

**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, October 12, 2023
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
P	Variyan, Steve

P	Balyski, Chris
A	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
Lisa Wotherspoon – Superintendent of Learning
Patti Zerr – Churchbridge Public School Principal
Jessica Kachur – Churchbridge Public School Vice-Principal

23-162

Johnson:

Call to order

That this meeting now come to order at 10:01 a.m.
Carried.

23-163

Smandych:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

23-164

Balyski:

Approval of August 17, 2023, regular minutes

That the minutes of the August 17, 2023, Regular meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Conflict of Interest

None

Delegation

None

Board member Morrison joined the meeting at 10:07 am

Accountability Report

1. Equitable Access to Technology

Jonas Prysliak, Manager of Technology, entered the meeting at 10:09 am to present the Accountability Report

23-165
Dokuchie:

Accountability Report – Equitable Access to Technology

That the Board approve the accountability report on Equitable Access to Technology and acknowledge the report met the requirements of QIs 4.3, 4.7, and 7.2, based on the evidence within the report.

Carried.

Board Development

1. Inclusive Education

Jackie Spencer, Val Ruf, and Cindy Van Eeden, Student Services Consultants, entered the Board meeting at 10:44 am to present the Board Development report.

Closed Session Items

1. Human Resources Report
 - a. Employee Concerns
 - b. Board Guidelines for STF Sanctions
 - c. Enrollment, Pupil Teacher Ratios & Staffing Report
2. Governance Budget Report
3. Public Section Update
4. Student Discipline Reports
 - a. Student Discipline Report – 2145854
 - b. Student Discipline Report – 2108846
5. Transportation Committee
 - a. Bilokreli Family
 - b. Paidel Family
 - c. Schoombie Family
 - d. Prairie Valley Boundary Change
6. Finance Committee
 - a. Chromebook Request for Quotation

23-166
Morrison:

Enter closed session

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

Carried.

Jason Trost, Human Resources Superintendent, joined the meeting at 11:27 am to present the Human Resources Reports

Board member Variyan joined the meeting at 12:03 pm

23-167
Variyan:

Exit closed session

That the Board rise and report.

Carried.

Lunch

Advocacy/Relationship Building

Good Spirit School Division In-School Administrators joined the Board for a relationship building session

23-168
Simpson:

Enter closed session

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

Carried.

Board member Morrison exited the meeting at 2:18 pm

Transportation Manager, Ryan Hall joined the meeting at 2:19 pm to present the Transportation Committee items.

22-169

Leson:

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 – 2145854
 - ii. Student Discipline Report – 2108846
 - b. Transportation Committee Recommendations
 - i. Bilokreli Family
 - ii. Paidel Family
 - iii. Schoombie Family
 - iv. Prairie Valley Boundary Change
 - c. Finance Committee Recommendation
 - i. Chromebook Request for Quotation

23-170

Smandych:

Student Discipline Recommendation - 2145854

That the Board approve the recommendation as outlined in Student Discipline Report – 2145854.

Carried.

23-171

Balyski:

Student Discipline Recommendation - 2108846

That the Board approve the recommendation as outlined in Student Discipline Report – 2108846.

Carried.

23-172

Dokuchie:

Bilokreli Transportation Request

That the Board approve the recommendation of the Transportation Committee to approve the Bilokreli transportation request. The request will be reviewed, and likely removed, when/if there is no longer a Good Spirit School Division student accessing transportation, within the correct attendance area, from the same residence.

Carried.

23-173

Variyan:

Paidel Transportation Request

That the Board approve the recommendation of the Transportation Committee to approve the Paidel transportation request. The request will be reviewed, and likely removed, when/if there is no longer a Good Spirit School Division student accessing transportation, within the correct attendance area, from the same residence.

Carried.

23-174

Simpson:

Schoombie Transportation Request

That the Board approve the recommendation of the Transportation Committee to approve the Schoombie transportation request. The request will be reviewed, and likely removed, when/if there is no longer a Good Spirit School Division student accessing transportation, within the correct attendance area, from the same residence.

Carried.

23-175

Pohl:

Prairie Valley Boundary Change

That the Board approve the recommendation of the Transportation Committee to approve the boundary change, so long as Prairie Valley School Division is in agreement.

Carried.

23-176

Chromebook Request for Quotation

Leson: That the Board award the contract for the Student Chromebooks to GenX Solutions as recommended by the Finance Committee.
Carried.

New Business

1. Appoint Voting Delegations & Allocate Votes for SSBA Convention
2. Review SSBA Budget Proposal
3. SSBA Executive Discussion
4. Review SSBA Position Statements & Resolutions for the Fall General Assembly
5. Policy 2 – Role of the Board
6. Policy 2 Appendix B – Board Self-Evaluation
7. Policy 3 – Role of the Board Member
8. Policy 3 Appendix A – Services, Materials and Equipment Provided to Trustees
9. Policy 3 Appendix B – Board Member Visits to Schools

23-177

Smandych:

Voting Delegates 2023 AGM

That the Board approves Board Chair and Board Vice-Chair as voting delegates at the Saskatchewan School Board Association general assembly November 13 & 14, 2023.
Carried.

23-178

Balyski:

Policy 2 – Role of the Board

That the Board approve Board Policy 2 – Role of the Board as presented.
Carried.

23-179

Dokuchie:

Policy 2 Appendix B – Board Self-Evaluation

That the Board approve Board Policy 2 Appendix B – Board Self-Evaluation.
Carried.

23-180

Variyan:

Policy 3 Appendix A – Service, Materials and Equipment Provided to Trustees

That the Board approve Board Policy 3 Appendix A – Service, Materials and Equipment Provided to Trustees, as presented.
Carried.

23-181

Simpson:

Policy 3 Appendix B – Board Member Visits to Schools

That the Board approve Board Policy 3 Appendix B – Board Member Visits to Schools, as presented.
Carried.

Discussion Items presented by the Director of Education

1. None

Information Items presented by the Director of Education

1. Thank you notes
2. Important Dates
3. Saskatchewan School Boards Association
 - a. Memorandum regarding the submission of Bylaw Amendments and Resolutions for the 2023 AGM on Nov. 12-14, 2023.
4. Government of Saskatchewan Policy Change
5. Review Public Friendly Strategic Plan Report
6. GSSD Professional Development Opportunities
7. Student Incident Report
8. Administrative Procedures
9. Correspondence
10. GSSD Scholarships 2023

Committee / Conference Reports

1. School Community Council Meetings
2. CSBA Conference

Future Business

1. Meeting dates
 - a. November 16, 2023
 - b. December 14, 2023
 - c. January 25, 2024
 - d. February 29, 2024
 - e. March 28, 2024
 - f. April 25, 2024
 - g. June 13, 2024
 - h. August 15, 2024
 - i. Other
 - i. May 23, 2024 – Special Board Meeting (Preliminary Budget)
2. Notice of Motion
3. Topics for Future Agenda
 - a. Accountability
 - i. Mental Health and Well-being for Students and Staff Report (Healthy, Sustainable Physical & Social Environments Priority Area)
 - b. Board Development
 - i. Fast Facts on Student and Family Engagement at the Early Years Level
 - c. Director's Report
 - i. Facilities Update & School Tours
 - ii. Review 2022-23 Financial Report
 - d. Board Business
 - i. Approval of draft 2022-23 Annual Report
 - ii. Meet with the Board Appointed Auditor
 - iii. Review Policy 4 and 4A
 - e. Relationship Building
 - i. School Community Councils

Board member Variyan exited the meeting at 4:30 pm

23-182

Smandych:

Adjournment

That we do adjourn at 4:46 pm.

Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais