

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

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**Minutes of the Regular and Organization Meeting of the Good Spirit Board of Education  
Thursday, December 14, 2023  
Good Spirit Education Complex, Yorkton, Saskatchewan**

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**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	Smadych, Lois

**Staff**

Quintin Robertson – Director of Education  
Keith Gervais – Chief Financial Officer  
Lauren Denysek – Assistant to the Director  
Mick Parmar – Superintendent of Schools

**23-213**

Johnson:

**Call to order**

That this meeting now come to order at 10:03 a.m.  
**Carried.**

**23-214**

Anderson:

**Adoption of agenda**

That the agenda be adopted as presented.  
**Carried.**

**23-215**

Simpson:

**Approval of November 16, 2023, regular minutes**

That the minutes of the November 16, 2023, Regular meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

**Accountability Report**

1. Allocating Resources to Improve Experiences for Students, Staff, and the Community/Financial Report & Audit

Board member Balyski joined the meeting at 10:10 am

**23-216**

**Accountability Report – Allocating Resources to Improve Experiences for Students, Staff, and the Community/Financial Report & Audit**

Smandych:

That the Board approve the accountability report on the August 31, 2023, Audited Financial Statements and acknowledge the report met the requirements of QIs 4.2, 4.3, 4.4, 4.5, 4.6, and 4.8, based on the evidence within the report.

**Carried.**

Angella Pinay, Superintendent of Indigenous Education, entered the Board meeting at 10:15 am to present the Board Development report.

**Board Development**

1. How Federal Students are Funded in the Provincial System

**Closed Session Items**

1. Human Resources Report
  - a. Employee Concerns
2. Student Discipline Reports
  - a. Student Discipline Report – 2117991
  - b. Student Discipline Report – 2104478
  - c. Student Discipline Report – 2183540
3. Transportation Committee
  - a. Korol Family
4. Finance Committee
  - a. Purchase of Buses

**23-217**

Balyski:

**Enter closed session**

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

**Carried.**

**23-218**

Morrison:

**Exit closed session**

That the Board rise and report.

**Carried.**

Lunch

**Advocacy/Relationship Building**

Darren McKee, Executive Director with SSBA, Local MLAs Greg Ottenbreit and Warren Kaeding, and Yorkton Tribal Council Leadership, Bryant Cote joined the Board for a relationship-building session.

**23-219**

Pohl:

**Enter closed session**

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

**Carried.**

Ryan Hall, Transportation Manager joined the meeting at 2:17 pm to present the Transportation Committee and Bus Purchase items.

**23-220**

Dokuchie:

**Exit closed session**

That the Board rise and report.

**Carried.**

**Action Items**

1. Items Arising from Closed Session
  - a. Student Discipline Committee Recommendations
    - i. Student Discipline Report – 2117991
    - ii. Student Discipline Report – 2104478
    - iii. Student Discipline Report – 2183540
  - b. Transportation Committee Recommendation
    - i. Korol Family
  - c. Finance Committee Recommendation

i. Purchase of Buses

**23-221**

Variyan:

**Student Discipline Recommendation - 2117991**

That the Board approve the recommendation as outlined in Student Discipline Report – 2117991.

**Carried.**

**23-222**

Leson:

**Student Discipline Recommendation - 2104478**

That the Board approve the recommendation as outlined in Student Discipline Report – 2104478.

**Carried.**

**23-223**

Gendur:

**Student Discipline Recommendation - 2183540**

That the Board approve the recommendation as outlined in Student Discipline Report – 2183540.

**Carried.**

**23-224**

Simpson:

**Korol Transportation Request**

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

**Carried.**

**23-225**

Anderson:

**Purchase of Buses**

That the Board accept the recommendation of the Finance Committee to purchase one wheelchair bus and five 65-passenger buses from Warner Industries, and another purchase of four 71-passenger buses from Legacy Bus Sales.

**Carried.**

**New Business**

1. Review Community and Family Engagement Strategies
  - a. Review Communication Strategies
  - b. Approval of Risk Registry
2. Policy Review
  - a. Policy 5 Role of the Board Chair
  - b. Policy 6 Role of the Vice Chair
  - c. Policy 7 Board Operations

**23-226**

Balyski:

**Approval of the Risk Registry**

That the Board approve the Risk Registry and Assessment as presented.

**Carried.**

**23-227**

Morrison:

**Policy 5 – Role of the Board Chair**

That the Board approve Board Policy 5 role of the Board Chair as presented.

**Carried.**

**23-228**

Pohl:

**Policy 6 – Role of the Board Vice Chair**

That the Board approve Board Policy 6 role of the Board Vice Chair as presented.

**Carried.**

**23-229**

Dokuchie:

**Policy 7 – Board Operations**

That the Board approve Board Policy 7 Board Operations as presented.

**Carried.**

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

1. Yorkton Regional High School Event, Jan. 9/24
2. Unused Rural Congress Funds
3. Grad Survey Results

### **Information Items presented by the Director of Education**

1. Thank you notes
2. Important Dates
  - a. Minister of Education Consultation and Meeting
3. Saskatchewan School Boards Association
4. GSSD Professional Development Opportunities
5. Student Incident Report
6. Transportation Update
7. Financial Update
8. Administrative Procedures
  - a. AP 220 – Additional Education Program – Alternative Education
    - i. AP 220-1 – Parent Acknowledgement of Enrollment in an Alternative Education Program
    - ii. AP 220-2 – Student Acknowledgement of Enrollment in an Alternative Education Program
  - b. AP 361 – Student Progress and Placement
  - c. AP 221 – Locally Modified Basic Courses
    - i. AP 221-1 – Parent Acknowledgment of Enrollment in a Locally Modified Course
    - ii. AP 221-2 – Student Acknowledgment of Enrollment in a Locally Modified Course
  - d. AP 319 – Gender Sexual Diversity
    - i. AP 319 – 1 – Authority For Use of Preferred Name or Pronouns
9. Correspondence
  - a. None

### **Committee / Conference Reports**

1. SCC Meetings & Celebrations

### **Future Business**

1. Meeting dates
  - a. January 25, 2024
  - b. February 29, 2024
  - c. March 28, 2024
  - d. April 25, 2024
  - e. June 13, 2024
  - f. August 15, 2024
  - g. Other
    - i. May 23, 2024 – Special Board Meeting (Preliminary Budget)
2. Notice of Motion
3. Topics for Future Agenda
  - a. Accountability
    - i. Improving Student Outcome/Fall Assessment Data & Credit Attainment Report (High Quality Teaching & Learning Priority Area)
  - b. Board Development
    - i. Fast Facts on Assessment and Reporting Practices
  - c. Director's Report
    - i. Financial Update
    - ii. Facility Update & Tours
    - iii. Review of the Draft 2024-25 school year calendar
    - iv. Years of Service & SEASTARS Awards
  - d. Board Business
    - i. Approval of Board Budget Development Framework for 2024-25
    - ii. French Immersion Designation
    - iii. Review MCS Governance Agreement
    - iv. Review Policy 8, Policy 8A, Policy 8B, Policy 8C, Policy 8E, Policy 8F, & Policy 8G

23-230

Morrison:

**Adjournment**

That we do adjourn at 4:21 pm.

**Carried.**

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BOARD CHAIR – Johnson

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SECRETARY – Gervais