

**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  
Wednesday, August 16, 2023  
Good Spirit Education Complex, Yorkton, Saskatchewan**

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

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

A	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  
Lauren Denysek – Assistant to the Director

**23-107**

Johnson:

**Call to order**

That this meeting now come to order at 4:17 p.m.  
**Carried.**

**23-108**

Variyan:

**Adoption of agenda**

That the Board approve the August 16, 2023 Special Board meeting agenda as presented.  
**Carried.**

**Action Items**

1. New Business
  - a. Director/CEO Evaluation
  - b. Remuneration as per Policy 2 Role of the Board Section 5.6
  - c. Board Self-Evaluation

**23-109**

Morrison:

**Director/CEO Evaluation**

That the Board approve the Director of Education's Evaluation Report as developed during the evaluation workshop of August 16, 2023 as an accurate accounting of the Director's performance for the period August 2, 2021, to August 1, 2023; and further, the Board authorizes the Chair to make any required technical edits and to sign the report on the Board's behalf.  
**Carried.**

Director, Quintin Robertson exited the meeting at 4:21 pm

**23-110**

Simpson:

**Remuneration as per Policy 2 Role of the Board Section 5.6**

That the Board approve the Director's annual salary to be adjusted by 2.5% to \$222,402.45, effective September 1, 2023. Further to that, the Board will conduct a salary review in conjunction with the next Director Evaluation.  
**Carried.**

Director, Quintin Robertson joined the meeting at 4:38 pm

23-111

Leson:

**Board Self-Evaluation**

That the Board approve the Board evaluation report as developed at the externally facilitated Board Evaluation Workshop of August 16, 2023 and that the Board Chair in consultation with the Vice Chair be authorized to make any required technical edits and monitor the priorities and directions agreed to and bring items forward for Board consideration as deemed appropriate during the next two years.

**Carried.**

23-112

Dokuchie:

**Adjournment**

That we do adjourn at 4:46 pm.

**Carried.**

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BOARD CHAIR – Johnson

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SECRETARY – Gervais