

**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, May 4, 2023
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
A	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
Mick Parmar – Superintendent of Schools
Penny Castle – Principal, Springside School

23-059

Johnson:

Call to order

That this meeting now come to order at 10:01 a.m.
Carried.

23-060

Morrison:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

23-061

Smandych:

Approval of March 30, 2023, regular minutes

That the minutes of the March 30, 2023, Regular meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Conflict of Interest

None

Delegation

Armbruster Family

Board Member Balyski entered the meeting at 10:26 am

Board Member Anderson entered the meeting at 10:27 am

Accountability Report

1. Online Learning

Jason Trost, Superintendent of Human Resources, entered the meeting at 10:40 am to present the Accountability Report

23-062

Anderson:

Accountability Report – Online Learning

That the Board approve the accountability report on Online Learning and acknowledge the report met the requirements of QIs 2.2, and 7.2, based on the evidence within the report.

Carried.

Board Development

1. Understanding Indigenous Studies 10

Jess Armstrong, Indigenous Student Success Consultant, entered the meeting at 11:15 am to present the Board Development on Understanding Indigenous Studies 10.

Principal, Penny Castle, exited the meeting at 11:40 am

Closed Session Items

1. Human Resources Report
 - a. Monthly Report – posted in the Resource Centre
 - b. Employee Concerns
 - c. Negotiations of Contract
2. Preliminary Budget
3. Transportation Committee
 - a. Rapchalk Family
 - b. Harris Family
4. Student Discipline Reports
 - a. Student Discipline Report – 2106895
 - b. Student Discipline Report – 2112080

23-063

Balyski:

Enter closed session

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

Carried.

Jason Trost, Human Resources Superintendent, joined the meeting at 11:40 am to present the Human Resources Reports.

23-064

Dokuchie:

Exit closed session

That the Board exit closed session.

Carried.

Lunch

Advocacy/Relationship Building

Representatives from the Home Schooling Group joined the Board for lunch and a relationship building session.

Board Member Anderson exited the meeting at 1:30 pm

23-065

Simpson:

Enter closed session

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

Carried.

Staff Members Penny Castle, Keith Gervais, Heather Morris, and Mick Parmar exited the meeting, during the Negotiations of Contracts item, at 1:45 pm

Board Member Anderson entered the meeting at 1:55 pm

Board Member Pohl exited the meeting at 2:22 pm

Ryan Hall, Transportation Manager, entered the meeting at 3 pm to present the Transportation Committee items.

Board Member Dokuchie exited the meeting at 3:03 pm

23-066

Leson:

Exit closed session

That the Board rise and report.

Carried.

Action Items

1. Items Arising from Closed Session
 - a. Transportation Committee Recommendations
 - i. Rapchalk Family
 - ii. Harris Family
 - b. Student Discipline Committee Recommendations
 - i. Student Discipline Report – 2106895
 - ii. Student Discipline Report – 2112080

23-067

Gendur:

Transportation Committee Recommendation – Rapchalk Family

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

Carried.

23-068

Morrison:

Transportation Committee Recommendation – Harris Family

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

Carried.

23-069

Balyski:

Board Policy 13 Appeals and Hearings Regarding Student Matters

That the Board approve the Board Policy 13, as amended.

Carried.

Pat Morrison, Facilities Manager, entered the meeting to present the Facilities, Preventative Renewal, and Capital Submissions item at 3:26 pm

23-070

Anderson:

Facilities, Preventative Renewal, and Capital Submissions

That the Board approve the Facilities 3-year Preventative Maintenance and Renewal Plan, as presented.

Carried.

23-071

Simpson:

Policy 8 Terms of Reference – Workplace Wellness Steering Committee

That the Board approve the Workplace Wellness Steering Committee Terms of Reference, as presented.

Carried.

23-072

Leson:

Policy 8 Terms of Reference – Support Staff Negotiating Committee

That the Board approve the Support Staff Negotiating Standing Committee Terms of Reference, as presented.

Carried.

23-073

Gendur:

Policy 8 Terms of Reference – LINC Negotiating Committee

That the Board approve the LINC Committee Terms of Reference, as presented.

Carried.

23-074

Morrison:

Director of Education 360 Evaluation

That the Board approve Director of Education 360 Evaluation interview listing, as presented.

Carried.

Discussion Items presented by the Director of Education

1. Board Policy Review
 - a. Policy 16 Student Transportation
 - i. Policy 16 Appendix A Good Neighbor
 - b. Policy 17 School Review
2. 2023-24 Board Meeting Dates - tentative

Information Items presented by the Director of Education

1. Thank you note - none
2. Important Dates
 - a. Public Section General Meeting & PD
 - b. Graduation 2023
 - c. 2023 GSSD Showcase Track & Field Meet
 - d. GSSD Strategic Planning Retreat – June 8 & 9
3. Facilities Update
 - a. Facilities Tour – Miller School
4. Transportation Update
5. Financial Update
6. Student Incident Report
7. GSSD Professional Development Opportunities
8. Saskatchewan School Board Association
 - a. Strategic Plan Renewal Process
 - b. Spring Assembly Networking Group
9. Public Section
10. Administrative Procedures
 - a. AP 501 Appendix School-Based Budgets – Allocation Formula
11. Correspondence
 - a. SSBA Advocacy
 - b. Call For Applications for Provincial Youth Co-Design Team To Integrate Services
 - c. Celebrating Early Childhood Educators in Saskatchewan

Board Member Simpson exited the meeting at 3:58 pm

Pat Morrison, Facilities Manager, joined the meeting at 4:02 pm to present the Facilities Update and Tour

Ryan Hall, Transportation Manager, joined the meeting at 4:18 pm to present the Transportation Update

Committee / Conference Reports

1. School Community Council Meetings
2. SSBA Spring Assembly Debrief

Future Business

1. Meeting dates
 - a. June 15, 2023
 - b. August 17, 2023
 - c. 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. Transportation
 - b. Board Development
 - i. Why We Do Land Recognitions
 - c. Relationship Building Advocacy Session
 - i. First Nations Representatives
 - d. Board Business
 - i. 2023-24 Budget
 - e. Director's Report
 - i. Financial Update
 - ii. Facilities Update

23-075

Smandych:

Adjournment

That we do adjourn at 4:42 pm.

Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais