

**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, April 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	Smandych, Lois

**Staff**

Quintin Robertson – Director of Education  
Keith Gervais – Chief Financial Officer  
Lauren Denysek – Assistant to the Director  
Chad Lechner – Miller School Principal  
Darla Nashiem – Davison School Principal

A member of the media was in attendance

**24-060**

Johnson:

**Call to order**

That this meeting now come to order at 10:05 a.m.  
**Carried.**

**24-061**

Balyski

**Adoption of agenda**

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

**24-062**

Smandych:

**Approval of March 28, 2024, regular minutes**

That the minutes of the March 28, 2024, Regular meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

**Accountability Report**

1. Forming Partnerships

Angella Pinay, Superintendent of Indigenous Education and Robert Severight, Indigenous Cultural Advocate, entered the Board meeting at 10:05 am to present the Fast Facts on Indigenous Cultural Events and Celebrations.

Board Member Gendur entered the meeting at 10:11 am.

Kici Anishinabek, Andrew Quewezance, entered the meeting at 10:20 am.

**24-063**

Dokuchie:

**Accountability Report – Forming Partnerships Report**

That the Board approve the accountability report on Forming Partnerships and acknowledge the report met the requirements of QI 1.1, QI 2.2, QI 2.6, QI 3.2, QI 4.4, QI 5.6, QI 8.2, QI 9.1, QI 10.1, QI 10.2, & QI 10.4 based on the evidence within the report.

**Carried.**

Board Member Anderson entered the meeting at 11:23 am

**Board Development**

1. Fast Facts on Indigenous Cultural Events and Celebrations

**Closed Session Items**

1. Human Resources Report
  - a. Employee Concerns
2. Governance Report
3. MC Knoll / St. Michael's Joint HVAC Control Upgrade Tender Item
4. Student Discipline Report
  - a. Student Discipline Report – 2081130
5. Transportation Committee
  - a. Fatteicher Family Request
  - b. Schick Family Request

**24-064**

Pohl:

**Enter closed session**

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

**Carried.**

**24-065**

Leson:

**Exit closed session**

That the Board exit closed session.

**Carried.**

Lunch

**Advocacy/Relationship Building**

None

**24-066**

Morrison:

**Enter closed session**

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

**Carried.**

Pat Morrison, Facilities Manager joined the meeting at 1:22 pm to present the tender item.

Ryan Hall, Transportation Manager, joined the meeting at 1:27 pm to present the transportation committee items.

**24-067**

Simpson:

**Exit closed session**

That the Board rise and report.

**Carried.**

**Action Items**

1. Items Arising from Closed Session
  - a. MC Knoll / St. Michael's Joint HVAC Control Upgrade Tender Item
  - b. Student Discipline Committee Recommendations

- i. Student Discipline Report - 2081130
- c. Transportation Committee Recommendations
  - i. Fatteicher Family Request
  - ii. Schick Family Request

**24-068**  
Gendur:

**MC Knoll / St. Michael's Joint HVAC Control Upgrade Tender Item**

That the Board approve the MC Knoll / St Michael's Joint HVAC Control Upgrade with costs to be shared evenly with CTTCS to DMA Applied Controls Ltd.  
**Carried.**

**24-069**  
Variyan:

**Student Discipline Report - 2081130**

That the Board approve the recommendation as outlined in Student Discipline Report – 2081130.  
**Carried.**

**24-070**  
Balyski:

**Fatteicher Family Request**

That the Board approve the recommendation of the Transportation Committee to approve the Fatteicher transportation request.  
**Carried.**

**24-071**  
Anderson:

**Schick Family Request**

That the Board approve the recommendation of the Transportation Committee to deny the Schick transportation request.  
**Carried.**

**New Business**

1. Preliminary Budget for 2024-25
2. School Community Council Loan – CCS
3. Facilities 3 Year PMR Plan
4. Policy Review
  - a. Policy 3 – Role of the Board Member
  - b. Policy 16 – Student Transportation
  - c. Policy 16 Appendix A – Good Neighbour
  - d. Policy 17 – School Review
  - e. Policy 18 – Community Partnerships

**24-072**  
Leson:

**School Community Council Loan - CCS**

That the Board approves the SCC loan application for the CCS purchase of a 15-passenger van.  
**Carried.**

Pat Morrison, Facilities Manager joined the meeting at 2:20 pm to present the 3 year preventative maintenance and renewal plan.

**24-073**  
Smandych:

**Facilities 3 Year PMR Plan**

The Board approve the Facilities 3 Year Preventative Maintenance and Renewal Plan as presented.  
**Carried.**

**24-074**  
Dokuchie:

**Policy 3 – Role of the Board Member**

That the Board approve Board Policy 3 Role of the board Member as presented.  
**Carried.**

**24-075**  
Pohl:

**Policy 16 – Student Transportation**

That the Board approve Board Policy 16 Student Transportation with technical edits.  
**Carried.**

**24-076**

**Policy 16 Appendix A – Good Neighbour**

Variyan: That the Board approve Board Policy 16 Appendix A Good Neighbour as presented.  
**Carried.**

**24-077**  
Morrison: **Policy 17 – School Review**  
That the Board approve Board Policy 17 School Review as presented.  
**Carried.**

**24-078**  
Simpson: **Policy 18 – Community Partnerships**  
That the Board approve Board Policy 18 Community Partnerships as presented.  
**Carried.**

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

1. Public Section General Meeting and Professional Development Event 2024 Tentative Program
2. Canadian School Boards Association Congress and National Trustee Gathering on Indigenous Education
3. Board Chair Council Update
4. Update on City of Yorkton’s Planning and Infrastructure Commission

Ryan Hall, Transportation Manager, joined the meeting at 3:57 pm to present the transportation update.

**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 201 - Curriculum
  - b. Ap 217 – Special Project Credits
  - c. Form 217-1 – Special Project Credit Proposal Template Form
  - d. Form 217-2 – Special Project Roles and Responsibilities
  - e. Form 217-3 – Characteristics of Effective Special Project Credits
  - f. Form 217-4 – Special Credit Daily Log
  - g. AP 218 – Secondary Student Credit Requirements
  - h. AP 270 – Selection and Development of Learning Resources
9. Correspondence

Board Member Simpson exited the meeting at 4:09 pm.

**Committee / Conference Reports**

1. SCC Meetings & Celebrations

**Future Business**

1. Meeting dates
  - a. June 13, 2024
  - b. August 15, 2024
  - c. Other
    - i. May 23, 2024 – Special Board Meeting (Preliminary Budget)
2. Notice of Motion
3. Topics for Future Agenda
  - a. Accountability

- i. Focusing on Educational Approaches that Prioritize Student Success/Transportation Report (Effective Policy & Procedures Priority Area)
- b. Board Development
  - i. Fast Facts on Band in GSSD
- c. Director's Report
  - i. Financial Update
  - ii. Facilities Update & Tours
- d. Board Business
  - i. Approve the 2024-25 budget & staffing allocations plan
  - ii. Preliminary Board Evaluation Survey
  - iii. Review Policy 19, Policy 19A, & Policy 20
- e. Relationship Building
  - i. SaskDLC Principal
  - ii. GSSD Retirement Banquet

**24-079**  
Gendur:

**Adjournment**

That we do adjourn at 4:23 pm.

**Carried.**

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**BOARD CHAIR – Johnson**

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**SECRETARY – Gervais**