

**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, March 2, 2023  
Good Spirit Education Complex, Yorkton, Saskatchewan**

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**Board Members (P)Present (A)Absent**

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

P	Balyski, Chris
P	Gendur, Gord
P	Leson, Shannon
P	Pohl, Nicole
P	Smandych, Lois – Acting Chair

**Staff**

Quintin Robertson – Director of Education  
Keith Gervais – Chief Financial Officer  
Heather Morris – Executive Services Supervisor  
Jason Trost – Superintendent of Human Resources

**23-021**

Smandych:

**Call to order**

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

**23-022**

Leson:

**Adoption of agenda**

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

**23-023**

Simpson:

**Approval of January 26, 2023, regular minutes**

That the minutes of the January 26, 2023, Regular meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

Board member Anderson declared a conflict of interest regarding the Stockholm Daycare Delegation item.

**Delegation**

Stockholm Daycare

Board Member Anderson exited the meeting at 10:30 am, prior to the Stockholm Daycare Delegation item.

**23-024**

Gendur:

**Stockholm Daycare Transportation Request**

That the Board deny the Stockholm Daycare Transportation request.  
**Carried.**

Board Member Anderson entered the meeting at 10:50 am.

**Accountability Report**

1. Technology

Jonas Prysliak, Information Technology Manager entered the meeting at 11:00 am to present the Technology Accountability Report.

**23-025**  
Balycki:

**Accountability Report – Technology**

That the Board approve the accountability report on Technology and acknowledge the report met the requirements of QIs 4.3, 3.7, and 7.2, based on the evidence within the report.

**Carried.**

**Board Development**

1. Staff & Student Mental Health & Well-being

Michelle Goulden, Mental Health Coordinator entered the meeting at 11:30 am to present the Board Development on Staff & Student Mental Health & Well-being.

Lunch

**Advocacy/Relationship Building**

Ted Amendt from the Saskatchewan School Board Association joined the meeting from 12:45 pm to 1:30 pm

Board Member Simpson exited the meeting at 1:32 pm

**Closed Session Items**

1. Human Resources Report
  - a. Monthly Report – posted in the Resource Centre
  - b. Employee Concerns
2. Student Discipline Committee
  - a. Student Discipline Report – 3017056
  - b. Student Discipline Report – 2142293
  - c. Student Discipline Report – 2201745
  - d. Student Discipline Report – 2167477
  - e. Student Discipline Report – 2283719
3. Transportation Committee
  - a. Nagy Request
  - b. Wiley Request

**23-026**  
Anderson:

**Enter closed session**

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

**Carried.**

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

**23-027**  
Morrison:

**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 – 3017056
    - ii. Student Discipline Report – 2142293
    - iii. Student Discipline Report – 2201745
    - iv. Student Discipline Report – 2167477
    - v. Student Discipline Report – 2283719
  - b. Transportation Committee Recommendations
    - i. Nagy Transportation Request
    - ii. Wiley Transportation Request

**New Business**

1. 2023-24 School Year Calendar
2. Board Policy 7 Board Operations
3. Board Policy 8 Committees of the Board and Appendix Indigenous Advisory Committee Terms of Reference
4. Board Policy 9 Board Representatives
5. Board Policy 15 Recruitment and Selection of Personnel

**23-028**

Gendur:

**Student Discipline Report - 3017056**

That the Board approve the recommendation outlined in Student Discipline Report - 3017056.

**Carried.**

**23-029**

Pohl:

**Student Discipline Report - 2142293**

That the Board approve the recommendation outlined in Student Discipline Report - 2142293.

**Carried.**

**23-030**

Dokuchie:

**Student Discipline Report - 2201745**

That the Board approve the recommendation outlined in Student Discipline Report - 2201745.

**Carried.**

**23-031**

Balyski:

**Student Discipline Report - 2167477**

That the Board approve the recommendation outlined in Student Discipline Report - 2167477.

**Carried.**

**23-032**

Leson:

**Student Discipline Report - 2283719**

That the Board approve the recommendation outlined in Student Discipline Report - 2283719.

**Carried.**

**23-033**

Anderson:

**Transportation Committee Recommendation - Nagy Family**

That the Board approve the recommendation of the Transportation Committee to approve the Nagy transportation request. This request will be reviewed should any changes to the route occur in the area.

**Carried.**

**23-034**

Pohl:

**Transportation Committee Recommendation - Wiley Family**

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

**Carried.**

**23-035**

Pohl:

**2023-24 School Year Calendar**

That the Board approve the 2023-24 school year calendar for submission to the Ministry, as presented.

**Carried.**

**23-036**

Anderson:

**Board Policy 7 Board Operations**

That the Board approve amended Board Policy 7 Board Operations, as presented.

**Carried.**

**23-037**

Leson:

**Board Policy 8 Committees of the Board and Appendix Indigenous Advisory Committee Terms of Reference**

That the Board approve amended Board Policy 8 Committees of the Board and new Board Policy 8 Appendix Indigenous Advisory Committee Terms of Reference, as presented.

**Carried.**

**23-038**

Dokuchie:

**Board Policy 9 Board Representatives**

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

**Carried.**

**23-039**

Morrison:

**Board Policy 15 Recruitment and Selection of Personnel**

That the Board deny amended Board Policy 15 Recruitment and Selection of Personnel, as additional amendments are required.

**Carried.**

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

1. Board Policy Review
  - a. Policy 10 Policy Making
  - b. Policy 11 Delegation of Authority
    - i. Traumatic Events Response Guide
2. Trustee Book Club

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

1. Thank you note - none
2. Important Dates
  - a. 2023 Spring General Assembly
  - b. ASBA Invitation to Anti-Racism Session
3. Facilities Update
  - a. Facilities Tour – Saltcoats School
4. Transportation Update
5. Financial Update
6. Student Incident Report
7. Public Section
8. 2022-23 GSSD Mental Health & Well-being Report – posted in Resource Center
9. GSSD Professional Development Opportunities
10. Administrative Procedure Updates
  - a. AP 305 School Attendance Areas
  - b. AP 308 Indoor Recess/Noon Hour
    - i. AP 308 Appendix A – Wind Chill Calculation Chart
  - c. AP 515 Purchasing
  - d. AP 354 Drug/Alcohol/Substance Use Intervention
    - i. AP 354 Appendix A Illegal Substance Use
    - ii. AP 354 Appendix B Addiction Assessment – Back to School Meeting
    - iii. AP 354 Appendix C Addiction Assessment: Alcohol and Drug Treatment Options – REPEALED
11. Correspondence
  - a. Construction Begins on \$30 Million New La Loche Elementary School
  - b. Communities Selected For Saskatchewan's New Online School Regional Campuses

- c. Mosaic Increases Commitment to School Nutrition in Saskatchewan
- d. Media Coverage as of February 16, 2023

Facilities Manager, Pat Morrison, joined the meeting at 2:44 pm to present the Facilities Updates

**Committee / Conference Reports**

- 1. School Community Council Meetings

**Future Business**

- 1. Meeting dates
  - a. March 30, 2023
  - b. May 4, 2023
  - c. June 15, 2023
  - d. August 17, 2023
  - e. 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. Utilization of Reserves & Budget Development
  - b. Board Development
    - i. Understanding Colony Schools
  - c. Relationship Building Advocacy Session
    - i. School Gay-Straight Alliance Representatives
  - d. Director's Report
    - i. Financial Update
    - ii. Facilities Update
    - iii. Education Update

**23-040**

Lesson:

**Adjournment**

That we do adjourn at 4:04 pm.

**Carried.**

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ACTING BOARD CHAIR – Smandych

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SECRETARY – Gervais