

**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

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

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

Staff

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:

Call to order

That this meeting now come to order at 10:02 a.m.
Carried.

24-024

Dokuchie:

Adoption of agenda

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

Conflict of Interest

None

Delegation

None

Accountability Report

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

Carried.

New Business

1. Approval of the Board Budget Development Framework for 2024-25
2. Approve the 2024 Board of Education Pre-Election, Transition, and Orientation Plan
3. Approval of the Technology Integration Plan
4. Out of Scope Salary Review
5. 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:

2024-25 Board Budget Development Framework

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:

Technology Integration Plan

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:

Policy 10 – Policy Making

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

1. Public Section General Meeting and Professional Development Event 2024 Tentative Program
2. Spring Assembly
3. Canadian School Boards Association Congress and National Trustee Gathering on Indigenous Education
4. Board Chair Council Update
5. 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
 - e. Other
 - i. May 23, 2024 – Special Board Meeting (Preliminary Budget)
2. Notice of Motion
3. Topics for Future Agenda
 - a. Accountability
 - i. 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

That we do adjourn at 4:53 pm.

Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais