

**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, January 25, 2024  
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
P	Morrison, Jan
P	Simpson, Bob
P	Variyan, Steve

P	Balyski, Chris
P	Gendur, Gord
P	Leson, Shannon
P	Pohl, Nicole – Vice Chair
P	Smamydch, Lois

**Staff**

Quintin Robertson – Director of Education  
Keith Gervais – Chief Financial Officer  
Lauren Denysek – Assistant to the Director  
Mick Parmar – Superintendent of Schools  
Julie Parisloff – MC Knoll Vice-Principal  
Shawna Stangel – Canora Junior Elementary School Principal

**24-001**

Johnson:

**Call to order**

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

**24-002**

Variyan:

**Adoption of agenda**

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

**24-003**

Morrison:

**Approval of December 14, 2023, regular minutes**

That the minutes of the December 14, 2023, Regular meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

Lisa Wotherspoon, Superintendent of Learning, and Kristen Myers, Middle Years Consultant, entered the Board meeting at 10:00 am to present the Accountability and Board Development reports.

**Accountability Report**

1. Improving Student Outcomes/Fall Assessment Data & Credit Attainment Report

Board member Balyski entered the meeting at 10:12 am

**24-004**

Dokuchie:

**Accountability Report – Improving Student Outcomes/Fall Assessment Data & Credit Attainment Report**

That the Board approve the accountability report on Improving Student Outcomes/Fall Assessment Data & Credit Attainment Report and acknowledge the report met the requirements of QIs 2.1, 8.2, 8.3 and 11.1, based on the evidence within the report..  
**Carried.**

**Board Development**

1. Assessment and Reporting Practices

**Closed Session Items**

1. Human Resources Report
  - a. Employee Concerns
2. Governance Report
3. Student Discipline Reports
  - a. Student Discipline Report – 2185221

**24-005**

Smandych:

**Enter closed session**

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

**24-006**

Anderson:

**Exit closed session**

That the Board exit closed session.  
**Carried.**

**Advocacy/Relationship Building**

MLA Matt Love, Saskatoon Eastview Education Critic joined the Board for a relationship-building session.

Lunch

**24-007**

Simpson:

**Enter closed session**

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

**24-008**

Pohl:

**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 – 2185221

**24-009**

Leson:

**Student Discipline Recommendation - 2185221**

That the Board approve the recommendation as outlined in Student Discipline Report – 2185221.  
**Carried.**

**New Business**

1. Review of Board Budget Development Framework for 2024-25
2. French Immersion Designation
3. Review MCS Governance Agreement
4. Policy Review
  - a. Policy 2 Appendix A Annual Work Plan
  - b. Policy 8 Committees of the Board

- c. Policy 8A Executive Committee Terms of Reference
  - d. Policy 8B Finance Committee Terms of Reference
  - e. Policy 8C Indigenous Advisory Committee Terms of Reference
  - f. Policy 8D LINC Negotiating Committee Terms of Reference
  - g. Policy 8E Support Staff Negotiating Committee Terms of Reference
  - h. Policy 8F Transportation Committee Terms of Reference
  - i. Policy 8G Workplace Wellness Steering Committee Terms of Reference
5. Appointment of the City of Yorkton's Planning and Infrastructure Commission for 2024

Facilities Manager, Pat Morrison, joined the meeting at 2:04 pm to present the Facilities update.

Sandra Cripps, CEO with Saskatchewan Association for Safe Workplaces in Health, joined the meeting at 2:04 pm to present the update on Facility's Safety Management System Project.

Kristen Myers, Middle Years Consultant, entered the Board meeting at 2:34 pm to present the French Immersion Designation item.

Board Member Leson exited the meeting at 2:36 pm.

**24-010**  
Balycki:

**French Immersion Designation**

That the Board approve the attached "Recommendation for Designation Form" for the French Immersion program at Melville Comprehensive School for the 2024-25 school year.

**Carried.**

**24-011**  
Gendur:

**MCS Governance Agreement**

That the Board approve the MCS Partnership Agreement as presented.

**Carried.**

**24-012**  
Variyan:

**Policy 2 Appendix A Annual Work Plan**

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

**Carried.**

**24-013**  
Morrison:

**Policy 8 – Committees of the Board**

That the Board approve Board Policy 8 Committees of the Board as presented.

**Carried.**

**24-014**  
Dokuchie:

**Policy 8A – Executive Committee Terms of Reference**

That the Board approve Board Policy 8A Executive Committee Terms of Reference as presented.

**Carried.**

**24-015**  
Smandych:

**Policy 8B – Finance Committee Terms of Reference**

That the Board approve Board Policy 8B Finance Committee Terms of Reference as presented.

**Carried.**

**24-016**  
Anderson:

**Policy 8C – Indigenous Advisory Committee Terms of Reference**

That the Board approve Board Policy 8C Indigenous Advisory Committee Terms of Reference as presented.

**Carried.**

**24-017**  
Pohl:

**Policy 8D – LINC Negotiating Committee Terms of Reference**

That the Board approve Board Policy 8D LINC Negotiating Committee Terms of Reference as presented.

**Carried.**

- 24-018**  
Simpson: **Policy 8E – Support Staff Negotiating Committee Terms of Reference**  
That the Board approve Board Policy 8E Support Staff Negotiating Committee Terms of Reference as presented.  
**Carried.**
- 24-019**  
Balyski: **Policy 8F – Transportation Committee Terms of Reference**  
That the Board approve Board Policy 8F Transportation Committee Terms of Reference as presented.  
**Carried.**
- 24-020**  
Gendur: **Policy 8G – Workplace Wellness Steering Committee Terms of Reference**  
That the Board approve Board Policy 8G Workplace Wellness Steering Committee Terms of Reference as presented.  
**Carried.**
- 24-021**  
Smandych: **Appointment of City of Yorkton’s Planning and Infrastructure Commission 2024**  
That the Board appoint Jan Morison as the City of Yorkton Planning and Infrastructure Commission as a replacement for Trustee Gordon Gendur.  
**Carried.**

Board Member Variyan exited the meeting at 3:15 pm.

Board Member Simpson exited the meeting at 3:15 pm.

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

1. Years of Service and SEASTARS Awards
2. Unused Rural Congress Funds

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

1. Facilities and Springside School Tour
  - a. Update on Facility’s Safety Management System Project
2. Thank you notes
3. Important Dates
4. Saskatchewan School Boards Association Trustee Academy
5. GSSD Professional Development Opportunities
6. Student Incident Report
7. Review of the 2024-25 School Year Calendar
8. Financial Update
9. Administrative Procedures
  - a. AP 240 – Distance Learning
  - b. Form 261-1 – Category A and B In-Province and Out-Of-Province Field Trip Request.
  - c. AP 558 – Fleet Vehicles
  - d. AP 438 – Certification of Staff
  - e. AP 434 – Noon Hour Supervision
  - f. AP 400 – Appendix – Criminal Record Checks and Vulnerable Sector Checks
  - g. AP 400-2 – Request for Criminal Record Check and Vulnerable Sector Check
  - h. AP 450 – Out of Scope Salaries
  - i. AP 497 – Partnerships
  - j. Form 412-3 – Teacher Professional Growth Plan
  - k. Form 412-4 – Teacher Evaluation Report
  - l. Form 412-6 – Indicators of Responsive Teaching Self-Assessment
  - m. Form 421-2 – Leadership Performance Evaluation
  - n. AP 140 – Responsible use of Technology
10. Correspondence

- a. Minister of Education Letter to Board Chairs (re. STF Job Action)
- b. Actions in support of Pan Canadian School Food Private Members Bill and Funding and SSBA Resolution
- c. Letter to Real Estate Professionals Regarding School Attendance Boundaries

**Committee / Conference Reports**

- 1. SCC Meetings & Celebrations
- 2. GSSD Round Dance
- 3. Stella Pelly Room Naming Event

**Future Business**

- 1. Meeting dates
  - a. February 29, 2024
  - b. March 28, 2024
  - c. April 25, 2024
  - d. June 13, 2024
  - e. August 15, 2024
  - f. Other
    - i. May 23, 2024 – Special Board Meeting (Preliminary Budget)
- 2. Notice of Motion
- 3. Topics for Future Agenda
  - a. Accountability
    - i. Improving Student Outcomes/Implementing the Inspiring Success Framework Report (High Quality Teaching & Learning Priority Area)
  - b. Board Development
    - i. Fast Facts on the SOS-Q & OurSchool Survey
  - c. Director's Report
    - i. Financial Update
    - ii. Transportation Update
  - d. Board Business
    - i. Approve the 2024 Board of Education pre-election, transition, and orientation plan
    - ii. Approval of technology integration plan
    - iii. Out of Scope Salary Review
    - iv. Review Policy 9, Policy 10, & Policy 11

Board Member Balyski exited the meeting at 3:57 pm.

**24-022**  
Anderson:

**Adjournment**  
That we do adjourn at 4:09 pm.  
**Carried.**

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BOARD CHAIR – Johnson

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SECRETARY – Gervais