

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

**Minutes of the Regular and Organization Meeting of the Good Spirit Board of Education
Thursday, March 28, 2024
Good Spirit Education Complex, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

P	Balyski, Chris
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
Angella Pinay – Superintendent of Indigenous Education

24-040

Johnson:

Call to order

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

24-041

Smadych:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

24-042

Pohl:

Approval of February 29, 2024, regular minutes

That the minutes of the February 29, 2024, 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/Utilization of Reserves and Budget Development Report (Effective Policies & Procedures Priority Area)

24-043

Leson:

Accountability Report – Allocating Resources to improve Experience for Students, Staff and the Community/Utilization of Reserves and Budget Development Report

That the Board approve the accountability report on Allocating Resources to Improve Experiences for Students, Staff, and the Community/Utilization of Reserves and

Budget Development and acknowledge the report met the requirements of Qis 1.2, 4.1, 4.5, 4.9, 5.4, 6.1, 7.5, 8.1, 8.3 & 8.5, based on the evidence within the report.
Carried.

Amanda Kornaga & Kristen Myers, Superintendent of Schools, entered the Board meeting at 10:35 am to present the Fast Facts on Athletics & Arts in GSSD.

Board Development

1. Fast Facts on Athletics & Arts in GSSD

Amanda Kornaga & Kristen Myers, Superintendent of Schools, exited the meeting at 11:07am.

Closed Session Items

1. Human Resources Report
 - a. Employee Concerns
2. Governance Report
3. Update on Cyber Incident
4. Student Discipline Report
 - a. Student Discipline Report – 2137889
5. Transportation Committee
 - a. Johnston Family Request
 - b. Taljaard Family Request

24-044

Anderson:

Enter closed session

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

24-045

Balyski:

Exit closed session

That the Board exit closed session.
Carried.

Lunch

Loretta Friday, Cote First Nation, Kevin Musqua, Keeseekoosie First Nation, Felice McKay, SSBA Strategic Advisor in Indigenous Education, and Robert Severight, GSSD Cultural Advocate joined the Board meeting for an advocacy/relationship-building session.

Advocacy/Relationship Building

Memorandum of Understanding with Local First Nations Chief & Council (The Key, Cote, & Keeseekoosie)

GSSD staff Angella Pinay and Robert Severight, and guests Kevin Musqua, Loretta Friday, and Felice McKay left the meeting at 2:00pm.

24-046

Morrison:

Enter closed session

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

Jonas Prysliak, GSSD IT Manager entered at 2:30pm to present the Update on the Cyber Incident, and left the meeting at 2:56pm.

Ryan Hall, GSSD Transportation Manager entered at 2:58pm to present the Transportation Committee Items, and left the meeting at 3:07pm.

24-047

Simpson:

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 - 2137889
 - b. Transportation Committee Recommendations
 - i. Johnston Family Request
 - ii. Taljaard Family Request

24-048

Gendur:

Student Discipline Report - 2137889

That the Board approve the recommendation as outlined in Student Discipline Report – 2137889.

Carried.

24-049

Variyan:

Johnston Family Request

That the Board approve the recommendation of the Transportation Committee to approve the Johnston transportation request. This request will be reviewed, and likely removed, when/if there is no longer a student accessing transportation from the same residence within the correct attendance area.

Carried.

24-050

Smándych:

Taljaard Family Request

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

Carried.

New Business

1. Approve the 2024-25 School Year Calendar
2. Out of Scope Salary Review
3. Policy Review
 - a. Policy 12 - Director/CEO Roles and Responsibilities
 - b. Policy 12 Appendix A – Director Evaluation Process, Criteria and Timelines
 - c. Policy 12 Appendix B – Director/CEO Role Expectations
 - d. Policy 12 Appendix C – Leadership Practices Interview Guide
 - e. Policy 13 – Appeals and Hearings Regarding Student Matters
 - f. Policy 14 – Hearings on Teacher Matters
 - g. Policy 15 – Recruitment and Selection of Personnel

24-051

Pohl:

2024-25 School Year Calendar

That the Board approve the 2024-25 school year calendar for submission to the Ministry, as presented.

Carried.

24-052

Anderson:

Policy 12 – Director/CEO Roles and Responsibilities

That the Board approve Board Policy 12 Director/CEO Roles and Responsibilities as presented.

Carried.

24-053

Balyski:

Policy 12 Appendix A – Director Evaluation Process, Criteria and Timelines

That the Board approve Board Policy 12 Appendix A Director Evaluation Process, Criteria and Timelines as presented.

Carried.

24-054

Morrison:

Policy 12 Appendix B – Director/CEO Role Expectations

That the Board approve Board Policy 12 Appendix B Director/CEO Role Expectations as presented.

Carried.

24-055

Simpson:

Policy 12 Appendix C – Leadership Practices Interview Guide

That the Board approve Board Policy 12 Appendix C Leadership Practices Interview Guide as presented.

Carried.

24-056

Gendur:

Policy 13 – Appeals and Hearings Regarding Student Matters

That the Board approve Board Policy 13 Appeals and Hearings Regarding Student Matters as presented.

Carried.

24-057

Variyan:

Policy 14 – Hearings on Teacher Matters

That the Board approve Board Policy 14 Hearings on Teacher Matters as presented.

Carried.

24-058

Smandych:

Policy 15 – Recruitment and Selection of Personnel

That the Board approve Board Policy 15 Recruitment and Selection of Personnel as presented.

Carried.

Discussion Items presented by the Director of Education

1. Update on Board Elections in November 2024
2. Public Section General Meeting and Professional Development Event 2024 Tentative Program
3. Spring Assembly
4. Canadian School Boards Association Congress and National Trustee Gathering on Indigenous Education
5. Board Chair Council Update
6. Update on City of Yorkton's Planning and Infrastructure Commission

Board Member Morrison exited the meeting at 4:00 pm.

Information Items presented by the Director of Education

1. Thank you notes
2. Important Dates
3. Saskatchewan School Boards Association
 - a. Multi-Year funding Agreement Item (Classroom Size & Complexity)
4. GSSD Professional Development Opportunities
5. Student Incident Report
6. Facilities Update
 - a. Yorkton Bus Garage Tour
7. Financial Update
8. Administrative Procedures
 - a. AP 318 – App A Letter for Parents/Guardians in a Classroom with a Confirmed Case of Head Lice
 - b. AP 318 – App B Letter for a Suspected Case of Head Lice
9. Correspondence

Board Member Variyan exited the meeting at 4:35 pm.

Board Member Balyski exited the meeting at 4:39 pm.

Committee / Conference Reports

1. SCC Meetings & Celebrations

Future Business

1. Meeting dates

- a. April 25, 2024
- b. June 13, 2024
- c. August 15, 2024
- d. Other
 - i. May 23, 2024 – Special Board Meeting (Preliminary Budget)
- 2. Notice of Motion
- 3. Topics for Future Agenda
 - a. Accountability
 - i. Forming Partnerships Report (Engagement of All Students, Families, and Communities Priority Area)
 - b. Board Development
 - i. Fast Facts on Indigenous cultural events and celebrations
 - c. Director's Report
 - i. Financial Update
 - ii. Transportation Update
 - d. Board Business
 - i. Preliminary Budget for 2024- 25
 - ii. Facilities 3 Year PMR Plan
 - iii. Review Policy 16, Policy 16A, Policy 17, & Policy 18
 - e. Relationship Building
 - i. Student Senate with High School Students

24-059

Leson:

Adjournment

That we do adjourn at 4:49 pm.

Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais