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, September 18, 2014
Fairview Education Centre, Yorkton, Saskatchewan

Board Members (P) Present (A) Absent

| P | Chris Balyski          |
| P | Bryan Cottenie – Chair |
| P | Gord Gendur            |
| P | Shannon Leson          |
| P | Florence Stachura      |
| P | Lois Smandych – Vice-Chair |
| P | DJ Cairns              |
| P | Gilda Dokuchie         |
| P | Rick Haacke            |
| A | Bonnie Rushowick       |
| P | Bob Simpson            |

Staff
Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration
Lynel Martinuk – Communications Coordinator

14-093 Call to order
Cottenie: That this meeting now come to order at 1:00 p.m.
Carried.

14-094 Adoption of agenda
Gendur: That the agenda be adopted as presented.
Carried.

14-095 Approval of regular minutes
Cairns: That the minutes of the August 21, 2014 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes
None

Delegations – In-Committee
None

In-Committee Items
1. In-Committee Board Session
2. Bargaining Update
3. Gavel Repayment Update
4. Opening Day Enrolments – School Review Implications
5. Sturgis Bus Garage
6. Maintenance Coordinator Position
7. Board of Reference Updates
8. Fenske Transportation Request

14-096
Enter committee of the whole
Haacke: That the Board enter committee of the whole.
Carried.

14-097
Exit committee of the whole
Smandych: That the Board exit committee of the whole.
Carried.

Planning and Development
1. Non-Violent Crisis Intervention – Craig Folk, Counsellor

14-098
Enter committee of the whole
Smandych: That the Board enter committee of the whole.
Carried.

14-099
Exit committee of the whole
Balyski: That the Board exit committee of the whole.
Carried.

Action Items
1. In-committee Items
   a. Transportation Requests

2. Old Business
   a. Approval of Annual Agenda

3. New Business
   a. Bus Lease Tender

There was no media present following the in-committee session.

14-100
Transportation Request – C. Fenske
Smandych: That the Board approve the transportation request of the Cindy Fenske to attend MC Knoll School.
Carried.

14-101
Bus Lease Tender
Gendur: That the Board approve the tender for the provision of bus lease financing for 13 buses from RBC Royal Bank based on the indicative rate of 2.53% over the 48 month term of the lease.
Carried.

Presentations
None
Information Items presented by the Director of Education
2. Human Resources Report
3. Correspondence
   a. SSBA
   i. Joint Committee on Teacher and Student Time
   b. Public Section
      i. September Director’s Memo
      ii. September 25 Executive Meeting Agenda
   c. Town of Sturgis
4. GSSD 2014 Scholarship Recipients
5. GSSD Provincial General Proficiency Recipients
6. Student of Distinction
7. Student Presentations 2014-2015
8. Thank You Notes – circulated at Meeting
9. Important Dates

Discussion Items presented by the Director of Education
1. 2014-2015 Board Calendar
2. Central Office Staffing Levels 2006 to Present
3. SSBA Bylaw and Resolution Submission
4. SSBA Position Statements
5. SSBA/LEADS/SASBO Conference Attendance
6. Langenburg High School Update

Accountability Reports
1. Strategic Priorities Report – Student Learning and Well-being

Committee / Conference Reports
1. School Community Council Governance Reports

Future Business
1. Meeting dates – October, November
2. Notice of Motion
3. Topics for Future Agendas
   b. Identify Topics for GSTA Advocacy Session
   c. Develop SSBA Convention Resolutions
   d. Receive and Review School Viability Report
   e. Advocate with Minister of Education
   f. Receive and Review Strategic Priorities Report – Sustainable Infrastructure

**14-102 November Board Meeting Change of Date**
Statchura: That the Board change the November meeting from November 20 to November 27, 2014.
Carried.

**14-103 Enter committee of the whole**
Smandych: That the Board enter committee of the whole.
Carried.
14-104  **Exit committee of the whole**  
Cairns: That the Board exit committee of the whole.  
Carried.

14-105  **Special Board Meeting**  
Smandych: That the Board convene a special board meeting on Monday, September 22, 2014 at 9:00 a.m.  
Carried.

14-105  **Adjournment**  
Leson: That we do adjourn at 5:15 p.m.  
Carried.

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CHAIRMAN - Cottenie                            SECRETARY - Todosichuk