

**The Board of Education of the
Good Spirit School Division No. 204 of Saskatchewan**

**Minutes of the Special Meeting of the Good Spirit Board of Education
Thursday, May 23, 2024
Good Spirit Education Complex, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

P	Balyski, Chris
A	Gendur, Gord
A	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

24-080

Johnson:

Call to order

That this meeting now come to order at 12:57 p.m.
Carried.

24-081

Variyan:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

Closed Session Items

1. Preliminary 2024-25 Budget
 - a. 2024-25 Budget Report
 - b. School Related Debt
 - c. Full Time Equivalent/PTR
 - d. Net Enrolment and Staffing Comparisons
2. Out-of-Scope Salary Review
3. Collective Bargaining Update

24-082

Simpson:

Enter closed session

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

24-083

Balyski:

Exit closed session

That the Board exit closed session.
Carried.

New Business

1. Policy 2 Appendix A Annual Work Plan

24-084

Anderson:

Policy 2 Appendix A Annual Work Plan

That the Board approve the amended Policy 2 Appendix A – Annual Work Plan, as presented.
Carried.

24-085
Smandych:

Adjournment
That we do adjourn at 5:12 pm.
Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais