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, February 29, 2024 Good Spirit Education Complex, Yorkton, Saskatchewan

Board Members (P)Present (A)Absent

Α	Anderson, Jade
Ρ	Dokuchie, Gilda
Ρ	Johnson, Jaime – Chair
Ρ	Morrison, Jan
Ρ	Simpson, Bob
А	Variyan, Steve

PBalyski, ChrisPGendur, GordPLeson, ShannonPPohl, Nicole – Vice ChairPSmandych, Lois

<u>Staff</u>

Quintin Robertson – Director of Education Keith Gervais – Chief Financial Officer Lauren Denysek – Assistant to the Director Angella Pinay – Superintendent of Indigenous Education Andrew Quewezance – GSSD Kici Anishinabek

Felice McKay, SSBA Strategic Advisor in Indigenous Education, entered the Board meeting at 10:00 am to present the Governance Partnership Agreement item.

24-023 Johnson:	<u>Call to order</u> That this meeting now come to order at 10:02 a.m. Carried.
24-024 Dokuchie:	<u>Adoption of agenda</u> That the agenda be adopted as presented. Carried.
24-025 Pohl:	Approval of January 25, 2024, regular minutes That the minutes of the January 25, 2024, Regular meeting be adopted as presented. Carried.
	Business arising from the minutes None
	<u>Conflict of Interest</u> None
	Delegation None

Accountability Report

1. Improving Student Outcomes/Implementing the Inspiring Success Framework Report

24-026 Smandych:	Accountability Report – Improving Student Outcomes/Implementing the Inspiring Success Framework Report That the Board approve the accountability report on Improving Student Outcomes/Implementing the Inspiring Success Framework and acknowledge the report met the requirements of Qis 1.1, 3.2, 8.2, 8.5, 11.2, 11.3, 11.4, & 11.5 based on the evidence within the report. Carried. Board Member Leson entered the meeting at 10:48 pm.
	 Amanda Kornaga, Superintendent of Schools, entered the Board meeting at 11:04 am to present the Fast Facts on the SOS-Q & OurSchool Survey. <u>Board Development</u> Fast Facts on the SOS-Q & OurSchool Survey <u>Closed Session Items</u> Human Resources Report Employee Concerns Governance Report
24-027 Leson:	 GSSD/GSTA Retirement Banquet <u>Enter closed session</u> That the Board enter closed session to receive and review agenda items. Carried.
24-028 Simpson:	Exit closed session That the Board exit closed session. Carried. Lunch Advocacy/Relationship Building Student Senate with Middle Years Students joined the Board for a relationship-building session.
24-029 Gendur	Enter closed session That the Board enter closed session to receive and review agenda items. Carried.
24-030 Morrison:	Exit closed session That the Board rise and report. Carried. Action Items 1. Items Arising from Closed Session a. Teacher Contract Termination b. GSSD/GSTA Retirement Banquet
24-031 Balyski:	<u>Teacher Contract Termination</u> That the Board approve the termination of the employment contract of employee 110577 as of March 1, 2024 Carried.
24-032 Leson:	GSSD/GSTA Retirement Banquet That the Board approve the consolidation of the annual Good Spirit School Division and Good Spirit Teachers' Association Retirement Banquets for the upcoming 2024 event.

	Carried.
	 New Business Approval of the Board Budget Development Framework for 2024-25 Approve the 2024 Board of Education Pre-Election, Transition, and Orientation Plan Approval of the Technology Integration Plan Out of Scope Salary Review Policy Review a. Policy 9 Board Representatives b. Policy 10 Policy Making c. Policy 11 Delegation of Authority
	Shawn Kostiuk and Michelle Morley, Digital Learning Consultants, entered the Board meeting at 2:18 pm to present the Technology Integration Plan.
24-033 Dokuchie:	<u>2024-25 Board Budget Development Framework</u> That the Board approve the 2024-25 Budget Development Priorities, as presented. Carried.
24-034 Pohl:	2024 Board of Education Pre-Election, Transition, and Orientation Plan That the Board approve the 2024 Board of Education Pre-election, Transition, and Orientation Plan as presented. Carried.
	Board Member Leson exited the meeting at 2:34 pm.
24-035 Smandych:	<u>Technology Integration Plan</u> That the Board approve the Technology Integration Plan as presented. Carried.
24-036 Simpson:	Policy 9 – Board Representatives That the Board approve Board Policy 9 Board Representatives as presented. Carried.
24-037 Gendur:	<u>Policy 10 – Policy Making</u> That the Board approve Board Policy 10 Policy Making as presented. Carried.
24-038 Morrison:	Policy 11 – Delegation of Authority That the Board approve Board Policy 11 Delegation of Authority as presented. Carried.
	 Discussion Items presented by the Director of Education Public Section General Meeting and Professional Development Event 2024 Tentative Program Spring Assembly Canadian School Boards Association Congress and National Trustee Gathering on Indigenous Education Board Chair Council Update Public Section Update Transportation Manager, Ryan Hall joined the meeting at 3:34 pm to present the Transportation Update. Board Member Balyski exited the meeting at 3:36 pm.

Information Items presented by the Director of Education

- 1. Thank you notes
- 2. Important Dates
- 3. Saskatchewan School Boards Association
- 4. GSSD Professional Development Opportunities
- 5. Student Incident Report
- 6. Transportation Update
- 7. Financial Update
- 8. Administrative Procedures
 - a. AP 281 Assessment and Reporting
 - b. AP 200 Organization for Instruction
 - c. AP 143 Use of Social Media
- 9. Correspondence

Committee / Conference Reports

- 1. PD Review of SSBA Trustee Academy
- 2. SCC Meetings & Celebrations

Future Business

- 1. Meeting dates
 - a. March 28, 2024
 - b. April 25, 2024
 - c. June 13, 2024
 - d. August 15, 2024

i.

- e. Other
 - May 23, 2024 Special Board Meeting (Preliminary Budget)
- 2. Notice of Motion
- 3. Topics for Future Agenda
 - a. Accountability
 - Allocating Resources to Improve Experiences for Students, Staff, and the Community/Utilization of Reserves and Budget Development Report (Effective Policies & Procedures Priority Area)
 - b. Board Development
 - i. Fast Facts on athletics & arts in GSSD
 - c. Director's Report
 - i. Financial Update
 - ii. Facilities Update
 - iii. Update on Board Elections in Oct. 2024
 - d. Board Business
 - i. Approve the 2024-25 School Year Calendar
 - ii. Review Policy 12, Policy 13, Policy 14, & Policy 15
 - e. Relationship Building
 - i. Local First Nations Chief & Council (The Key, Cote, & Keeseekoose)

24-039 Dokuchie:

Adjournment

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That we do adjourn at 4:53 pm. Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais