

**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, June 13, 2024
Good Spirit Education Complex, Yorkton, Saskatchewan**

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
Amanda Kornaga – Superintendent of Schools
Melissa Johanson – Macdonald School Principal

24-086

Johnson:

Call to order

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

24-087

Leson:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

24-088

Anderson:

Approval of April 25, 2024, regular minutes

That the minutes of the April 25, 2024, Regular meeting be adopted as presented.
Carried.

24-089

Morrison:

Approval of May 23, 2024, special minutes

That the minutes of the May 23, 2024, Special meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Conflict of Interest

None

Ryan Hall, Transportation Manager, joined the meeting at 10:04 am to present the Accountability Report

Board Member Balyski entered the meeting at 10:08 pm

Delegation

Van Horn Family

Schick Family

Accountability Report

1. Focusing on Educational Approaches that Prioritize Student Success/Transportation Report

24-090

Accountability Report – 1.Focusing on Educational Approaches that Prioritize Student Success/Transportation Report

Smandych:

That the Board approve the accountability report on Transportation and acknowledge the report met the requirements of QIs 1.2, 5.1, 6.2, and 7.2, based on the evidence within the report.

Carried.

Kristen Myers, Superintendent of Schools, entered the Board meeting at 10:55 am to present the Fast Facts on Band in GSSD.

Board Development

1. Fast Facts on Band in GSSD

Board Member Gendur entered the meeting at 11:03 am

Closed Session Items

1. Human Resources Report
 - a. Employee Concerns
2. Governance Report
3. Out-of-Scope Salary Review
4. Out-of-Scope Salaries
5. 2024-25 Budget
6. Student Discipline Report
 - a. Student Discipline Report – 2059771
 - b. Student Discipline Report – 2053402
 - c. Student Discipline Report – 2080240
7. Transportation Committee
 - a. Schick Family Delegation Request
 - b. Ungar Family Request
 - c. Jordens Family Request

24-091

Simpson:

Enter closed session

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

Carried.

24-092

Variyan:

Exit closed session

That the Board exit closed session.

Carried.

Lunch

Darren McKee, Executive Director, Jaimie Windsor-Smith, President, and Robert Bachmann, Constituency Representative with the Saskatchewan School Boards Association joined the Board meeting for an advocacy/relationship-building session.

Advocacy/Relationship Building

Representatives from the Saskatchewan School Boards Association joined the Board for lunch and a relationship building session.

24-093

Pohl:

Enter closed session

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

Carried.

Ryan Hall, GSSD Transportation Manager entered the meeting at 2:30 pm to present the Transportation Committee Items

24-094

Dokuchie:

Exit closed session

That the Board rise and report.

Carried.

Action Items

1. Items Arising from Closed Session
 - a. Out-of-Scope Salary Review
 - b. Out-of-Scope Salaries
 - c. Student Discipline Committee Recommendations
 - i. Student Discipline Report – 2059771
 - ii. Student Discipline Report – 2053402
 - iii. Student Discipline Report – 2080240
 - d. Transportation Committee Recommendations
 - i. Schick Family Delegation Request
 - ii. Ungar Family Request
 - iii. Jordens Family Request
 - e. 2024-25 Budget

24-095

Balyski:

Out-of-Scope Salary Review

That the Board approve the proposed salary and benefits for out-of-scope staff as presented.

Carried.

24-096

Leson:

Out-of-Scope Salaries

That the Board approve the proposed salary and benefits for out-of-scope staff as presented.

Carried.

24-097

Anderson:

Student Discipline Report - 2059771

That the Board approve the recommendation as outlined in Student Discipline Report – 2059771.

Carried.

24-098

Genzur:

Student Discipline Report - 2053402

That the Board approve the recommendation as outlined in Student Discipline Report – 2053402.

Carried.

24-099

Smandych:

Student Discipline Report - 2080240

That the Board approve the recommendation as outlined in Student Discipline Report – 2080240.

Carried.

24-100

Simpson:

Schick Family Request

That the Board approve transportation for the Schick family from a centralized stop or host family location.

Carried.

24-101

Variyan:

Ungar Family Request

That the Board approve the recommendation of the Transportation Committee to deny the Ungar transportation request.

Carried.

24-102
Pohl: **Jordens Family Request**
That the Board approve the recommendation of the Transportation Committee to deny the Jordens transportation request.
Carried.

24-103
Dokuchie: **2024-25 Budget**
The Board of Education of the Good Spirit School Division approves the 2024-25 Budget as presented, including minor changes made after the Ministry of Education's review and approval. For other Collective Bargaining Agreement (CBA) related assumptions, the Board approves the budget pending any necessary changes or adjustments related to the CBA.
Carried.

24-104
Balyski: **2024-25 Budget**
That the Board approve the use of \$915,000 from the Technology Renewal restricted reserve for the purchase of hardware for technology renewal.
Carried.

24-105
Leson: **2024-25 Budget**
That the Board approve the use of \$1,250,000 from the Purchase of Buses restricted reserve for the purchase of buses for transportation fleet renewal.
Carried.

24-106
Anderson: **2024-25 Budget**
That the Board approve the use of \$50,000 from the Election restricted reserve for the 2024 school board election.
Carried.

New Business

1. Preliminary Board Evaluation Survey
2. 2024 Trustee Elections
 - a. Election Remuneration
 - b. Polling Stations
 - c. Returning Officer & Criminal Record Checks
 - d. Voting Ballots
3. Policy Review
 - a. Policy 2 Appendix A – Annual Work Plan
 - b. Policy 19 – Enterprise Risk Management
 - c. Policy 19 Appendix A – Enterprise Risk Management Framework
 - d. Policy 20 – Respect for Human Diversity

24-107
Gendur: **Election Remuneration**
That the Board approve the remuneration for election workers as established by The Government of Saskatchewan.
Carried.

24-108
Morrison: **Polling Stations**
That the Board of Education of the Good Spirit School Division No. 204, in accordance with Section 22 of the Local Government Election Act, approve polling stations within the following communities for the November 13, 2024 School Board Election:

- Subdivision #1 – Village of Pelly, Town of Kamsack and Town of Norquay
- Subdivision #2 – Town of Preeceville and Town of Sturgis
- Subdivision #3 – Village of Invermay and Town of Canora
- Subdivision #4 – Village of Calder, Town of Springside, and within City of Yorkton
- Subdivision #5 – Town of Churchbridge, Town of Langenburg and Town of Saltcoats

- Subdivision #6 – Village of Grayson and City of Melville
- Subdivision # 7 – Village of Stockholm and Town of Esterhazy
- Subdivision # 8 – Key First Nation Reserve No. 65
- At-Large – City of Yorkton as set up by the City.

Carried.

24-109

Smandych:

Returning Officer & Criminal Record Checks

That the Board appoint Jennifer Lizuck as the returning officer for the school board elections to be held on November 13, 2024.

Carried.

24-110

Simpson:

Returning Officer & Criminal Record Checks

That the Board require that every candidate submit a criminal record check in the form required by the minister in addition to the nomination paper submitted pursuant to section 67 of *The Local Government Election Act, 2015*.

Carried.

24-111

Variyan:

Voting Ballots

That the Board require the listing of candidate occupation on Nomination Forms and Ballots.

Carried.

24-112

Pohl:

Voting Ballots

That the Board require the listing of candidates to be in alphabetical order on the ballots.

Carried.

24-113

Dokuchie:

Voting Ballots

That the Board establish a Mail-In Ballot voting system for the purpose of receiving ballots in an election.

Carried.

24-114

Balyski:

Policy 2 Appendix A – Board Annual Work Plan 2024-25

That the Board approve the 2024-25 Board meeting dates as presented.

Carried.

24-115

Anderson:

Policy 19 – Enterprise Risk Management

That the Board approve Board Policy 19 Enterprise Risk Management as presented.

Carried.

24-116

Gendur:

Policy 19 Appendix A – Enterprise Risk Management Framework

That the Board approve Board Policy 19 Appendix A Enterprise Risk Management Framework as presented.

Carried.

24-117

Morrison:

Policy 20 – Respect for Human Diversity

That the Board approve Board Policy 20 Respect for Human Diversity as presented.

Carried.

Discussion Items presented by the Director of Education

1. Canadian School Boards Association Congress and National Trustee Gathering on Indigenous Education
2. Board Chair Council Update
3. Update on City of Yorkton's Planning and Infrastructure Commission
4. Public Section Update

Board Member Simpson exited the meeting at 3:42 pm.

Pat Morrison, Facilities Manager, joined the meeting at 3:45 pm to present the Facilities update and school tour.

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. Facilities Update and Tour
 - a. Kamsack Comprehensive Institute Tour
7. Financial Update
8. Administrative Procedures
 - a. AP 250 – Work-Based Learning Programs
 - b. AP 250-1 – Work-Based Learning Agreement Form
 - c. AP 250-2 – Work-Based Learning Agreement and Consent Form
 - d. AP 250-3 – Pre-Placement Visit Form
 - e. AP 250-4 – Work-Based Learning Employer Students Performance Evaluation
 - f. AP 251 – Apprenticeship Credits
 - g. AP 251-1 – Apprenticeship Credit Proposal Template Form
 - h. AP 251-2 – Apprenticeship Roles and Responsibilities
 - i. AP 251-3 – Apprenticeship Credit Student Log Sheet
 - j. AP 251-4 – Apprenticeship Credits Supervising Teacher Monitoring Checklist
 - k. AP 251-5 – Teacher Supervisor and Employer Evaluation of Student
 - l. AP 251-6 – Student Apprenticeship Exit Interview
 - m. AP 252 – Volunteerism Credit
 - n. AP 252-1 – Volunteerism Roles and Responsibilities
 - o. AP 252-2 – Ineligible Volunteerism
 - p. AP 252-3 – Volunteerism Questions and Answers
 - q. AP 252-4 – Volunteerism 30 Plan
 - r. AP 252-5 – Volunteerism 30L Credit Student Log
 - s. AP 253 – Special Project Credit
 - t. AP 253-1 – Special Credit Project Proposal Template Form
 - u. AP 253-2 – Special Project Roles and Responsibilities
 - v. AP 253-3 – Characteristics of Effective Special Project Credits
 - w. AP 253-4 – Special Project Daily Log
 - x. AP 254 – Dual Credit
 - y. AP 254-1 – Lifeguard 30L Dual Credit Form
 - z. AP 303 – Air Quality Guidelines
 - aa. AP 435-1 – General Evaluation Form
 - bb. AP 435-3 – Administrative Assistant Evaluation Report
 - cc. AP 435-4 – Caretaker Evaluation Report
 - dd. AP 435-5 – Educational Assistant Evaluation Report
 - ee. AP 435-6 – Library Technician Evaluation Report
 - ff. AP 479-1 – Evaluation for Admin Council
 - gg. AP 479-2 – GSEC Evaluation Report
 - hh. AP 479-3 - GSEC Evaluation Report – Supervisor
 - ii. AP 479-4 – PSP Evaluation Report
 - jj. AP 354 Appendix A – Illegal Substance Use Flowchart
 - kk. AP 361 – Student Progress and Placement
 - ll. AP 361-1 – Grade Retention
 - mm. AP 361-2 – Grade Acceleration
 - nn. AP 205 – Citizenship Education
9. Correspondence

Board Member Dokuchie exited the meeting at 3:58 pm.

Committee / Conference Reports

1. Public Section Attendance PD
2. SCC Meetings & Celebrations

Future Business

1. Meeting dates
 - a. August 15, 2024
2. Notice of Motion
3. Topics for Future Agenda
 - a. Accountability
 - i. Offering Safe & Inviting Facilities Report (Healthy, Sustainable Physical & Social Environments Focus Area)
 - b. Board Development
 - i. Role of the Consultant
 - c. Director's Report
 - i. Financial Update
 - ii. Transportation Update
 - d. Board Business
 - i. Governance Budget Report
 - ii. Review results from the preliminary Board Evaluation Survey & Develop a Positive Path Forward
 - iii. School Closure/Grade Discontinuance and Boundary Review
 - iv. Review Policy 1 & Policy 2A
 - e. Relationship Building
 - i. GSEC Staff

24-118

Leson:

Adjournment

That we do adjourn at 4:36 pm.

Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais