

**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, December 15, 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
Shaune Beatty – Superintendent of Schools

22-197

Johnson:

Call to order

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

22-198

Variyan:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

Trustee Dokuchie entered the meeting at 10:05 am

22-199

Simpson:

Approval of November 17, 2022, regular minutes

That the minutes of the November 17, 2022, Regular meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Conflict of Interest

None

Delegation

None

Accountability Report

1. Financial Report

22-200

Smandych:

Accountability Report – Financial Report

That the Board approve the accountability report on the August 31, 2022, Audited Financial Statements and acknowledge the report met the requirements of QIs 3.1, 3.2, 3.3, and 3.5 based on the evidence within the report.

Carried.

Trustee Leson entered the meeting at 10:34 am

Board Development

1. SCC Roles & Responsibilities

Closed Session Items

1. Human Resources Report
 - a. Monthly Report – posted in the Resource Centre
 - b. Employee Concerns
 - c. Technology Manager Position
 - d. Staff Recognition
2. Finance Committee
 - a. Chromebook Tender
 - b. Bus Tender
3. Title Transfers
 - a. Town of Langenburg
 - b. Ed Oldham
4. Student Discipline Committee
 - a. Student Discipline Report – 2079063
 - b. Student Discipline Report – 3038277
 - c. Student Discipline Report – 2142293

22-201

Anderson:

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 at 11:15 am to present the Human Resources Report.

22-202

Pohl:

Exit closed session

That the Board exit closed session.

Carried.

Lunch – Members of the Legislative Assembly, Mr. Warren Kaeding (Melville-Saltcoats Constituency) and Mr. Greg Ottenbreit (Yorkton Constituency) joined the meeting for lunch and the relationship building advocacy session.

Trustee Simpson exited the meeting at 1:30 pm

22-203

Pohl:

Enter closed session

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

Carried.

Transportation Manager Ryan Hall entered the meeting to present the Transportation Committee items at 2:10 pm.

22-204

Dokuchie:

Exit closed session

That the Board rise and report.

Carried.

Action Items

1. Items Arising from Closed Session
 - a. Human Resources
 - i. Technology Manager
 - b. Finance Committee
 - i. Chromebook Tender
 - ii. Bus Tender
 - c. Title Transfers
 - i. Town of Langenburg
 - ii. Ed Oldham
 - d. Student Discipline Committee Recommendations
 - i. Student Discipline Report – 2079063
 - ii. Student Discipline Report – 3038277
 - iii. Student Discipline Report – 2142293

Old Business

1. Organizational Meeting
 - a. Yorkton-At-Large School Community Councils
 - b. Risk Registry

22-205

Morrison:

Technology Manager

That the Board approve the replacement of the Technology Supervisor with a Technology Manager.

Carried.

22-206

Leson:

Finance Committee – Chromebook Tender

That the Board approve the recommendation by the Finance Committee to award the contract for the Student Chromebooks to GenX Solutions.

Carried.

22-207

Gendur:

Finance Committee – Bus Tender

That the Board approve the recommendation of the Finance Committee to purchase ten new Thomas buses from Warner Industries.

Carried.

22-208

Balyski:

Title Transfer – Town of Langenburg

That the Board approve the recommendation to transfer title for the Board of Education of the Good Spirit School Division No. 204 of Saskatchewan property, Title number 124634718, to the Town of Langenburg, and that the cost of title transfer be borne by the new property owner.

Carried.

22-209

Variyan:

Title Transfer – Ed Oldham

That the Board approve the recommendation to transfer title for the Board of Education of the Good Spirit School Division No. 204 of Saskatchewan property, Title number 108743924, to Jeremy Chopping, Keegan Martin, Ward Martin and Thomas Bawden, and that the cost of title transfer be borne by the new property owner.

Carried.

22-210

Smandych:

Student Discipline Committee – Student Discipline Report - 2079063

That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report - 2079063.

Carried.

22-211

Anderson:

Student Discipline Committee – Student Discipline Report - 3038277

That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report - 3038277.

Carried.

22-212

Pohl:

Student Discipline Committee – Student Discipline Report - 2142293

That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report - 2142293.

Carried.

22-213

Dokuchie:

Organizational Meeting – Yorkton-At-Large School Community Councils

That the Board members representing the Yorkton-At-Large schools attend School Community Council meetings as follows: Variyan attend Yorkton Regional High School, Gendur attend Dr. Brass, Morrison attend MC Knoll, and Variyan attend Columbia. If unable to attend, then an alternate will be chosen from the other Yorkton-At-Large Trustees.

Carried.

22-214

Leson:

Risk Registry

That the Board approve the Director's Risk Register and Risk Assessment as presented.

Carried.

Discussion Items presented by the Director of Education

1. Board Policy Review
 - a. Policy 4 Board Member Code of Ethics
 - b. Policy 4 Appendix Trustee Code of Conduct Sanctions
 - c. Policy 5 Role of the Board Chair
 - d. Policy 6 Role of the Vice Chair
2. March 2, 2023 Regular Board Meeting

Information Items presented by the Director of Education

1. Thank you note
2. Important Dates
 - a. National Trustees Gathering on Indigenous Education and CSBA Congress
 - b. 2023 Trustee Academy
3. Financial Update
 - a. 2022-23 Funding Adjustment
4. Facilities Update
 - a. Facilities Tour – Canora Junior Elementary School
5. Student Incident Report
6. Deepening the Discussion: Gender and Sexual Diversity – posted in the Resource Center
7. Graduation Requirements Feedback from SSBA – posted in the Resource Center
8. Administrative Procedures
 - a. AP 240 Distance Learning
 - b. AP 311 Fire Safety
 - c. AP 400 Appendix Criminal Record Checks & Vulnerable Sector Checks
 - d. AP 414 Appendix GSSD Accreditation Process
 - e. AP 558 Fleet Vehicles
9. GSSD Professional Development Opportunities
10. 2022-23 Projected Enrollment
11. Correspondence
 - a. More Spaces Added to the Early Learning Intensive Support ELIS Program in Saskatchewan Schools
 - b. Saskatchewan Distance Learning Corporation New Treasury Board Crown for Online Learning
 - c. The School Trustee
 - d. Sask Government Picks School Division with 26% Online Graduation Rate to Lead Standardization
 - e. Catholic Schools Funding Lawsuit in Ontario

Facilities Manager, Pat Morrison, joined the meeting at 2:36 pm to present the Facilities Report

Committee / Conference Reports

1. School Community Council Meetings

Future Business

1. Meeting dates

- a. January 26, 2023
- b. March 2, 2023
- c. March 30, 2023
- d. May 4, 2023
- e. June 15, 2023
- f. August 17, 2023
- g. 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. Student Learning & Well-being
- b. Board Development
 - i. Anti-Oppressive Education
- c. Relationship Building Advocacy Session
 - i. Labour Group Representatives
- d. Director's Report
 - i. Financial Update
 - ii. Facilities Update
 - iii. Review Draft School Year Calendar
- e. Board Business
 - i. Board Budget Development Framework

22-215

Morrison:

Adjournment

That we do adjourn at 4:04 pm.

Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais