

**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, October 10, 2024  
Good Spirit Education Complex, Yorkton, Saskatchewan**

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**Board Members (P)Present (A)Absent**

P	Anderson, Jade
A	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	Smandyich, Lois

**Staff**

Quintin Robertson – Director of Education  
Keith Gervais – Chief Financial Officer  
Lauren Denysek – Communications Coordinator  
Shaune Beatty – Superintendent of Schools

**24-136**

Johnson:

**Call to order**

That this meeting now come to order at 10:00 a.m.

**Carried.**

**24-137**

Smandyich:

**Adoption of agenda**

That the agenda be adopted as presented.

**Carried.**

**24-138**

Leson:

**Approval of August 15, 2024, regular minutes**

That the minutes of the August 15, 2024, Regular meeting be adopted as presented.

**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

Ryan Hall, Transportation joined the meeting at 10:03 am

Paige Scheller entered the Board meeting at 10:03 am as a delegation

**Delegation**

Scheller Family

**24-139**

Leson:

**Scheller Family Delegation**

That the Board approve the Scheller transportation request. The request will be reviewed annually.

**Carried.**

Lisa Wotherspoon, Superintendent of Learning entered the meeting at 10:30 to present the Accountability Report.

**Accountability Report**

1. Kindergarten Readiness (High Quality Teaching and Learning Focus Area)

24-140

**Accountability Report – Kindergarten Readiness Report (High Quality Teaching and Learning Focus Area)**

Morrison:

That the Board approve the accountability report on Kindergarten Readiness and acknowledge the report met the requirements of QIs 2.1, 2.2, 7.2, 7.3, based on the evidence within the report.

**Carried.**

**Board Development**

1. None

**Closed Session Items**

1. Human Resources Report
  - a. Employee Concerns
  - b. Enrollment, Pupil Teacher Ratios & Staffing
2. Student Discipline Report
  - a. Student Discipline Report - 2128616
3. Transportation Committee
  - a. Parks Family Request
  - b. Suchan Family Request
  - c. Anaka Family Request
  - d. Hrebenik Family Request
  - e. Sparling Family Request
  - f. Calladine Family Request
  - g. Rubletz Family Request
  - h. Scheller Family Delegation

24-141

Pohl:

**Enter closed session**

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

**Carried.**

Board Member Variyan entered the meeting at 11:45 am

24-142

Balyski:

**Exit closed session**

That the Board exit closed session.

**Carried.**

Lunch

Board Member Leson exited the meeting at 12:35 pm

Ryan Hall, Transportation entered the meeting at 12:55 pm

24-143

Variyan:

**Enter closed session**

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

**Carried.**

24-144

Anderson:

**Exit closed session**

That the Board rise and report.

**Carried.**

**Action Items**

1. Items Arising from Closed Session
  - a. Student Discipline Report
    - i. Student Discipline Report - 2128616
  - b. Transportation Committee Recommendations

- i. Parks Family Request
- ii. Suchan Family Request
- iii. Anaka Family Request
- iv. Hrebenik Family Request
- v. Sparling Family Request
- vi. Calladine Family Request
- vii. Rubletz Family Request
- c. Finance Committee Recommendations
  - i. MCS Elevator Modernization Tender Award
  - ii. Student Chromebooks Tender Award
  - iii. Staff Laptops Tender Award

- 24-145**  
Simpson: **Student Discipline**  
That the Board approve the recommendation as outlined in Student Discipline Report – 2128616.  
**Carried.**
- 24-146**  
Smandych: **Parks Family Request**  
That the Board approve the recommendation of the Transportation Committee to deny the Parks transportation request.  
**Carried.**
- 24-147**  
Morrison: **Suchan Family Request**  
That the Board approve the recommendation of the Transportation Committee to deny the Suchan transportation request.  
**Carried.**
- 24-148**  
Pohl: **Anaka Family Request**  
That the Board approve the recommendation of the Transportation Committee to approve the Anaka transportation request. This request will be reviewed annually and/or when necessary to determine the impact to the route moving forward.  
**Carried.**
- 24-149**  
Balski: **Hrebenik Family Request**  
That the Board approve the recommendation of the Transportation Committee to approve the Hrebenik 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.**
- 24-150**  
Variyan: **Sparling Family Request**  
That the Board approve the recommendation of the Transportation Committee to deny the Sparling transportation request.  
**Carried.**
- 24-151**  
Anderson: **Calladine Family Request**  
That the Board approve the recommendation of the Transportation Committee to approve the Calladine transportation request.  
**Carried.**
- 24-152**  
Simpson: **Rubletz Family Request**  
That the Board approve the recommendation of the Transportation Committee to deny the Rubletz transportation request.  
**Carried.**
- 24-153**  
**MCS Elevator Modernization Tender Award**

Smandych: That the Board approve the MCS Elevator Modernization project to Regina Elevator Company LTD as recommended by the Finance Committee.  
**Carried.**

**24-154**  
Morrison: **Student Chromebooks Tender Award**  
That the Board award the contract for the Student Chromebooks to GenX Solutions as recommended by the Finance Committee.  
**Carried.**

**24-155**  
Anderson: **Staff Laptops Tender Award**  
That the Board award the contract for the Staff Laptops to GenX Solutions as recommended by the Finance Committee.  
**Carried.**

**New Business**

1. Policy Review
  - a. Policy 1
  - b. Policy 2
  - c. Policy 2 Appendix A – Annual Work Plan
  - d. Policy 8 Appendix C – Indigenous Advisory Council Terms of Reference

**24-156**  
Balyski: **Policy 1**  
That the Board approve Board Policy 1 as presented.  
**Carried.**

**24-157**  
Variyan: **Policy 2**  
That the Board approve Board Policy 2 as presented.  
**Carried.**

**24-158**  
Anderson: **Policy 2 Appendix A – Annual Work Plan**  
That the Board approve Board Policy 2 Appendix A – Annual Work Plan as presented.  
**Carried.**

**24-159**  
Simpson: **Policy 8 Appendix C – Indigenous Advisory Council Terms of Reference**  
That the Board approve Board Policy 8 Appendix C Indigenous Advisory Council Terms of Reference as presented.  
**Carried.**

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

1. Board Chair Council Update
2. Update on City of Yorkton's Planning and Infrastructure Commission
3. Public Section 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. Administrative Procedures
  - a. AP 215 App - Physical Activity Safety Manual
  - b. AP 253 – Special Project Credit
  - c. AP 251 – Apprenticeship Credits
  - d. AP 361 – Student Progress and Placement
    - i. 361-2 – Grade Placement
  - e. AP 412 – Supervision and Evaluation of Professional Staff
  - f. AP 429 – Indigenous Membership Citizenship Verification for Recruitment
  - g. AP 513 Appendix B – Flex Time for Educational Assistants

7. Correspondence

Board Member Smandych exited the meeting at 3:12 pm.

**Committee / Conference Reports**

1. SCC Meetings & Celebrations

**Future Business**

1. Meeting dates

- a. October 10, 2024
- b. November 21, 2024
- c. December 12, 2024
- d. January 30, 2025
- e. February 27, 2025
- f. March 27, 2025
- g. April 24, 2025
- h. June 12, 2025
- i. August 14, 2025
- j. Other
  - i. November 13, 2024 – Board Elections
  - ii. November 18, 2024 – Board Orientation
  - iii. May 22, 2025 – Special Board Meeting
  - iv. August 13, 2025 – Special Board Meeting

2. Notice of Motion

3. Topics for Future Agenda

- a. Accountability
  - i. Report on resource allocation to enhance experience for students, staff, and the community.
- b. Director's Report
  - i. Conduct facilities update & school tours
  - ii. Review 2023-24 Financial Report
- c. Board Business
  - i. Approve draft 2023-24 Annual Report
  - ii. Meet with the Board appointed auditor
  - iii. Appoint voting delegations for the SSBA Fall General Assembly
  - iv. Allocate votes for SSBA Fall General Assembly
  - v. Review SSBA Position Statements & resolutions for the Fall General Assembly
  - vi. Review Board Policy 2A, Policy 3, Policy 3A, and Policy 3B

**24-160**

Anderson:

**Adjournment**

That we do adjourn at 3:47 pm.

**Carried.**

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BOARD CHAIR – Johnson

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SECRETARY – Gervais