

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

**Minutes of the Video Conference Call Meeting of the Good Spirit Board of Education
Tuesday, November 1, 2022
Teams**

Board Members (P)Present (A)Absent

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

P	Balyski, Chris
P	Gendur, Gord
P	Leson, Shannon
P	Pohl, Nicole
P	Smandyich, Lois

Staff

Quintin Robertson – Director of Education
Keith Gervais – Chief Financial Officer
Heather Morris – Executive Services Supervisor

22-172

Johnson:

Call to order

That this meeting now come to order at 8:46 a.m.

Carried.

Trustee Leson joined the meeting at 8:47 am

22-173

Anderson:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

Discussion Items

1. Saskatchewan School Boards Association
 - a. Proposed Bylaw Amendments and Resolutions
 - b. Position Statements
 - c. Rules of Procedure
 - d. Proposed Saskatchewan School Boards Association Budget

22-174

Smandyich:

Adjournment

That we do adjourn at 9:49 am

Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais