

**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, February 29, 2024  
Good Spirit Education Complex, Yorkton, Saskatchewan**

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

A	Anderson, Jade
P	Dokuchie, Gilda
P	Johnson, Jaime – Chair
P	Morrison, Jan
P	Simpson, Bob
A	Variyan, Steve

P	Balyski, Chris
P	Gendur, Gord
P	Leson, Shannon
P	Pohl, Nicole – Vice Chair
P	Smamydch, Lois

**Staff**

Quintin Robertson – Director of Education  
Keith Gervais – Chief Financial Officer  
Lauren Denyseck – Assistant to the Director  
Angella Pinay – Superintendent of Indigenous Education  
Andrew Quewezance – GSSD Kici Anishinabek

Felice McKay, SSBA Strategic Advisor in Indigenous Education, entered the Board meeting at 10:00 am to present the Governance Partnership Agreement item.

**24-023**

Johnson:

**Call to order**

That this meeting now come to order at 10:02 a.m.  
**Carried.**

**24-024**

Dokuchie:

**Adoption of agenda**

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

**24-025**

Pohl:

**Approval of January 25, 2024, regular minutes**

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

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

**Accountability Report**

1. Improving Student Outcomes/Implementing the Inspiring Success Framework Report

- 24-026**  
Smandych: **Accountability Report – Improving Student Outcomes/Implementing the Inspiring Success Framework Report**  
That the Board approve the accountability report on Improving Student Outcomes/Implementing the Inspiring Success Framework and acknowledge the report met the requirements of Qis 1.1, 3.2, 8.2, 8.5, 11.2, 11.3, 11.4, & 11.5 based on the evidence within the report.  
**Carried.**
- Board Member Leson entered the meeting at 10:48 pm.
- Amanda Kornaga, Superintendent of Schools, entered the Board meeting at 11:04 am to present the Fast Facts on the SOS-Q & OurSchool Survey.
- Board Development**  
1. Fast Facts on the SOS-Q & OurSchool Survey
- Closed Session Items**  
1. Human Resources Report  
    a. Employee Concerns  
2. Governance Report  
3. GSSD/GSTA Retirement Banquet
- 24-027**  
Leson: **Enter closed session**  
That the Board enter closed session to receive and review agenda items.  
**Carried.**
- 24-028**  
Simpson: **Exit closed session**  
That the Board exit closed session.  
**Carried.**
- Lunch
- Advocacy/Relationship Building**  
Student Senate with Middle Years Students joined the Board for a relationship-building session.
- 24-029**  
Gendur: **Enter closed session**  
That the Board enter closed session to receive and review agenda items.  
**Carried.**
- 24-030**  
Morrison: **Exit closed session**  
That the Board rise and report.  
**Carried.**
- Action Items**  
1. Items Arising from Closed Session  
    a. Teacher Contract Termination  
    b. GSSD/GSTA Retirement Banquet
- 24-031**  
Balski: **Teacher Contract Termination**  
That the Board approve the termination of the employment contract of employee 110577 as of March 1, 2024  
**Carried.**
- 24-032**  
Leson: **GSSD/GSTA Retirement Banquet**  
That the Board approve the consolidation of the annual Good Spirit School Division and Good Spirit Teachers' Association Retirement Banquets for the upcoming 2024 event.

**Carried.**

**New Business**

1. Approval of the Board Budget Development Framework for 2024-25
2. Approve the 2024 Board of Education Pre-Election, Transition, and Orientation Plan
3. Approval of the Technology Integration Plan
4. Out of Scope Salary Review
5. Policy Review
  - a. Policy 9 Board Representatives
  - b. Policy 10 Policy Making
  - c. Policy 11 Delegation of Authority

Shawn Kostiuk and Michelle Morley, Digital Learning Consultants, entered the Board meeting at 2:18 pm to present the Technology Integration Plan.

**24-033**

Dokuchie:

**2024-25 Board Budget Development Framework**

That the Board approve the 2024-25 Budget Development Priorities, as presented.

**Carried.**

**24-034**

Pohl:

**2024 Board of Education Pre-Election, Transition, and Orientation Plan**

That the Board approve the 2024 Board of Education Pre-election, Transition, and Orientation Plan as presented.

**Carried.**

Board Member Leson exited the meeting at 2:34 pm.

**24-035**

Smandych:

**Technology Integration Plan**

That the Board approve the Technology Integration Plan as presented.

**Carried.**

**24-036**

Simpson:

**Policy 9 – Board Representatives**

That the Board approve Board Policy 9 Board Representatives as presented.

**Carried.**

**24-037**

Gendur:

**Policy 10 – Policy Making**

That the Board approve Board Policy 10 Policy Making as presented.

**Carried.**

**24-038**

Morrison:

**Policy 11 – Delegation of Authority**

That the Board approve Board Policy 11 Delegation of Authority as presented.

**Carried.**

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

1. Public Section General Meeting and Professional Development Event 2024 Tentative Program
2. Spring Assembly
3. Canadian School Boards Association Congress and National Trustee Gathering on Indigenous Education
4. Board Chair Council Update
5. Public Section Update

Transportation Manager, Ryan Hall joined the meeting at 3:34 pm to present the Transportation Update.

Board Member Balyski exited the meeting at 3:36 pm.

**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. Transportation Update
7. Financial Update
8. Administrative Procedures
  - a. AP 281 – Assessment and Reporting
  - b. AP 200 – Organization for Instruction
  - c. AP 143 – Use of Social Media
9. Correspondence

#### **Committee / Conference Reports**

1. PD Review of SSBA Trustee Academy
2. SCC Meetings & Celebrations

#### **Future Business**

1. Meeting dates
  - a. March 28, 2024
  - b. April 25, 2024
  - c. June 13, 2024
  - d. August 15, 2024
  - e. Other
    - i. May 23, 2024 – Special Board Meeting (Preliminary Budget)
2. Notice of Motion
3. Topics for Future Agenda
  - a. Accountability
    - i. Allocating Resources to Improve Experiences for Students, Staff, and the Community/Utilization of Reserves and Budget Development Report (Effective Policies & Procedures Priority Area)
  - b. Board Development
    - i. Fast Facts on athletics & arts in GSSD
  - c. Director's Report
    - i. Financial Update
    - ii. Facilities Update
    - iii. Update on Board Elections in Oct. 2024
  - d. Board Business
    - i. Approve the 2024-25 School Year Calendar
    - ii. Review Policy 12, Policy 13, Policy 14, & Policy 15
  - e. Relationship Building
    - i. Local First Nations Chief & Council (The Key, Cote, & Keeseekoose)

**24-039**

Dokuchie:

#### **Adjournment**

That we do adjourn at 4:53 pm.

**Carried.**

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BOARD CHAIR – Johnson

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SECRETARY – Gervais