

**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, June 15, 2023
Good Spirit Education Complex, Yorkton, Saskatchewan**

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

23-082

Johnson:

Call to order

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

23-083

Dokuchie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

23-084

Anderson:

Approval of May 4, 2023, regular minutes

That the minutes of the May 4, 2023, Regular meeting be adopted as presented.
Carried.

23-085

Pohl:

Approval of May 25, 2023, Special Meeting minutes

That the minutes of the May 25, 2023, Special Board meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Conflict of Interest

None

Board Member Balyski entered the meeting at 10:06 am

Delegation

Jennifer Wicklund and Nicole Sharpe

Delegation

KC Phillips

Accountability Report

1. Transportation

Ryan Hall, Transportation Manager, entered the meeting at 11:09 am to present the Accountability Report

23-086
Balyski:

Accountability Report – Transportation

That the Board approve the accountability report on Transportation and acknowledge the report met the requirements of QIs 1.2, 5.1, 6.2, and 7.2, based on the evidence within the report.

Carried.

Board Development

1. Why We Do Land Recognitions

Jess Armstrong, Indigenous Student Success Consultant, entered the meeting at 11:37 am to present the Board Development on Why We Do Land Recognitions.

Lunch

Lauren Denysek, Learning Support Assistant, entered the meeting at 12:00 pm to join for lunch and the SSBA Advocacy session.

Advocacy/Relationship Building

Representatives from the Saskatchewan School Board Association joined the Board virtually for a relationship building session.

Board Member Leson exited the meeting at 1:38 pm

Closed Session Items

1. Human Resources Report
 - a. Monthly Report – posted in the Resource Centre
 - b. Employee Concerns
 - c. CUPE 4784 Ratification
 - d. DPEA Ratification
2. 2023-24 Budget
3. Armbruster Family Delegation Request
4. Transportation Committee
 - a. Tubman Family
5. YRHS Parking Lot Tender
6. Student Discipline Reports
 - a. Student Discipline Report – 2131126
 - b. Student Discipline Report – 2112122
 - c. Student Discipline Report – 2097672
 - d. Student Discipline Report – 2105127
 - e. Student Discipline Report – 2133486
 - f. Student Discipline Report – 2131015

23-087
Simpson:

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 1:46 pm to present the Human Resources Reports, CUPE 4784 and DPEA Ratification items.

Board Member Variyan exited the meeting at 2:28 pm

Ryan Hall, Transportation Manager, entered the meeting at 2:45 pm to present the Armbruster Family Delegation Request and Transportation Committee item.

Pat Morrison, Facilities Manager, entered the meeting at 3:00 pm to present the YRHS Parking Lot Tender item.

23-088

Smandych:

Exit closed session

That the Board rise and report.

Carried.

Action Items

1. Items Arising from Closed Session
 - a. Human Resources
 - i. CUPE 4784 Ratification
 - ii. DPEA Ratification
 - b. 2023-24 Budget
 - c. Armbruster Family Delegation Request
 - d. Transportation Committee Recommendations
 - i. Tubman Family
 - e. YRHS Parking Lot Recap and Extension
 - f. Student Discipline Committee Recommendations
 - i. Student Discipline Report – 2131126
 - ii. Student Discipline Report – 2112122
 - iii. Student Discipline Report – 2097672
 - iv. Student Discipline Report – 2105127
 - v. Student Discipline Report – 2133486
 - vi. Student Discipline Report – 2131015

23-089

Dokuchie:

Human Resources – CUPE 4784 Ratification

That the Board approve the ratification of the CUPE 4784 collective bargaining agreement as presented in closed session.

Carried.

23-090

Anderson:

Human Resources – DPEA Ratification

That the Board approve the ratification of the DPEA collective bargaining agreement as presented in closed session.

Carried.

23-091

Pohl:

2023-24 Budget

The Board of Education of the Good Spirit School Division approves the 2023-24 Budget as presented, including minor changes made after Ministry of Education's review and approval.

Carried.

23-092

Simpson:

2023-24 Budget

That the Board approve the use of \$505,000 from the Technology Renewal restricted reserve for the purchase of hardware for technology renewal.

Carried.

23-093

Balyski:

2023-24 Budget

That the Board approve the use of \$1,250,000 from the Purchase of Buses restricted reserve for the purchase of buses for transportation fleet renewal.

Carried.

23-094

Smandych:

Armbruster Transportation Request

That the Board amend the recommendation of the Transportation Committee by approving the Armbruster transportation request, for the 2023-24 school year.

Carried.

- 23-095**
Dokuchie: **Tubman Transportation Request**
That the Board approve the recommendation of the Transportation Committee to approve the Tubman Transportation Request for the 2023-24 school year. As there would no longer be a pick-up or drop-off at Davison School, transportation will not be provided for the 2024-25 school year, or moving forward.
Carried.
- 23-096**
Anderson: **YRHS Parking Lot Recap and Extension**
That the Board approve the recommendation to award the YRHS Parking Lot Recap and Extension to All Season Asphalt.
Carried.
- 23-097**
Pohl: **Student Discipline Recommendation - 2131126**
That the Board approve the recommendation as outlined in Student Discipline Report – 2131126.
Carried.
- 23-098**
Simpson: **Student Discipline Recommendation - 2112122**
That the Board approve the recommendation as outlined in Student Discipline Report – 2112122.
Carried.
- 23-099**
Balyski: **Student Discipline Recommendation - 2097672**
That the Board approve the recommendation as outlined in Student Discipline Report – 2097672
Carried.
- 23-100**
Smandych: **Student Discipline Recommendation - 2105127**
That the Board approve the recommendation as outlined in Student Discipline Report – 2105127.
Carried.
- 23-101**
Dokuchie: **Student Discipline Recommendation - 2133486**
That the Board approve the recommendation as outlined in Student Discipline Report – 2133486.
Carried.
- 23-102**
Anderson: **Student Discipline Recommendation - 2131015**
That the Board approve the recommendation as outlined in Student Discipline Report – 2131015.
Carried.
- 23-103**
Pohl: **Columbia School SCC Loan Application**
That the Board approve the School Community Council loan application for the Columbia School playground and outdoor classroom project.
Carried.
- 23-104**
Simpson: **Yorkdale School SCC Loan Application**
That the Board approve the School Community Council loan application for the Yorkdale School outdoor classroom project.
Carried.

Discussion Items presented by the Director of Education

1. Board Policy Review

- a. Policy 18 Community Partnerships
- b. Policy 19 Enterprise Risk Management
 - i. Policy 19 Appendix A Enterprise Risk Management Framework
- 2. 2023-24 Board Meeting Dates – tentative
- 3. Board of Education Survey
- 4. Public Section Bylaw Amendment

Information Items presented by the Director of Education

- 1. Thank you note - none
- 2. Important Dates
 - a. Retirement Banquet
 - b. Graduations 2023
- 3. Facilities Update
 - a. Facilities Tour – Yorkdale Central School
- 4. Financial Update
- 5. Student Incident Report
- 6. GSSD Professional Development Opportunities
- 7. Saskatchewan School Board Association
 - a. 2022 Annual Report and Audited Financial Statement
 - b. 2024 Proposed SSBA Budget
- 8. Administrative Procedure Update
 - a. AP 175 Workplace Violence
- 9. Correspondence
 - a. Princess of Wales and Duchess of Cornwall Scholarship
 - b. Queen’s Diamond Jubilee Scholarship
 - c. \$40 Million Funding Boost To School Divisions To Support Growth and Classroom Complexity
- 10. Director’s Leadership Practice

Pat Morrison, Facilities Manager, joined the meeting at 4:24 pm to present the Facilities Update and Tour

Committee / Conference Reports

- 1. School Community Council Meetings
- 2. Public Section Debrief
- 3. Strategic Planning Session/Retreat Debrief

Future Business

- 1. Meeting dates
 - a. August 17, 2023
 - b. Other
 - i. August 16, 2023 – Director/Board Evaluation & Special Meeting
- 2. Notice of Motion
- 3. Topics for Future Agenda
 - a. Accountability
 - i. Teacher and Administrator Supervision
 - b. Board Development
 - i. Treaty Education
 - c. Board Business
 - i. Organizational Meeting
 - ii. School Closure/Grade Discontinuance & Boundary Review
 - iii. Affirm and Amend Policy 1 Foundational Items, Division Focus Areas, and Long-term Goals
 - d. Director’s Report
 - i. Transportation Update

23-105
Balyski:

Special Board Meeting

That the Board hold a special board meeting on August 16, 2023, at 4:00 p.m. to review the Director/CEO Evaluation and the Board Self-Evaluation.

Carried.

23-106
Smandych:

Adjournment

That we do adjourn at 5:02 pm.

Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais