022
Good Spirit Education Complex, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

P	Balyski, Chris
P	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
Lisa Wotherspoon – Superintendent of Learning

22-149

Johnson:

Call to order

That this meeting now come to order at 10:00 a.m.

Carried.

Trustee Leson joined the meeting at 10:04 am

22-150

Morrison:

Adoption of agenda

That the agenda be adopted with the following agenda item placement changes:

- Facilities Updates will move to 11:00 am
- Human Resources Report will move to the afternoon.

Carried.

22-151

Anderson:

Approval of August 18, 2022, regular and organizational minutes

That the minutes of the August 18, 2022, Regular and Organizational meeting be adopted as presented.

Carried.

Trustee Balyski joined the meeting at 10:07 am

Business arising from the minutes

None

Conflict of Interest

None

Delegation

None

Accountability Report

1. High Quality Teaching & Learning – Student Learning & Well-being

22-152

Accountability Report – High Quality Teaching & Learning–Student Learning & Well-being

Smandych:

That the Board approve the accountability report on Student Learning & Well-being – Graduation as presented and met the requirements of QIs 1.1, 1.4, 2.1, 2.2, 2.3, 7.2, 7.3, and 7.4 based on the evidence within the report.

Carried.

Board Development

1. Shift in Early Literacy Instruction & Assessment

Curriculum Consultant, Susan Robertson, entered the meeting to present the Board Development at 10:35 am

Facilities Manager, Pat Morrison, entered the meeting to present the Facilities Updates at 11 am.

Closed Session Items

1. Human Resources Report
 - a. Monthly Report – posted in the Resource Centre
 - b. Employee Concerns
 - c. Pupil Teacher Ratio Report
2. Governance Professional Development Budget Allocation
3. Board of Education Evaluation Survey
 - a. 2021 Positive Path Forward
4. Public Section
 - a. Executive Meeting Agenda
 - b. Message from Colleen MacPherson, Chair
 - c. Public Section Agreement
 - d. Letter to Public Section
 - e. Public Section Strategic Plan – DRAFT
 - f. Memorandum of Understanding
5. Operational Reserves
6. Transportation Committee
 - a. Butuk Family
 - b. Wiley Family
 - c. Armbruster Family
 - d. Wiebe Family
 - e. Rhinas Family
7. Student Discipline Committee
 - a. Student Discipline Report – 2309475
 - b. Student Discipline Report – 2225787
 - c. Student Discipline Report - 2188306

22-153

Simpson:

Enter closed session

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

Carried.

22-154

Pohl:

Exit closed session

That the Board exit closed session.

Carried.

Trustee Balyski exited the meeting at 12:00 pm

Lunch – Good Spirit Education Complex Staff joined the meeting for lunch and relationship building advocacy session.

22-155

Leson:

Enter closed session

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

Carried.

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

Transportation Manager, Ryan Hall, entered the meeting to present the Transportation Committee items at 2:40 pm

22-156

Gendur:

Exit closed session

That the Board rise and report.

Carried.

Action Item

1. Items Arising from Closed Session
 - a. Transportation Committee Recommendations
 - a. Butuk Family Request
 - b. Wiley Family Request
 - c. Armbruster Family Request
 - d. Wiebe Family Request
 - e. Rhinas Family Request
 - b. Student Discipline Committee Recommendations
 - a. Student Discipline Report – 2309475
 - b. Student Discipline Report – 2225787
 - c. Student Discipline Report – 2188306

New Business

1. Appoint Voting Delegations & Allocate Votes for SSBA Convention
2. Board Policy 2 Appendix Annual Work Plan
3. Melville Comprehensive School Van Purchase
4. Board Policy 8 Committees of the Board
5. Risk Registry and Assessment

22-157

Morrison:

Butuk Family Transportation Recommendation

That the Board accept the recommendation of the Transportation Committee to deny the Butuk transportation request. The Butuk family can continue to use the host family option.

Carried.

Trustee Gendur exited the meeting at 3:30 pm

22-158

Anderson:

Wiley Family Transportation Recommendation

That the Board accept the recommendation of the Transportation Committee to approve the Wiley transportation request. The request will be reviewed should changes to the route occur.

Carried.

22-159

Smandych:

Armbruster Family Transportation Recommendation

That the Board accept the recommendation of the Transportation Committee to deny the Armbruster transportation request. The Host Family option will be offered.

Carried.

- 22-160**
Simpson: **Wiebe Family Transportation Recommendation**
That the Board accept the recommendation of the Transportation Committee to approve the Wiebe transportation request. The request will be reviewed should any changes to the route occur.
Carried.
- 22-161**
Pohl: **Rhinas Family Transportation Recommendation**
That the Board accept the recommendation of the Transportation Committee to approve the Rhinas transportation request. The request will be reviewed should capacity of the transfer bus become a concern.
Carried.
- 22-162**
Variyan: **Student Discipline Committee Recommendation - 2309475**
That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2309475.
Carried.
- 22-163**
Leson: **Student Discipline Committee Recommendation - 2225787**
That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2225787.
Carried.
- 22-164**
Dokuchie: **Student Discipline Committee Recommendation - 2188306**
That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2188306.
Carried.
- 22-165**
Morrison: **Appoint Voting Delegations & Allocate Votes for SSBA Convention**
That the Board approve Board Chair, Jaime Johnson, and designate, Nicole Pohl, as voting delegates at the Saskatchewan School Board Association general assembly November 14 & 15, 2022.
Carried.
- 22-166**
Anderson: **Board Policy 2 Appendix Annual Work Plan**
That the Board approve the amended Policy 2 Appendix A-Annual Work Plan as presented.
Carried.
- 22-167**
Simpson: **Melville Comprehensive School Van Purchase**
That the Board approve the purchase of the 2021 GMC Savana van from Melville Chevrolet by Melville Comprehensive School.
Carried.
- 22-168**
Smandych: **Board Policy 8 Committees of the Board**
That the Board approve the amended Policy 8 as presented.
Carried.
- 22-169**
Pohl: **Board Policy 8 Workplace Wellness Steering Committee**
That the Board appoint Smandych as a member of the Workplace Wellness Steering Committee with Variyan as the alternate.
Carried.
- 22-170**
Variyan: **Risk Registry and Assessment**
That the Board approve the Director's Risk Register and Risk Assessment as presented.
Carried.

Trustee Leson exited the meeting at 4:00 pm

Discussion Items presented by the Director of Education

1. Board Policy Review
 - a. Policy 12-Role of the Board
 - b. Policy 2 Appendix B Board Self-Evaluation Process

Information Items presented by the Director of Education

1. Thank you note
2. Important Dates
 - a. CSBA Congress 2023
3. Provincial Education Plan Feedback
4. Saskatchewan School Boards Association
 - a. 2023 Proposed Budget
 - b. Letter to SSBA President
 - i. Talking Points for Executive Members
 - c. Economic Impact Study
 - i. Fact Sheets
 - ii. Key Messages
 - d. GSSD Scholarships 2022
 - e. Strategic Plan Report
 - f. Facilities Update
 - i. Facilities Tour
 - g. Student Placement
 - h. GSSD Student Enrollment as of September 30, 2022
 - i. Student Incident Report
 - j. Administrative Procedures
 - i. 340 Attendance of Students
 1. 340 Appendix A Attendance Flowcharts
 2. 340 Appendix B Enrolment and Withdrawal Keys
 - ii. 412 Supervision and Evaluation of Professional Staff
 - iii. 421 Leadership Evaluation
 - k. GSSD Professional Development Opportunities
 - l. Correspondence
 - i. New Saskatchewan Provincial Youth Council Welcomes Students Back to School for the 2022-23 School Year
 - ii. KidsFirst North is the Saskatchewan 2022 Council of the Federation Literacy Award Winner
 - iii. Government Invests \$5.54 Million For Increased Wages for Early Childhood Educators
 - iv. Construction Officially Begins on the \$28.4 Million Kindergarten to Grade 12 School in Carrot River

Committee / Conference Reports

1. School Community Council Meetings
2. Board Chair Council

Future Business

1. Meeting dates
 - a. November 17, 2022
 - b. December 15, 2022
 - c. January 26, 2023
 - d. March 2, 2023
 - e. March 30, 2023
 - f. May 4, 2023
 - g. June 15, 2023

- h. August 17, 2023
- i. Other
 - i. May 25, 2023 – Special Board Meeting (Preliminary Budget)
 - ii. August 16, 2023 – Director/Board Evaluation & Special Meeting)
- 2. Notice of Motion
- 3. Topics for Future Agenda
 - a. Accountability
 - i. Facilities (Healthy, Sustainable Physical and Social Environments)
 - b. Board Development
 - i. Bus Route Development
 - c. Director's Report
 - i. Facilities Update
 - ii. 2021-22 Financial Report
 - iii. Transportation Update
 - d. Board Business
 - i. Approve Annual Report
 - e. Relationship Building
 - i. School Community Councils

22-171

Dokuchie:

Adjournment

That we do adjourn at 5:01 pm.

Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais