

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

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**Minutes of the Special Meeting of the Good Spirit Board of Education  
Thursday, May 25, 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
A	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

**23-076**

Johnson:

**Call to order**

That this meeting now come to order at 1:01 p.m.

**Carried.**

**23-077**

Pohl:

**Adoption of agenda**

That the agenda be adopted as presented.

**Carried.**

**Closed Session Items**

1. Preliminary 2023-24 Budget
  - a. Budget Framework
  - b. 2023-24 Budget Report
  - c. School Related Debt
  - d. Full Time Equivalent & Pupil Teacher Ratios
  - e. Net Enrolment and Staffing Comparisons

**23-078**

Anderson:

**Enter closed session**

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

**Carried.**

Board Member Dokuchie entered the meeting at 1:11 pm

Board Member Leson entered the meeting at 1:55 pm

**23-079**

Simpson:

**Exit closed session**

That the Board rise and report.

**Carried.**

**New Business**

1. Policy 2 Appendix A Annual Work Plan

**23-080**

Variyan:

**Policy 2 Appendix A Annual Work Plan**

That the Board approve the amended Policy 2 Appendix A – Annual Work Plan, as presented.

**Carried.**

**23-081**

Dokuchie:

**Adjournment**

That we do adjourn at 4:32 pm.

**Carried.**

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**BOARD CHAIR – Johnson**

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**SECRETARY – Gervais**