

**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
Tuesday January 5, 2006
Fairview Education Centre, 63 King Street, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Bryan Cottenie – Vice-Chair
Heather Strykowski
Valerie Miller
Lois Smandych
Vonda Papequash

Marion Kreiser
Horst Lowenberger
Bonnie Rushowick
Joelann Pister
Nick Koroluk

Board Members Absent

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

06-01

Sass:

Call meeting to order

That this meeting now come to Order at 6:00 p.m.
Carried.

06-02

Rushowick:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

06-03

Cottenie:

Approval of minutes

That the minutes of the November 29, 2005 Regular Meeting be adopted as presented.
Carried.

06-04

Strykowski:

Approval of minutes

That the minutes of the amalgamated boards be accepted as presented.
December 5, 2005 York School Division
December 8, 2005 Melville Comprehensive School Board
December 13, 2005 Melville-Deer Park School Division
December 13, 2005 Eastland Lakes School Division
December 21, 2005 Potashville School Division
Carried.

06-05

Smandych:

Approval of minutes

That the minutes of the December 20, 2005 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Committee of the whole item

1. Delegation – Minister Clay Serby

06-06

Koroluk:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

06-06

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Board Discussion Items

1. Policy governance retreat – January 19-20, 2006

Information Items presented by the Director of Education

1. Premier's round table discussion
2. School Community Councils
3. Board Chairs / Directors forum
4. Saskatchewan School Boards Association Aboriginal Council
5. Building Healthy Relationships in Education – January 24/25, 2006
6. Urban Public Boards Caucus
7. Sask Learning Pre-K – 12 Stakeholder Engagement Framework
8. Good Spirit Teachers Association (GSTA) summary of prior presentation
9. Facility items
 - a. Parkland Regional College Space
 - b. M.C. Knoll School
 - c. YRHS fine arts
10. Driver Training – Prior York SD contract
11. School tour schedule

Action Items presented by the Director of Education

1. Melville Comprehensive School
 - a. Appointment of 4 members for MCSB
 - b. Meeting date – January 16 or 17
 - c. Sask Learning correspondence
2. Field trip approvals
 - a. Preeceville Gr 7-9 to Assessippi – February 10, 2006
 - b. Preeceville Gr 10-12 to Assessippi – February 9. 2006
3. Leave of absence requests
 - a. Allanna Horsman
 - b. Tara Haugen
4. Work plan
5. LINC negotiations
6. Substitute teacher application

06-07

Smandych:

Appointment of Board Members

That the Board appoint Cottenie, Kreiser, Lowenberger and Pister as the Board representative on the Melville Comprehensive School Board.

Carried.

06-08

Strykowski:

Field Trip Approvals

That the Board approves the Preeceville Grade 7-9 and 10-12 ski trips to Assessippi on February 10 and 9, 2006.

Carried.

06-09
Rushowick: **Allanna Horseman request**
That the Board approves Allana Horseman's request for maternity and parental leave in accordance with Labour Standards beginning February 27, 2006 to the end of the February break 2007.

06-10
Cottenie: **Tara Haugen request**
That the Board approves Tara Haugen's request for maternity and parental leave in accordance with Labour Standards beginning January 30, 2006 to the semester turnaround date in January 2007.

06-11
Koroluk: **Work plan**
That the Board approves the updated work plan as presented.
Carried.

06-12
Lowenberger: **LINC Negotiations**
That the Board proceeds with the preparation of interest based bargaining.
Carried.

06-13
Kreiser: **Kent Seerey – substitute teacher application**
That the Board approve Kent Seerey as a substitute teacher subject to a positive reference check and clear criminal record check.
Carried.

Committee of the whole items

1. Keeseekoose First Nation application for sub-division status and related items.
2. RM's withholding education taxes collected.
3. MLA Clay Serby discussion items.

06-14
Lowenberger: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.

06-15
Rushowick: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.

06-16
Lowenberger: **Withholding of education taxes**
That the Board pursues legal action to collect the education taxes being illegally withheld by Rural Municipalities within the Good Spirit School Division boundaries.

Items presented by the Superintendent of Business Administration

1. Financial Statement
2. Fiscal year end change update
3. Cottenie & Gardner request
4. Contact list
5. Mileage rates

06-17
Smandych: **Financial statement**
That the Board accept the financial report as presented.
Carried.

Board member Cottenie excused himself from the meeting for the discussion on the request received from Cottenie & Gardner.

06-18

Koroluk:

Cottenie & Gardner request

That the Board invites proposals for provision of brokerage services to meet the student accident insurance needs of the Good Spirit School Division for the 2006-2007 school year.

Carried.

Board member Cottenie returned to the meeting.

06-19

Cottenie:

Mileage rate

That the Board approve the mileage rate of \$0.3888 per kilometer effective January 1, 2006.

Carried.

06-20

Pister:

Adjournment

That we do adjourn at 9:50 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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 February 2, 2006
Melville Office, Melville, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Bryan Cottenie – Vice-Chair
Heather Strykowski
Valerie Miller
Lois Smandych
Vonda Papequash

Marion Kreiser
Horst Lowenberger
Bonnie Rushowick
Joelann Pister
Nick Koroluk

Board Members Absent

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration
Darryl Bangsund – Superintendent of Schools
Diana Welter – Human Resource Manager

06-21

Sass:

Call meeting to order

That this meeting now come to Order at 3:55 p.m.
Carried.

06-22

Rushowick:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

06-23

Strykowski:

Approval of minutes

That the minutes of the January 5, 2006 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Board Discussion Items

1. Policy governance retreat
2. School tours

Information Items presented by the Director of Education

Education

1. GSSD enrolment data
2. GSSD board member / administration contact information

3. Yorkdale Central School "Assessment for Bullying, Harassment and Peer Relations at School"
4. Parkland Regional College
 - a. Supper meeting – February 20, 2006
 - b. Adult basic education program
 - c. Career counseling
5. School newsletters
6. School clusters – draft

Business

1. Financial
 - a. Education tax coalition
2. Transportation
 - a. Joint transportation system

Board

1. Rural Congress

Action Items presented by the Director of Education

Education

1. Field trip requests
 - a. YRHS Cheerleading team – Edmonton March 10-12, 2006
 - b. Esterhazy High School Band – Calgary April 27-30, 2006
 - c. Norquay School – Skiing Assessment February 8, 2006
2. Esterhazy High School Band Telemiracle trip request
3. Work plan

Business

1. Financial Report
 - a. Approval of accounts
2. Human Resource Report

Board

1. Annual meeting of electors

06-26

Smandych:

Field trip approvals

That the Board approves the field trips as presented in accordance with the applicable prior school division policies.

Carried.

06-27

Rushowick:

Esterhazy High School Band request

That the Board provide \$300.00 support for the Esterhazy High School Band to perform at the 2006 Telemiracle March 4-5, 2006.

Carried.

06-28

Pister:

Work plan

That the Board approves the update work plan as presented.

Carried.

06-29

Lowenberger:

Approval of Accounts

That the Board approves the payment of accounts as follows:

January 23, 2006	\$458,186.07
January 23, 2006	\$ 19,512.47

Carried.

06-30

Rushowick:

Human Resource Report

That the Board approves the Human Resource report as presented and attached to these minutes.

Carried.

06-31

Koroluk:

Superannuation requests

That the Board accepts the retirement applications from Helga Zbeenoff and Tom Prekaski in accordance with the Crystal Lakes School Division No. 120 policy effective June 30, 2006.

In Committee Items

1. Borrowing Resolution
2. Substitute Caretaker Applications
3. CUPE Grievance

06-32

Miller:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

06-33

SmAndyCh:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

06-34

Cottenie:

Borrowing Resolution

That the Chairman and Superintendent of Business Administration of the Board of Education of the Good Spirit School Division No. 204 of Saskatchewan, be and they are hereby authorized to borrow from the Bank of Montreal the sum of \$20,350,000.00 to meet the expenditures of the said Board until the proceeds of taxes and legislative grants are available, and to pay or agree to pay interest on the monies borrowed, either in advance or at maturity, and in either case after maturity, at the rate of Prime less 1.10% per centum per annum.

That the said loan shall be a first charge upon the uniform tax levy and legislative grants for the current year.

That the Chairperson and Superintendent of Business Administration of the said Board be and they are hereby authorized to execute under the corporate seal of the Division Board, and deliver to the said Bank as security for the said advance and interest thereon, the legislative grants payable or to become payable to the Division.

That the Chairperson and Superintendent of Business Administration of the said Board be and they are hereby authorized to execute under the corporate seal of the Division Board, and deliver to the said Bank as security for the said advance and interest thereon, hereby assigns, transfers and sets over unto Bank of Montreal all taxes collected in the current year pursuant to the uniform tax levy payable or to become payable to the Division for the current year.

That the Bank shall not be restricted to the said taxes or the said legislative grants for the repayment of the said loan.

That the Board of Education of the Good Spirit School Division No. 204 of Saskatchewan may borrow from the Bank of Montreal on a revolving overdraft basis or promissory note.

Carried.

06-35

Rushowick:

Substitute Caretaker applications

That the Board approves the substitute caretaker applications as presented and attached to these minutes.

Carried.

06-35

Kreiser:

CUPE Local 3681 Grievance

That the Board denies the grievance presented on behalf of Rhonda Vandenameele as presented.

Addendum Items presented by the Director of Education

1. Miller Elementary School funding request for Artist in Residence program
2. Field Trips
 - a. Macdonald School – Skiing Asessippi February 10, 2006
 - b. Invermay School – Skiing Asessippi February 23, 2006
3. Sarah Molnar's leave request
4. Fort Livingstone School's request
5. Community School's request
6. National Teacher/Staff Appreciation Week
7. Human Resources additions
8. Melville Scouting Association request

06-36

Cottenie:

Field trip approvals

That the Board approves the field trips as presented in accordance with the applicable prior school division policies.

Carried.

06-37

Smandyck:

Sarah Molnar's request

That the Board approves Sarah Molnar's request for maternity and parenting leave in accordance with Labour Standards April 24, 2006 to April 23, 2007.

Carried.

06-38

Kreiser:

Fort Livingstone School request

That the Board approves school dismissal for students at 11:45 a.m. on February 28 and March 14. The staff, in conjunction with the staff from the Keeseekoose Chiefs Education Centre, will attend the staff exchange program in the afternoons.

Carried.

06-39

Pister:

Community School's request

That the Board approves the school closure for students at KCI, Victoria School and Dr. Brass School on March 10, 2006. The staff, in conjunction with the staff form St. Mary's School, will attend the Family Systems – Vicarious Trauma workshop in Yorkton.

Carried.

06-40

Rushowick:

National Teacher/Staff Appreciation Week

That the Board recognizes and supports National Teacher/Staff Appreciation Week February 6-10, 2006.

Carried.

06-41

Koroluk:

Human Resources additions report

That the Board approves the Human Resource additions report as presented and attached to these minutes.

Carried.

06-42

Rushowick:

Melville Scouting Association Request

That the Board approves the Melville Scouting Association request to use Davison Gym on March 18, 2006.

Carried.

Committee of the whole items

Education

1. Discipline Committee Report
2. Melville Comprehensive School Board
3. LINC

Business

1. Transition funding presentation
2. MacCannell transportation request
3. RM's withholding taxes
4. YRHS project

Board

1. Keeseekoose First Nation – sub-division status and related items

06-43

Lowenberger:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

06-44

Pister:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

06-45

Miller:

Communication Strategy

That the Board approves the development of the Communication Strategy with Brown Ltd. from the transition funds in the amount of \$20,000.00.

Carried.

06-46

Smandych:

Rural Caucus

That the Board support the dissolution of the Rural Caucus group of the Saskatchewan School Boards Association.

Carried.

06-47

Strykowski:

Public Caucus

That the Board support the formation of a Public Caucus group of the Saskatchewan School Boards Association.

Carried.

06-48

Rushowick:

Discipline Committee Report

That the Board confirms the suspension of Brendan Skibinsky from all schools in the former Eastland Lakes School Division for the remainder of the 2005-2006 school year. Further, that the Board offer alternative program options for the student.

Carried.

06-49

Koroluk:

LINC

That the Board approves Smandych, Strykowski, the Director of Education, the Superintendent of Business Administration and Human Resource Manager as the LINC negotiations committee members.

Carried.

06-50

Cottenie:

MacCannell request

That the Board approves Karen MacCannell's request to transport her son Christopher for the remainder of the 2005-2006 school year from Bredenbury to Yorkdale Central School.

Carried.

06-51

Rushowick:

Adjournment

That we do adjourn at 8:10 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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 March 2, 2006
Canora Office, Canora, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Valerie Miller
Lois Smandych

Bryan Cottenie – Vice-Chair
Horst Lowenberger
Marion Kreiser
Nick Koroluk

Board Members Absent

Vonda Papequash
Bonnie Rushowick

Joelann Pister

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration
Ray Perzan – Facilities Manager

06-52

Sass:

Call meeting to order

That this meeting now come to order at 6:05 p.m.

Carried.

06-53

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

06-54

Smandych:

Approval of minutes

That the minutes of the February 2, 2006 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Board Discussion Items

1. Electronic communications
2. Board Chair/Director forum discussion items
3. Committee reports
 - a. Yorkton City Planning Commission – Valerie Miller
 - b. SUMA – Ray Sass

In committee report presented by the Facilities Manager.

06-55

Miller:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

06-56

Smandych:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Information Items presented by the Director of Education

Education

1. GSSD enrolment data
2. School newsletters
3. Continuous improvement framework
4. Good practices and dispute resolution
5. School community councils update
6. Professional staffing process
7. Yorkton Regional High School's bid to host 2009 National Student Leadership Conference
8. Mission, vision, values feedback from January 31, 2006 local board workshop
9. Public Boards Caucus update

Business

1. Financial
 - a. Correspondence re: withholding taxes
2. Transportation
 - a. Joint transportation system
 - b. 15 passenger vans

Board

1. Rural Congress registrations
2. Spring seminar
3. SAMA
4. Parkland Regional College – feed back from meeting February 20, 2006

Action Items presented by the Director of Education

Education

1. Field trip requests
 - a. Sturgis – Ski trip – March 13, 2006 to Asessippi
 - b. CCS – Ski trip – March 22, 2006 to Asessippi
2. School effectiveness audits – SELU proposal
3. Use of facilities – Yorkton summer band camp
4. L.M. Driving school rate adjustment
5. Work plan
6. Non-faculty coach application – Bob Edwards (Invermay)
7. Parkland Region science fair donation request
8. GSTA LINC Request

Business

1. Financial Report
 - a. Approval of accounts
 - b. Town of Sturgis bylaw
2. Human Resource Report
3. Transportation Report
 - a. Yorkton based plug-in allowances for bus drivers

Board

1. Goal development for 2006-2007

- 06-57**
Strykowski: **Field trip approvals**
That the Board approves the field trips as presented in accordance with the applicable prior school division policies.
Carried.
- 06-58**
Smandych: **Use of facilities request**
That the Board approves the request of the SBA Yorkton Summer Band Camp to use M.C. Knoll School August 6 – 11, 2006, inclusive, as presented.
Carried.
- 06-59**
Kreiser: **L.M. Driving School**
That the Board approves the adoption of the rate per student of \$275.00 be applied to the students enrolled in the program at the Yorkton Regional High School effective semester 2. This will bring the rate to the same as that which is paid for students enrolled in the program at the Melville Comprehensive School.
Carried.
- 06-60**
Koroluk: **Work plan**
That the Board approves the updated work plan as presented.
Carried.
- 06-61**
Cottenie: **Non-faculty coach application**
That the Board approves the application of Bob Edwards in accordance with the applicable policy.
Carried.
- 06-62**
Koroluk: **Science Fair**
That the Board provide support for the annual science fair as per past practice.
Carried.
- 06-63**
Koroluk: **Approval of accounts**
That the Board approves the accounts for payment as follows:
- | | |
|-------------------|----------------|
| January 30, 2006 | \$1,145,544.57 |
| January 30, 2006 | \$ - 5,390.00 |
| February 7, 2006 | \$ 608,621.13 |
| February 7, 2006 | \$ 985.09 |
| February 14, 2006 | \$ 216,979.86 |
| February 14, 2006 | \$ - 8,504.77 |
- Carried.**
- 06-64**
Kreiser: **Human Resource report**
That the Board approves the human resource report as presented and attached to these minutes.
Carried.
- 06-65**
Lowenberger: **Plug in allowance – Yorkton based bus drivers**
That the Board approves the plug in allowance to be paid to the Yorkton based bus drivers as follows: gas buses - \$75.00, diesel buses - \$125.00.
Carried.

In Committee Items

1. Melville Comprehensive School
2. LINC update
3. RM's withholding taxes
4. CUPE 3681 grievance
5. Salary grid
6. Keeseekoose application for sub-division status and related items.

06-66

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

06-67

Strykowski:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

06-68

Smandych:

Adjournment

That we do adjourn at 9:55 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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 April 6, 2006
Esterhazy Office, Esterhazy, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Vonda Papequash
Valerie Miller
Lois Smandych
Joelann Pister

Bryan Cottenie – Vice-Chair
Horst Lowenberger
Marion Kreiser
Nick Koroluk
Bonnie Rushowick

Board Members Absent

Heather Strykowski

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

06-69

Sass:

Call meeting to order

That this meeting now come to order at 3:15 p.m.

Carried.

06-70

Miller:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

06-71

Cottenie:

Approval of minutes

That the minutes of the March 2, 2006 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Board Discussion Items

1. Electronic communications
2. Public caucus
3. Strategic planning session
4. SSBA Perceptions Tracking Survey – highlights
5. Committee reports

06-72

Rushowick:

Electronic communications

That the Board support electronic communications for all Board Members. That this support include options as follows: purchase of equipment either through a purchase agreement or return at end of term of office, hook up to high speed connection and a monthly stipend of \$40 while a member of the Board.

Carried.

06-73

Kreiser:

Public caucus – member at large

That the Board appoint Bonnie Rushowick as the Good Spirit School Division representative on the Public caucus.

Carried.

06-74

Smandych:

Public caucus – support

That the Board, as a member of the Public caucus, fund the Executive Director's salary, pro-rated on the basis of school division enrolment. That the Board fund the Public/Catholic mandate litigation pro-rated on the basis of school division enrolment.

Carried.

Information Items presented by the Director of Education

Education

1. GSSD enrolment data
2. Yorkton Spring Expo – trade fair display
3. Kindergarten registration
4. Draft technology plan
5. GSSD administrative manual
6. Graduation dates
7. Communication strategy update
8. 2006-2007 school calendar update
9. 2005-2006 retirement functions
10. SELU school audits

Business

1. Defensive driving course for 15 passenger vans
2. Transition assistance
3. Melville office
4. Setting 2006 mill rates – deadline extended to May 8, 2006
5. Transportation/attendance area letters
6. Fiscal year end change

Board

1. SSBA media release
2. Upcoming dates

Action Items presented by the Director of Education

Education

1. Former Melville-Deer Park designated attendance areas – interim procedure
2. Esterhazy band trip – Winnipeg – May 12-13, 2006
3. Cross border agreement – Mark Peters from Birtle, MB to Churchbridge
4. Whitney Skinner's request

Business

1. Audited financial statements
2. Human resources report
3. Mill rate factors
4. MacNutt Recreation Board request
5. Request to Provincial Archivist
6. Accounts
7. Linda Council's request
8. GSSD December 31, 2005 surplus

- 06-75**
Lowenberger: **Melville-Deer Park designated attendance areas**
That the Board approves the interim procedures as presented to deal with attendance area requests.
Carried.
- 06-76**
Cottenie: **Esterhazy band request**
That the Board approves the request of the Esterhazy band to travel to Winnipeg, MB on May 12 and 13, 2006..
Carried.
- 06-77**
Smandych: **Cross border application**
That the Board approves the application of Mark Peters from Birtle, MB to attend Churchbridge Public school in accordance with the Saskatchewan Manitoba Cross Border Agreement.
Carried.
- 06-78**
Lowenberger: **Whitney Skinner's request**
That the Board supports Whitney Skinner's attendance at the *World Individual Public Speaking and Debate Championship* in Lakeville, Connecticut, USA with a \$300 donation.
Carried.
- 06-79**
Papequash: **Human Resource report**
That the Board approves the Human resource report and recommendations as presented and attached to these minutes.
Carried.
- 06-80**
Koroluk: **Mill rate factors**
That the Board not apply mill rate factors to education taxes.
Carried.
- 06-81**
Pister: **MacNutt Recreation Board Request**
That the Board approve the request of the MacNutt Recreation Board to use a bus to transport children for their swim program as presented.
Carried.
- 06-82**
Kreiser: **Request to Provincial Archivist**
That the Board approve the request to the Provincial Archivist for the destruction of records in accordance with the Archives Act.
Carried.
- 06-83**
Miller: **Approval of accounts**
That the Board approves the accounts for payment as follows:
February 22, 2006 1134,552.71
February 28, 2006 149,453.59
March 7, 2006 519,442.09
March 14, 2006 253,709.93
March 23, 2006 320,595.20
March 29, 2006 1,737,836.89
Carried.
- 06-84**
Smandych: **Linda Council's request**
That the Board approve the request of Linda Council to use the Davison School courtyard for a scrap-booking seminar on April 28 and 29, 2006
Carried.

06-85

Lowenberger:

Transfer of surplus to reserve

That the Board transfer the December 31, 2005 surplus to a *Transition Funds Reserve*.
Carried.

In Committee Items

1. Melville Comprehensive School Partnership Agreement
2. LINC update
3. 2006-2007 Professional staffing
4. Student Suspension Report
5. Canora Composite School Administration
6. RM's withholding taxes
7. Christ the Teacher – school tax designation letter
8. Provincial budget highlights
9. YRHS Renovation Project
10. Salary review
11. Human Rights Commission
12. Keeseekoose application for sub-division status and related items
13. Cote application for sub-division status
14. Calder Local Board annual meeting

Board Member Strykowski joined the meeting via phone

06-86

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

06-87

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

Board Members Strykowski, Papequash and Koroluk excused themselves from the meeting.

Board Member Kreiser called for a recorded vote

06-88

Pister:

Melville Comprehensive School Partnership Agreement

That the Board approves, in principal, the agreement as amended.

For: Miller, Smandych, Cottenie, Lowenberger, Pister, Rushowick and Sass

Against: Krieser

Carried.

06-89

Rushowick:

Student Suspension report

That the Board accepts the student suspension report as presented.

Carried.

06-90

Smandych:

Yorkton Regional High School project

That the Board accept the recommendation as presented by administration. Further, that the Board delay Phase II of the project until the review of the related issues is complete.

Carried.

06-91

Pister:

Central Office Salary Review

That the Board approves the Salary review and grid for central office staffing as presented. Further that the Board approves the grid effective January 1, 2006.

Carried.

06-92

Human Rights Commission

Lowenberger: That the Board proceeds with the Human Rights Commission as recommended by legal counsel.
Carried.

06-93
Kreiser: **Special Meeting**
That the Board holds a special meeting on April 24, 2006 at 5:00 p.m. at the Fairview Education Centre.
Carried.

06-94
Miller: **Adjournment**
That we do adjourn at 7:55 p.m.
Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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 May 4, 2006
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Vonda Papequash
Valerie Miller
Lois Smandych
Joelann Pister
Heather Strykowski

Bryan Cottenie – Vice-Chair
Horst Lowenberger
Marion Kreiser
Nick Koroluk
Bonnie Rushowick

Board Members Absent

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

06-95

Sass:

Call meeting to order

That this meeting now come to order at 6:05 p.m.

Carried.

06-96

Strykowski:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

06-97

Lowenberger:

Approval of regular minutes

That the minutes of the April 6, 2006 Regular Meeting be adopted as presented.

Carried.

06-98

Cottenie:

Approval of special minutes

That the minutes of the April 24, 2006 Special Meeting be adopted as presented.

Carried.

Business arising from the minutes

1. Central office salary review
2. May 19th professional development day

Board Discussion Items

1. Annual agenda
2. Board policy manual
3. Committee Reports
 - a. Reporting format
 - b. Municipal Planning Commission

06-99

Smandych:

Annual agenda

That the Board approves the annual agenda as presented.

Carried.

06-100

Pister:

Municipal Planning Commission

That the Board accepts the Municipal Planning Commission report as presented.

Carried.

Information Items presented by the Director of Education

Education

1. School Community Councils
2. Continuous Improvement Framework
3. Education procedures manual
4. Graduations: Board and Administration representation
5. Communications strategy
6. Department of Learning organization chart

Business

Board

1. SSBA Executive minutes
2. Important dates
3. Strategic planning – Board and System goals

Action Items presented by the Director of Education

Education

1. Adult basic education program services agreement
2. Administration of medication
3. KCI Jr. football program
4. Preeceville Jr. football program
5. Esterhazy Central High School canoe trip
6. L & M Driving contract renewal
7. May 19th professional development day
8. Langenburg High School French trip

Business

1. Human resource report
2. Payment of accounts
3. Melville office disposal
4. Inter-provincial agreement – letter of understanding.
5. Tenders
6. Board Computers

06-101

Papequash:

Adult Basic Education program service agreement

That the Board approves the Adult Basic Education program service agreement with the Parkland Regional College.

Carried.

06-102

Cottenie:

Administration of Medication

That the Board approves the application for the administration of prescription medication received from Miller School.

Carried.

- 06-103**
Smandych: **KCI Jr. Football**
That the Board approves the request from Kamsack Comprehensive Institute to operate a Jr. Football program in the fall of 2006.
Carried.
- 06-104**
Strykowski: **Preeceville High School Jr. Football**
That the Board approves the request from Preeceville High School to operate a Jr. Football program in the spring of 2006.
Carried.
- 06-105**
Lowenberger: **Esterhazy Central High School Canoe trip**
That the Board approves the Esterhazy High School Canoe trip scheduled for May 30 – June 4, 2006 as presented.
Carried.
- 06-106**
Rushowick: **L & M Driving Contract renewal**
That the Board approves the contract renewal for L & M Driving School to provide driver training instruction for the period January 2006 – January 2009 at the rate of \$275 per student.
For – 5 Against - 5
Defeated.
- 06-107**
Kreiser: **L & M Driving Contract renewal**
That the Board approves the contract renewal for L & M Driving School to provide driver training instruction for the period January 2006 – January 2008 at the rate of \$275 per student.
Carried.
- 06-108**
Kreiser: **May 19, 2006 Professional Development Day**
That the Board approves the closure of all schools, excluding Preeceville (Graduation), on May 19, 2006 for the Good Spirit Teachers' Association Professional Day.
Carried.
- 06-109**
Miller: **Langenburg High School French trip**
That the Board approves the request from Langenburg High School for a French field trip to St. Boniface in Winnipeg May 24 and 25, 2006.
Carried.
- 06-110**
Rushowick: **Human Resource Report**
That the Board approves the Human resource report and recommendations as presented and attached to these minutes.
Carried.
- 06-111**
Koroluk: **Payment of accounts**
That the Board approves the payment of accounts as follows:
- | | |
|-----------------|-------------|
| March 31, 2006 | \$ 8,806.92 |
| April 5, 2006 | 415,359.90 |
| April 12, 2006 | 310,699.38 |
| April 21, 2006 | 302,228.35 |
| Carried. | |

06-112
Lowenberger: **Melville office**
That the Board advertises the sale of the Melville office by tender with the provision that the highest tender may not necessarily be accepted. Further, that if there is not a suitable tender received, that the Superintendent of Business Administration proceeds with steps to sell the facility over to the City of Melville as discussed.
Carried.

06-113
Cottenie: **Inter-Provincial Agreement – Letter of Understanding**
That the Board approves the Letter of Understanding for the Inter-Provincial agreement transportation with the Swan Valley School Division as presented.
Carried.

06-114
Koroluk: **Tenders**
That the Board accepts the lowest tenders for each location for the grass tenders and the highest tenders for the sale of the used buses/automobiles as presented.
Carried.

06-115
Rushowick: **Board Computers**
That the Board provides a \$40 per month stipend for Board Member email access effective June 1, 2006.
Carried.

In Committee Items

1. Melville Comprehensive School Partnership Agreement
2. LINC update
3. 2006-2007 Professional staffing
4. Canora Composite School administration
5. CUPE update
6. Facilities
7. Transportation/attendance area boundaries
8. Keeseekoose tuition fee update
9. Audited Financial Statements
10. Budget
11. Press release
12. Legal services meeting

Board Member Strykowski excused herself from the meeting at 9:55 p.m.

06-116
Rushowick: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.

06-117
Smandych: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.

Board Member Kreiser called for a recorded vote

06-118
Cottenie: **Melville Comprehensive School Partnership Agreement**
That the Board approves, in principle, the partnership agreement with Christ the Teacher Roman Catholic School Division for the operation of the Melville Comprehensive School
For: Miller, Smandych, Cottenie, Lowenberger, Pister, Rushowick and Sass
Against: Krieser, Koroluk
Carried.

- 06-119**
Smandych: **Transportation/Attendance area boundaries**
That the Board approves the interim policy – Attendance Boundaries and Transportation as presented.
Carried.
- 06-120**
Koroluk: **2006 Audit Financial Statements**
That the Board accepts the 2006 Audited Financial Statements of Eastland Lakes, Melville-Deer Park, Potashville and York School Divisions as presented.
Carried.
- 06-121**
Rushowick: **Budget**
That the Board approves the January 1 – August 31, 2006 budget as amended.
Carried.
- 06-122**
Pister: **Mill rates**
That the Board levies a taxation rate of 19.3 mills on all assessed property within the former Eastland Lakes school division and Potashville school division, a taxation rate of 18.3 mills on all assessed property within the former Melville-Deer Park school division, and a taxation rate of 21.0 mills on all assessed property within the former York school division.
Carried.
- 06-123**
Smandych: **Board Meeting date**
That the Board changes its' regular scheduled meeting on June 1, 2006 at 1:00 p.m. to June 6, 2006 at 9:30 a.m.
Carried.
- 06-124**
Cottenie: **Adjournment**
That we do adjourn at 11:45 p.m.
Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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
Tuesday June 6, 2006
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Joelann Pister
Valerie Miller
Lois Smandych

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marion Kreiser
Nick Koroluk

Board Members Absent

Vonda Papequash

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration
Ray Perzan – Facilities Manager

06-125

Sass:

Call meeting to order

That this meeting now come to order at 9:30 a.m.

Carried.

06-126

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

06-127

Smandych:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

06-128

Smandych:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

06-129

Strykowski:

Approval of regular minutes

That the minutes of the May 4, 2006 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Action items

1. Payment of accounts
2. Human resource report
3. 2005 public accounts
4. Endeavour School – Summer Fun Program use of facilities request
5. Former ELSD K-6 Math In-service – Monday, June 12, 2006

6. Girls' Youth Basketball Program use of facilities request
7. Parkland Education Program
8. Sunrise Health Region Partnership
9. YRHS Europe Trip request – Spring 2007
10. Sturgis High School and Victoria School roof project updates
11. City of Yorkton – Skate Park use of grounds request
12. Sponsorship – Coca Cola contract
13. Property tax exemption applications
14. Sturgis High School Grade 8 excursion request
15. Release request – Grona family

06-130

Pister:

Payment of accounts

That the Board approves the payment of accounts as follows:

April 25, 2006	\$ 168,024.64
May 2, 2006	1,350,207.18
May 5, 2006	488,408.38
May 17, 2006	172,827.72
May 24, 2006	294,735.72

Carried.

06-131

Cottenie:

Human resource report

That the Board approves Human resource report and recommendations as presented and attached to these minutes.

Carried.

06-132

Smandych:

2005 public accounts

That the Board accepts the 2005 public accounts of the Eastland Lakes, Melville – Deer Park, Potashville and York School Divisions as presented.

Carried.

06-133

Strykowski:

Family Resource Centre, Sturgis request

That the Board approves the request of the Family Resource Centre, Sturgis to use the Endeavour School for their Summer Fun Program during July and August as presented.

Carried.

06-134

Rushowick:

Former ELSD cancellation of classes request

That the Board approves the cancellation of classes for all Kindergarten to Grade 6 students in the former ELSD school in order that the Teaching staff can attend the K-6 Math in-service at the Canora Junior Elementary School on June 12, 2006.

Carried.

06-135

Pister:

Girls' Youth Basketball Program request

That the Board approves the request from Tony Hayden to use the gymnasiums at the elementary schools in Yorkton to provide for a Girls' Youth Basketball Program for grade 5 and 6 girls.

Carried.

06-136

Lowenberger:

Parkland Education Program

That the Board approves entering into an agreement with Christ the Teacher School Division to jointly operate an alternate school in the City of Yorkton.

06-137

Smandych:

Sunrise Health Region Partnership

That the Board approves the request of the Sunrise Health Region to enter into a partnership to address the health effects of smoking among students and staff.

Carried.

- 06-138**
Rushowick: **YRHS Europe Trip request – Spring 2007**
That the Board approves the YRHS request to plan a trip to Europe in the Spring of 2007.
Carried.
- 06-139**
Lowenberger: **B3 Application – Sturgis Roof project**
That the Board approves the B3 application to be submitted to the Department of Learning for the Sturgis Roof project as presented.
Carried.
- 06-140**
Cottenie: **B3 Application – Victoria School Roof project**
That the Board approves the B3 application to be submitted to the Department of Learning for the Victoria School Roof project as presented.
Carried.
- 06-141**
Kreiser: **Award of tender for Sturgis and Victoria School Roof projects**
That the Board awards the tender to G. Hahn Contract Contracting Ltd. as recommended by Pattison MGM Architectural Services Ltd. for the Sturgis and Victoria School Roof projects as presented.
Carried.
- 06-142**
Kreiser: **Funding for the Sturgis and Victoria School Roof projects**
That the Board approves the transfer of \$42,500 from the Reserve Fund for the Sturgis Roof project and the transfer of \$54,800 from the INAC (Cote/Keeseekoose) Capital Reserve to offset the increase in cost associated with the projects.
Carried.
- 06-143**
Rushowick: **City of Yorkton City Skate Park request**
That the Board approves the request from the City of Yorkton to use the southeast corner of the YRHS parking lot as a temporary City Skate Park provided that the City meets all requirements recommended by the School Division Insurance provider.
Carried.
- 06-144**
Lowenberger: **Coca Cola Sponsorship**
That the Board explore sponsorship opportunities with competitor providers prior to accepting the offer made by Coca Cola Ltd.
Carried.
- Board Chair Sass, declared a *conflict of interest* on the discussions and decision making of the property tax exemptions to be presented and left the Board room.
- 06-145**
Smandych: **Property tax exemption applications**
That the Board table the decision on the property tax exemption requests received from the Saskatchewan Abilities Council for the Parkland Ability Centre and from the Society for the Involvement of Good Neighbours (SIGN).
Carried.
- Board Chair Sass returned to the Board room for the balance of the meeting.
- 06-146**
Strykowski: **Sturgis High School Grade 8 Trip request**
That the Board approves the request of the Sturgis High School for the Grade 8 class to Assesippi.
Carried.
- 06-147**
Koroluk: **Release request – Grona Family**
That the Board approve the release of the Grona children from the Good Spirit School Division.
Carried

Information Items presented by the Director of Education

Education

1. Continuous Improvement Framework
2. Assessment for Learning
3. YRHS thank you
4. Preeceville School thank you
5. Winnipeg Free Press Article
6. Kamsack Urban Aboriginal Community Grant
7. Regina Public School Division Annual Report
8. Provincial Teacher Recruitment and Retention Initiative
9. Technology Plan Presentation – Mr. Shawn Kostiuk, Network Coordinator
10. Minister of Education's visit
11. June 12th policy session – binders handed out
12. Melville Comprehensive Public Meeting – June 19th MCS Cafeteria 7 p.m.
13. Board Chair/Director Forum
14. Important dates
15. Parkland Regional College Graduation
16. Communications strategy

In – Committee Items

1. YRHS project
2. Public Boards Caucus litigation – September 2006
3. Student Suspension Report
4. LINC
5. Superintendents contracts
6. York *Revised* Audited Financial Statements and Management Letter received
7. School Bus Driver incident report.

06-148
Kreiser:

YRHS Project

That the Board directs the Director to proceed with the invitation of proposals for an independent review and recommendation of the 2005 YRHS Capital project.

Carried.

06-149
Rushowick:

Student Suspension Report

That the Board accepts the Student Suspension report as presented.

Carried.

06-150
Smandych:

York School Division 2005 Revised Audited Financial Statements

That the Board accepts the York School Division 2005 Revised Audited Financial Statements and the Management letter provided by the auditor.

Carried.

06-151
Miller:

Meeting dates

That the Board cancels its' regular scheduled meetings in July, August and September. Further that the Board hold the following meetings: Special Board Meeting via conference call – July 12, 2006 at 5:30 p.m., Regular Board Meeting – August 22, 2006 at 12:00 p.m. and September 12, 2006 at 4:00 p.m.

Carried.

06-152
Miller:

Adjournment
That we do adjourn at 3:15 p.m.
Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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
Monday June 12, 2006
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Valerie Miller
Lois Smandych
Joelann Pister
Vonda Papequash

Bryan Cottenie – Vice-Chair
Horst Lowenberger
Marion Kreiser
Nick Koroluk
Bonnie Rushowick

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration
John Tresco – Superintendent of Policy
Lynel Martinuk – Executive Administrative Assistant

06-153

Sass:

Call meeting to order

That this meeting now come to order at 3:48 p.m.
Carried.

Special Discussion Items

1. Board Policy Handbook
2. Administrative Procedures Manual
3. In Committee Items

06-154

Rushowick:

Rescinding of Prior School Division Board Policies

That the Board rescinds, effective August 1, 2006, all the policies of predecessor Boards which were amalgamated to form the Good Spirit School Division.
Carried.

06-155

Pister:

Board Policy Handbook

That the Board adopt, effective August 1, 2006, the Board Policy Handbook for the Good Spirit School Division.
Carried.

06-156

Cottenie:

Administrative Procedures Manual

That the Board acknowledge, for information purposes only, the receipt of the Administrative Procedures Manual for the Good Spirit School Division.
Carried.

In Committee Discussion Items

1. Bus Driver incident
2. Superintendent contracts of employment

06-157

Smandych:

Enter Committee of the Whole

That the Board enter committee of the whole.

Carried.

06-158

Kreiser:

Exit Committee of the Whole

That the Board exit committee of the whole.

06-159

Koroluk:

Adjournment

That we do adjourn at 3:59 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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
Wednesday July 12, 2006
Conference Call**

Board Members Present

Raymond Sass – Chair
Horst Lowenberger
Lois Smandych
Joelann Pister
Marion Kreiser

Valerie Miller
Nick Koroluk
Bonnie Rushowick

Board Members Absent

Vonda Papequash
Bryan Cottenie – Vice-Chair

Heather Strykowski

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

06-160

Sass:

Call meeting to order

That this meeting now come to order at 5:35 p.m.
Carried.

Special Discussion Items

1. YRHS Project – Audit
2. YRHS Project – Long Term Borrowing Application
3. CUPE 4188 Letter of Understanding

06-161

Rushowick:

Adoption of Agenda

That the Board adopts the agenda as presented.
Carried.

06-162

Pister:

YRHS Project – Special Audit Tender

That the Board appoint Davies, Breen and Drury as the audit firm for the Yorkton Regional High School renovation project completed in 2005 based on the tender received.
Carried.

06-163

Smandych:

YRHS Project – Long Term Borrowing Application

That application be made to the Local Government Committee for permission to borrow the sum of \$1,020,000 in 2006 repayable over a period of 10 years, for the purpose of non-government funded capital improvements at the Yorkton Regional High School. AND that the amount of the said debt shall be payable in equal monthly installments of principal and interest beginning in the year 2006 with interest payable at a rate to be approved by the Local Government Committee, Saskatchewan Municipal Board.
Carried.

06-164

Miller:

CUPE 4188 Letter of Understanding

That the Board approves the Letter of Understanding with The Canadian Union of Public Employees and its Local No. 4188 regarding compensation for an individual employed as a Facilities Repair.

Carried.

06-165

Rushowick:

Adjournment

That we do adjourn at 6:05 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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
Tuesday August 22, 2006
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Joelann Pister
Valerie Miller
Lois Smandych

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marion Kreiser
Nick Koroluk

Vonda Papequash

Board Members Absent

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

06-166

Sass:

Call meeting to order

That this meeting now come to order at 1:00 p.m.

Carried.

06-167

Rushowick:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

06-168

Smandych:

Approval of regular minutes

That the minutes of the June 6, 2006 Regular Meeting be adopted as presented.

Carried.

06-169

Lowenberger:

Approval of special minutes

That the minutes of the June 12, 2006 Special Meeting be adopted as presented.

Carried.

06-170

Miller:

Approval of special minutes

That the minutes of the July 12, 2006 Special Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Action items

1. Property tax exemptions
2. Director evaluation process
3. Auditor selection
4. In-committee
 - a. Suspension reports
 - b. LINC tentative agreement

Board Chair Sass declared a conflict of interest on the discussions and decision making of the property tax exemptions to be presented and left the Board room.

06-171

Smandych:

Property tax exemptions

That the Board agrees to exempt the building at 162 Ball Road owned by the Saskatchewan Abilities Council (Roll #484900450) as requested by the owner. That the Board agrees to exempt the building at 83 North Street owned by the Society for the Involvement of Good Neighbours (Roll #50480951) as requested by the owner.

Carried.

Board Chair Sass returned to the Board room for the balance of the meeting.

06-172

Strykowski:

Director evaluation process

That the Board approve by resolution the Director / CEO Evaluation Process, Criteria and Timelines. That the Director provide the Board with a letter noting his agreement with the evaluation process criteria and timelines document developed at the January 20, 2006 workshop.

Carried.

06-173

Cottenie:

Auditor selection

That the Board appoints the firm of Skilnick Besler Miller Moar & Co. as the auditor for the Good Spirit School Division No. 204 for the August 31, 2006 and the August 31, 2007 fiscal years based on their experience with school divisions and their estimated fees of \$16,500 and \$16,750 plus taxes respectively.

Carried.

Information Items presented by the Director of Education

Education

1. Proposed meeting schedule for Pre-K to 12 Stakeholder Framework
2. SSBA and Office of the Treaty Commissioner Partnership
3. School Community Councils
4. First Nations representation on Board of Education
5. 2006 provincial mill rates
6. 2006 SSBA convention
7. Keith Winand correspondence re: school year
8. Saskatchewan Medical Association correspondence
9. Key actions of effective school boards and trustees
10. Draft administrative procedures
 - a. AP166 – Business Continuity Plan
 - b. AP167 – Emergency Preparedness
11. Important dates
12. Minister Higgins visit – September 11, 2006
13. Premier's dinner – September 14, 2006
14. Annual agenda
15. Human resources report
16. Draft meeting exit survey

In – Committee Items

1. Preparations for provincial bargaining
2. Preliminary budget information 2006-2007

- 06-174**
Rushowick: **Annual Meeting**
That the Board hold the annual meeting of electors on November 29, 2006 at 7:30 p.m. at the Yorkdale Central School. Further, that the Board holds two information sessions as follows: Canora Composite School on November 21, 2006 at 7:30 p.m. and Stockholm on November 22, 2006 at 7:30 p.m.
Carried.
- 06-175**
Koroluk: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.
- 06-176**
Lowenberger: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.
- 06-177**
Miller: **Suspension report**
That the Board receives the suspension report as presented by the Director of Education.
Carried.
- 06-178**
Smandych: **LINC Agreement**
That the Board ratifies the LINC agreement as presented.
Carried.
- Accountability Reports**
1. Financial Report
- Committee / Conference Reports**
1. SSBA Board Chair / Director Forum – June 1 & 2, 2006
a. Toward Association Renewal – discussion guide #1
b. Toward Association Renewal – discussion guide #2
- Future Business**
1. Meeting dates – September
2. Notice of motion
3. Topics for future agendas
- 06-179**
Kreiser: **September meeting date change**
That the Board meeting scheduled for September 12, 2006 be moved to September 19, 2006 at 4:00 p.m.
Carried.
- 06-180**
Strykowski: **Adjournment**
That we do adjourn at 5:45 p.m.
Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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
Tuesday September 19, 2006
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Joelann Pister
Valerie Miller
Lois Smandych
Vonda Papequash

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marion Kreiser
Nick Koroluk

Board Members Absent

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

06-181

Sass:

Call meeting to order

That this meeting now come to order at 4:05 p.m.
Carried.

Mr. Bert McNair, Superintendent of Program Development, provided the Board with a report outlining the Continuous Improvement Framework.

06-182

Smandych:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

06-183

Rushowick:

Approval of regular minutes

That the minutes of the August 22, 2006 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Time was allocated at 5 p.m. to hear and accept written presentations on the Board's intent to borrow money on the Yorkton Regional High School renovation project in 2005. No verbal or written presentations were received.

Action items

1. YRHS 2005 project audit
2. Sale of Esterhazy Office and Yarbo School
3. Melville Comprehensive School Partnership Agreement

06-184

Cottenie:

YRHS 2005 project – special audit tender

That the Board rescind motion 06-162 YRHS Project – Special Audit Tender. Further that administration recommends an independent auditor at the next meeting.
Carried.

06-185
Kreiser:

Sale of Esterhazy office and Yarbo School

That the Board approves the sale of the Esterhazy office and related property to Freedom Heated Clothing Inc. for the sum of \$5,000. That the Board approves the sale of the Yarbo School and related property to Perry & Wanda Muzyka for the sum of \$100 and the understanding that there will be no reimbursement for Good Spirit School Division to Perry Muzyka for the maintenance of the grounds performed to date of sale.”

Carried.

06-186
Pister:

Melville Comprehensive School Partnership agreement

That the Board approves the Partnership Agreement as presented.

Board member Kreiser called for a recorded vote.

For – Pister, Smandych, Cottenie, Rushowick, Lowenberger, Miller, and Sass

Against – Kreiser, Papequash, Strykowski, and Koroluk

Carried.

Information Items presented by the Director of Education

Education

1. Presentation by Bert McNair, Superintendent of Program Development
2. Sask Abilities Council correspondence
3. Yorkton Community Theatre correspondence
4. SSBA Information
5. LINC agreement ratification and signing
6. Administration procedures manual – notification of changes
7. Important dates
8. Keeseekoose First Nation bussing
9. Minister Higgins' visit
10. Sloan Consulting January date
11. September financial report to be presented at October meeting
12. Provincial Director's meetings
13. School sustainability
14. Media coverage
15. Enrolment information

In – Committee Items

1. Transportation information
2. Public Boards Caucus litigation
3. Preliminary budget information 2006-2007

06-187
Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

06-188
Rushowick:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Accountability Reports

1. Communications Report – Brown Communications

Committee/Conference Reports

1. Public Boards Caucus
2. Urban Aboriginal Grant Adjudication Committee
3. Municipal Planning Commission

Future Business

1. Meeting dates – October
2. Notice of motion
3. Topics for future agendas
 - a. Student pictures on website

06-189

Strykowski:

Adjournment

That we do adjourn at 9:15 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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 5, 2006
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Joelann Pister
Valerie Miller
Lois Smandych

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marion Kreiser
Nick Koroluk

Board Members Absent

Vonda Papequash

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

06-190

Sass:

Call meeting to order

That this meeting now come to order at 1:03 p.m.
Carried.

06-191

Miller:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

06-192

Strykowski:

Approval of regular minutes

That the minutes of the September 19, 2006 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

Action items

1. In-committee Items
 - a. Budget discussions
 - b. Suspension report
 - c. Director of Education contract
2. Old Business
 - a. YRHS project audit
 - b. SSBA annual general meeting resolutions
3. New Business
 - a. Committees of the Board
 - b. Support staff negotiating committee
 - c. School Community Councils – election supervisors

06-193
Cottenie: **Enter committee of the whole**
That the Board enter committee of the whole
Carried.

06-194
Pister: **Exit committee of the whole**
That the Board exit committee of the whole
Carried.

Welcome to the members of the media now present.

06-195
Rushowick: **Suspension report**
That the Board approves the student suspension report as presented.
Carried.

Mr. Thomas Koroluk, Superintendent of Student Services provided the Board with a report outlining the student services area including the staffing and new Saskatchewan Learning guidelines.

06-196
Smandych: **YRHS - Independent special services audit**
That the Board approves the contract for services with Derek Malcom, CA, CIF with the firm of Grant Thornton to perform a phase one review of the Yorkton Regional High School renovation project completed in 2005.
Carried.

06-197
Rushowick: **Committees of the Board**
That the Board approves the amendment of Policy 8 to replace any references to the CUPE Negotiating Committee with Support Staff Negotiating Committee.
Carried.

06-198
Rushowick: **Support Staff Negotiating Committee**
That the Board approves H. Lowenberger and J. Pister to serve as representatives on the Support Staff Negotiating Committee.
Carried.

06-199
Kreiser: **School Community Council – Election Supervisors**
That the Board appoints A. Sharp, D. Bangsund, and J. Brown as School Community Council election supervisors.
Carried.

Information Items presented by the Director of Education

Education

1. Presentation by Thomas Koroluk, Superintendent of Student Services
2. School Community Councils update
3. CommunityNet upgrade
4. Director of Education annual growth plan
5. PSAB reporting standards
6. Deer Park Employees Association – correspondence
7. School sustainability presentation
8. Alternate school update
9. School bus – length of ride – Board perspective
10. Website pictures
11. SSBA Board development opportunities
12. Human resources report
13. Meeting exit survey results
14. Important upcoming dates

15. Christ the Teacher – open house invitation received.

06-200

Smandych:

Regular meeting – November 2, 2006

That the Board change the time of the meeting from 6:00 p.m. to 3:00 p.m. on November 2, 2006.

Carried.

Accountability Reports

1. Facilities report
2. Demographics report
3. Draft annual report

Committee/Conference Reports

None

Future Business

1. Meeting dates
2. Notice of motion
3. Topics for future agendas
 - a. Review of Board Policy 2 – Role of the Board

06-201

Koroluk:

Adjournment

That we do adjourn at 5:40 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

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

**Minutes of the Organizational and Regular Meeting of the Good Spirit Board of Education
Thursday November 2, 2006
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Joelann Pister
Valerie Miller
Lois Smandych
Vonda Papequash

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marian Kreiser
Nick Koroluk

Board Members Absent

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

06-202

Reeve:

Call to order

That this meeting now come to order at 3:05 p.m.
Carried.

06-203

Reeve:

Nominations for Board Chair

That nominations for Board Chair be opened.
Carried.

1st call – Papequash nominated Kreiser
2nd call – Pister nominated Sass.
3rd call – No nominations.

06-204

Strykowski:

Close of nominations

That nominations cease.
Carried.

By ballot – Raymond Sass was elected Chair.

06-205

Rushowick:

Ballots for Chair

That the ballots be destroyed.
Carried.

06-206

Sass:

Nominations for Board Vice Chair

That nominations for Board Vice Chair be opened.
Carried.

1st call – Papequash nominated Kreiser.
2nd call – Pister nominated Cottenie.
3rd call – No nominations.

- 06-207**
Lowenberger: **Close of nominations**
That nominations cease.
Carried.
- By Ballot – Bryan Cottenie was elected Vice Chair**
- 06-208**
Koroluk: **Ballots for Vice Chair**
That the ballots be destroyed.
- 06-209**
Lowenberger: **Signatories of the Board**
That the signing officers be the Chair or Vice-Chair *and* the Superintendent of Business Administration or the Accounting Manager.
Carried.
- 06-210**
Papequash: **Regular meeting schedule**
That the Board meet at the Fairview Education Centre in Yorkton on the second Thursday of every month at 1:00 p.m. commencing December 14, 2006.
Carried.
- 06-211**
Cottenie: **LINC negotiations committee**
That Smandych and Strykowski serve as the Board representatives on the LINC negotiations committee.
Carried.
- 06-212**
Papequash: **Support Staff negotiations committee**
That Lowenberger and Pister serve as the Board representatives on the Support Staff negotiations committee.
Carried.
- 06-213**
Kreiser: **Kamsack Emergency Measures Organization**
That Cottenie serve as the Board representative on the Kamsack Emergency Measures Organization.
Carried.
- 06-214**
Koroluk: **Keeseekoose First Nation Education Services**
That Cottenie, Papequash and Rushowick serve as the Board representatives for the Keeseekoose First Nation Education Services Agreement.
Carried.
- 06-215**
Pister: **Key First Nation Education Services**
That Kreiser, Koroluk and Papequash serve as the Board representatives for the Key First Nation Education Services Agreement.
Carried.
- 06-216**
Miller: **Melville Comprehensive Authority**
That Cottenie, Kreiser, Lowenberger and Pister serve as the Board representatives on the Melville Comprehensive Authority.
Carried.
- 06-217**
Cottenie: **Public Board Caucus**
That Rushowick serve as the Board representative on the Public Board Caucus.
Carried.
- 06-218**
Pister: **Yorkton City Planning Commission**
That Miller serve as the Board representative on the Yorkton City Planning Commission.
Carried.

06-219
Kreiser: **Indemnities**
That the indemnity meeting rate be \$230 (Chair), \$200 (Vice Chair), and \$180 (Trustee).
Carried.

06-220
Rushowick: **Supervision and Committee**
That the rate for supervision and committee be \$45 per hour to a maximum of \$180 per day.
Carried.

06-221
Rushowick: **Expense Rates**
That the mileage is set at the Provincial rate (currently \$.41 per kilometre) and meals set at \$8 breakfast, \$14 dinner, and \$19 supper. The travel time of board members is set at \$.15 per kilometer.
Carried.

06-222
Cottenie: **Municipal Exemption**
That the Board authorize 1/3 (one-third) of remuneration as expenses.
Carried.

06-223
Pister: **Tuition Fees – AP 506**
That the Board set the tuition fee at the department recognized rate.
Carried.

06-224
Papequash: **Electrical Outlet Rental Fees – AP 504**
That the Board set the electrical outlet rental fees at \$25.
Carried.

The Board then reviewed the member conflict of interest stipulations as part of the annual meeting items (BP 4 Item 14)

This completed the annual meeting items.

06-225
Cottenie: **Adoption of agenda**
That the agenda be adopted as amended.
Carried.

06-226
Miller: **Approval of regular minutes**
That the minutes of the October 5, 2006 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes
None

Delegations
None

- Action items**
1. In-committee Items
 - a. Budget discussions
 - b. Suspension report
 - c. Director of Education contract
 - d. SSBA Correspondence re: Public Boards Caucus
 - e. Melville Comprehensive School Partnership Agreement
 2. Old Business
 - a. 2006 Annual Report – Draft
 - b. Board Policy 2 – Role of the Board
 - c. Facilities – B1 applications

- d. Facilities – B5 application
- 3. New Business
 - a. Budget Approval
 - b. YRHS European Educational Tour
 - c. SSBA Convention

06-227
Rushowick: **Enter committee of the whole**
That the Board enter committee of the whole
Carried.

06-228
Koroluk: **Exit committee of the whole**
That the Board exit committee of the whole
Carried.

The Board recessed for a supper break from 5:15 – 5:30 p.m.
Welcome to the members of the media now present.

06-229
Kreiser: **Suspension report**
That the Board approves the student suspension report as presented.
Carried.

06-230
Miller: **B1 Application – Langenburg High School (Project #06-11-001)**
That the Board approves the B1 application to proceed with preliminary project planning to address the accessibility concerns at Langenburg High School. (Project #06-11-011)
Carried.

06-231
Lowenberger: **B1 Applications – Various Roof Projects**
That the Board approves the B1 applications to proceed with preliminary project planning to address the partial roof replacements as follows:
Churchbridge Public School. (Project #06-11-002)
Hoffman School. (Project #06-11-003)
Saltcoats School. (Project #06-11-004)
Springside School. (Project #06-11-005)
Carried.

06-232
Strykowski: **B5 Application – Five Year Proposed Construction Plan**
That the Board approves the B5 Application of the five year proposed construction plan outlining the priorities for capital requests.
Carried.

06-233
Lowenberger: **2006-2007 Annual Budget**
That the Board approves the 2006-2007 budget as presented.
Carried.

06-234
Koroluk: **YRHS European Educational Tour**
That the Board approves the Category D International Field Trip request received from the Yorkton Regional High School traveling to Germany and Italy, February 8 – 17, 2007.
Carried.

06-235
Kreiser: **Voting Delegates**
That the Board approves Raymond Sass, Bryan Cottenie, Heather Strykowski, Bonnie Rushowick, Joelann Pister, Horst Lowenberger, Valerie Miller, Marian Kreiser, Lois Smandysh, Nick Koroluk, and Vonda Papequash as voting delegates at the 2006 Saskatchewan School Board Association convention in Saskatoon November 26-28, 2006. The Board Chair is authorized to pick up and distribute the Board's ballots. The

ballots shall be allocated equally amongst the authorized trustees with the balance being allocated to the Board Chair and/or Vice Board Chair.

Carried.

Information Items presented by the Director of Education

Education

1. School Community Councils update
2. Support Staff Negotiations
3. Alternate School Correspondence
4. Joint Transportation System update
5. Administrative Procedures revisions – AP 515 – Purchasing
6. Information sessions and Annual General Meeting agenda
7. SSBA Convention
 - a. Resolutions review
 - b. Public Boards Caucus
8. Director evaluation – evidence portfolio
9. Human Resource Report
10. Proposed Service Delivery review
11. Board Chair/Director forum
12. YRHS Project Audit update
13. Important dates
14. School Calendar 2007-2008 Consultation
15. Communications Strategy update

Accountability Reports

1. Financial Report

Committee/Conference Reports

1. Yorkton Municipal Planning Commission

Future Business

1. Meeting dates
2. Notice of motion
3. Topics for future agendas
 - a. Program Report
 - b. Caring and Respectful Schools Report
 - c. Board Development activity – OTC Workshop
 - d. Internal Advocacy session

06-236

Lowenberger:

Special Board Meeting

That the Board hold a special board meeting on November 27, 2006 at 10:00 a.m. in Saskatoon to award the leasing and financial contracts.

Carried.

06-237

Strykowski:

Adjournment

That we do adjourn at 7:05 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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
Monday November 27, 2006
Saskatoon Public School Division, Saskatoon, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Bonnie Rushowick
Valerie Miller
Lois Smandych
Joelann Pister

Bryan Cottenie – Vice-Chair
Horst Lowenberger
Marion Kreiser
Nick Koroluk

Board Members Absent

Vonda Papequash
Heather Strykowski

Staff

Dwayne Reeve – Director of Education

06-238

Sass:

Call meeting to order

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

Carried.

Special Discussion Items

1. Bus lease
2. Computer lease
3. YRHS long term debt
4. SSBA Convention resolutions

06-239

Kreiser:

Adoption of agenda

That the agenda be adopted as presented

Carried.

06-240

Pister:

Bus lease

That the Board approves the tender for the provision of bus lease financing for 10 buses from Royal Bank (Leasing) based on the fixed rate of 5.17% over the 48 month term of the lease.

Carried.

06-241

Smandych:

Computer lease

That the Board approves the tender for the provision of computer lease financing from the Bank of Nova Scotia (Scotia Leasing) based on the published 3-year Scotia Leasing's base rate plus 0.75% per annum (currently 5.15%) over the 48 month term of the lease.

Carried.

06-242

Rushowick:

YRHS long term debt

That the Board approves the tender for the provision of long term borrowing from the Bank of Montreal in the amount of \$1,020,000 for a 10 year amortization period based on the quoted rate of 4.59% within the terms of the proposal received.

Carried.

06-243

Rushowick:

Adjournment

That we do adjourn at 11:20 a.m.

Carried.

CHAIRMAN - Sass

SECRETARY – Todosichuk

**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 December 14, 2006
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Joelann Pister
Valerie Miller
Lois Smandych

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marian Kreiser

Board Members Absent

Nick Koroluk
Vonda Papequash

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

06-244

Sass:

Call to order

That this meeting now come to order at 1:05 p.m.
Carried.

06-245

Rushowick:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

06-246

Pister:

Approval of regular minutes

That the minutes of the November 2, 2006 Regular Meeting be adopted as presented.
Carried.

06-247

Smandych:

Approval of special minutes

That the minutes of the November 27, 2006 Special Meeting be adopted as presented.

Business arising from the minutes

None

Action items

1. In-committee Items
 - a. Director of Education contract
 - b. Student suspension report
 - c. YRHS Project audit
 - d. Management letter received
2. Old Business
 - a. Policy #9 – Board Representatives – Section 6 – School Community Councils
 - b. Administration Procedure #110 – School Community Councils
 - c. Bylaw #2006-12-14
3. New Business
 - a. Invermay School European Field Trip

- b. YRHS U.S.A. Field Trip
- c. School Community Councils
 - i. Sturgis
 - ii. Fort Livingstone
- d. Endeavour School

- 06-248**
Lowenberger: **Enter committee of the whole**
That the Board enter committee of the whole
Carried.
- 06-249**
Smandych: **Exit committee of the whole**
That the Board exit committee of the whole
Carried.
- 06-250**
Cottenie: **Director of Education contract**
That the Board approve the Director of Education contract as presented.
Carried.
- 06-251**
Miller: **Suspension report**
That the Board approves the student suspension report as presented.
Carried.
- 06-252**
Kreiser: **YRHS Project Audit**
That the Board approves the recommendations 1-5 made by Grant Thornton, LLP and forward the additional information obtained for further analysis.
Carried.
- 06-253**
Kreiser: **Management Letter**
That the Board approves an additional payment of \$1500 to Skilnick Besler Miller Moar & Co. to share the additional cost of the August 31, 2006 audit.
Carried.
- 06-254**
Lowenberger: **Bylaw 2006-12-14 (YRHS 2005 Project) – First Reading**
That the Board approves the first reading of the proposed bylaw.
Carried.
- 06-255**
Pister: **Bylaw 2006-12-14 (YRHS 2005 Project) – Second Reading**
That the Board approves the second reading of the proposed bylaw.
Carried.
- 06-256**
Rushowick: **Bylaw 2006-12-14 (YRHS 2005 Project) – Third and Final Reading**
That the Board approves the third and final reading of the proposed bylaw.
Carried.
- 06-257**
Kreiser: **Invermay School European Field Trip**
That the Board approves the category D International Field trip request received from Invermay School.
Carried.
- 06-258**
Smandych: **YRHS – USA Field Trip**
That the Board approves the category D International Field trip request received from the Yorkton Regional High School Jazz Band and Choir.
Carried.

06-259

Strykowski:

School Community Councils – Sturgis

That the Board approves the request of the Sturgis Elementary School and Sturgis Composite High School Community Councils to consolidate into one to represent the two schools based on the information presented.

Carried.

06-260

Cottenie:

School Community Councils – Fort Livingstone School

That the Board appoints Linda Bourque, Tricia Shankoswky, Terry Vogel, Lori Yarycky, and Shanna Wallington as the elected members of the Fort Livingstone School Community Council.

Carried.

06-261

Strykowski:

Endeavour School

That the Board approves the application to the Minister to dispose of the Endeavour School property and the subsequent sale to the Village of Endeavour.

Carried.

Information Items presented by the Director of Education

1. Support Staff negotiations
2. SSBA Correspondence
 - a. November 2, 2006 letter to MLA's
 - b. November 16, 2006 letter to Premier Calvert
3. Homework Help Program
4. Aboriginal Storytelling Week
5. Nutrition Program
6. Audited Financial Statements
7. Human Resources Report
8. Important Dates
9. SAMA – Draft Assessment Information
10. Facilities
 - a. Maintenance agreement – update
 - b. School tours
11. School Calendar Update

Discussion Items presented by the Director of Education

1. School Community Councils
 - a. Elections
 - b. February Symposium
2. Internal Advocacy Session – Board/Admin Discussion Guide
3. SSBA Convention Review
4. Service Delivery Review
 - a. Discussion Guide
 - b. Dates and Locations for Public and Staff Consultation
5. Public Boards Caucus – Executive Meeting January 11, 2007

In – Committee Items presented by the Director of Education

1. Melville Comprehensive School Partnership Agreement
 - a. Tuition Fee list
 - b. Governance Authority Meeting
2. Canadian Hockey Association – Hockey Academy
3. Cross Border Transportation Arrangements
4. Communication Strategy

Delegations (In- Committee)

1. Parent Delegation re: Smoking on School Property

06-262
Kreiser:

Enter committee of the whole
That the Board enter committee of the whole
Carried.

06-263
Lowenberger:

Exit committee of the whole
That the Board exit committee of the whole
Carried.

Accountability Reports

1. Financial Report
2. Program Report – Assessment for Learning results
3. Caring and Respectful Schools Report – an inventory

Committee/Conference Reports

None

Future Business

1. Meeting dates
2. Notice of motion
3. Topics for future agendas
 - a. Environment Scan Report
 - b. Board Governance Health Check
 - c. Board Self Evaluation
 - d. Director Evaluation
 - e. Board Policy Review

06-264
Strykowski:

Adjournment
That we do adjourn at 5:15 p.m.
Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk