

**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, January 26, 2023  
Good Spirit Education Complex, Yorkton, Saskatchewan**

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**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
A	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  
Jason Trost – Superintendent of Human Resources

**23-001**

Johnson:

**Call to order**

That this meeting now come to order at 10:07 a.m.  
**Carried.**

**23-002**

Variyan:

**Adoption of agenda**

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

**23-003**

Smandych:

**Approval of December 15, 2022, regular minutes**

That the minutes of the December 15, 2022, Regular meeting be adopted as presented.  
**Carried.**

Trustee Dokuchie entered the meeting at 10:13 am

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

**Accountability Reports**

1. High Quality Teaching and Learning
  - a. Fall Assessment Data
  - b. 2021-22 Credit Attainment

23-004

Anderson:

**Accountability Report – High Quality Teaching & Learning Fall Assessment Data**

That the Board approve the accountability report on Fall Assessment Data 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.**

23-005

Dokuchie:

**Accountability Report – High Quality Teaching & Learning 2021-22 Credit Attainment**

That the Board approve the accountability report on 2021-22 Credit Attainment 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.**

Kyla Christiansen, Mental Health & Diversity Consultant, and Kendra Helfrich, Instructional Coach, entered the meeting at 10:45 am to present the Board Development on Anti-Oppressive Education.

**Board Development**

1. Anti-Oppressive Education

**Closed Session Items**

1. Human Resources Report
  - a. Monthly Report – posted in the Resource Centre
  - b. Employee Concerns
  - c. Negotiations
2. Student Discipline Committee
  - a. Student Discipline Report – 2197435
  - b. Student Discipline Report – 2167773
  - c. Student Discipline Report – 2170273
3. Churchbridge Public School Boiler Room Tender
4. Transportation Committee
  - a. Takatch Request

Trustee Leson entered the meeting at 12:55 pm

23-006

Morrison:

**Enter closed session**

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

**Carried.**

23-007

Pohl:

**Exit closed session**

That the Board exit closed session.

**Carried.**

Lunch – Representatives from the Good Spirit Teachers' Association, CUPE 4784, and DPEA joined the meeting for lunch and the relationship building advocacy session.

23-008

Simpson:

**Enter closed session**

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

**Carried.**

Facilities Manager Pat Morrison entered the meeting to present the Tender item at 1:55 pm.

Transportation Manager Ryan Hall entered the meeting to present the Transportation Committee items at 2:00 pm.

**23-009**  
Balyski:

**Exit closed session**  
That the Board rise and report.  
**Carried.**

**Action Items**

1. Items Arising from Closed Session
  - a. Student Discipline Committee Recommendations
    - i. Student Discipline Report – 2197435
    - ii. Student Discipline Report – 2167773
    - iii. Student Discipline Report – 2170273

**New Business**

1. Board Budget Development
  - a. Instructional Staff
2. Board Policy 1 Foundational Statements – TABLED
3. Board Policy 12 Director/CEO Roles and Responsibilities
4. Board Policy 20 Human Diversity
5. French Immersion Designation
6. Provincial Education Plan
  - a. Provincial Education Plan Working Document

**23-010**  
Leson:

**Student Discipline Report - 2197435**  
That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report - 2197435.  
**Carried.**

**23-011**  
Variyan:

**Student Discipline Report - 2167773**  
That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report - 2167773.  
**Carried.**

**23-012**  
Smandych:

**Student Discipline Report - 2170273**  
That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report - 2170273.  
**Carried.**

**23-013**  
Dokuchie:

**Churchbridge Public School Boiler Room Tender**  
That the Board award the contract for the Boiler Room Renovation at Churchbridge Public School to Ainsworth Inc.  
**Carried.**

**23-014**  
Morrison:

**Transportation Committee Takatch Family Recommendation**  
That the Board accept the recommendation of the Transportation Committee to approve the Takatch transportation request for the remainder of the 2022-23 school year.  
**Carried.**

**23-015**  
Pohl:

**Board Budget Development**  
That the Board approve the 2023-24 Budget Development priorities, as presented.  
**Carried.**

**23-016**  
Simpson:

**Board Policy 12 Director/CEO Roles and Responsibilities**  
That the Board approve the amended Board Policy 12 and corresponding appendices as presented.  
**Carried.**

**23-017**

Anderson:

**Board Policy 20 Respect for Human Diversity**

That the Board approve Policy 20 Respect for Human Diversity, with technical edits.  
**Carried.**

**23-018**

Leson:

**French Immersion Designation**

That the Board approve the attached "Recommendation for Designation Form" for the French Immersion program at Melville Comprehensive School for the 2023-24 school year.  
**Carried.**

**23-019**

Balyski:

**Provincial Education Plan**

That the Board approve the Provincial Education Plan.  
**Carried.**

Trustee Morrison exited the meeting at 2:45 pm

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

1. Board Policy Review
  - a. Policy 7 Board Operations
  - b. Policy 9 Board Representatives

**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. Service Recognition Event
3. Financial Update
  - a. 2023-24 Projected Student Enrollment
4. Facilities Update
  - a. Facilities Tour – Columbia School
5. 2023-24 Draft School Year Calendar
6. Student Incident Report
7. Public Section Update
8. GSSD Professional Development Opportunities
9. Administrative Procedure Updates
  - a. AP 319 Gender Sexual Diversity
  - b. AP 319 Appendix Gender Sexual Diversity Definitions
  - c. AP 406 Staff Recognition
  - d. AP 517 Reimbursement For Expenses
10. Correspondence
  - a. Media Coverage as of January 6, 2023
  - b. No School Division Losses In First Quarter

Facilities Manager, Pat Morrison, joined the meeting at 3:05 pm to present the Facilities Updates

**Committee / Conference Reports**

1. School Community Council Meetings

**Future Business**

1. Meeting dates
  - a. March 2, 2023
  - b. March 30, 2023
  - c. May 4, 2023
  - d. June 15, 2023
  - e. August 17, 2023

- f. 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. Cybersecurity
  - b. Board Development
    - i. Staff Mental Health & Well-being
  - c. Relationship Building Advocacy Session
    - i. Saskatchewan School Board Association
  - d. Director's Report
    - i. Financial Update
    - ii. Facilities Update
    - iii. Transportation Update
  - e. Board Business
    - i. Approval of the 2023-24 School Calendar

**23-020**  
Variyan:

**Adjournment**

That we do adjourn at 3:50 pm.

**Carried.**

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BOARD CHAIR – Johnson

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SECRETARY – Gervais