

**The Board of Education of the  
East Central School Division No. 204 of Saskatchewan**

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**Minutes of the Organizational Meeting of the East Central Board of Education  
Thursday June 23, 2005  
4635 Wascana Parkway Boardroom 2A, Regina, Saskatchewan**

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**Board Members Present**

Bryan Cottenie – Subdivision No. 1  
Heather Strykowski – Subdivision No. 2  
Nick Koroluk – Subdivision No. 3  
Joelann Pister – Subdivision No. 4  
Lois Smandych – Subdivision No. 5

Marion Kreiser – Subdivision No. 6  
Horst Lowenberger – Subdivision No. 7  
Valerie Miller – Yorkton at Large  
Bonnie Rushowick – Yorkton at Large  
Raymond Sass – Yorkton at Large

**Board Members Absent**

Vonda Papequash – Subdivision No. 11

**Department of Learning**

Thomas Chell – Regional Director, Region 1  
Wayne Back – Regional Director, Region 3

**Meeting Secretary**

Glen Lazeski

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The Members present completed the Oaths of Office as per Section 78(1) and 78(2) of the Education Act, 1995.

**05-01**

**CHELL:**

That this meeting now come to order at 1:50 p.m.

**Carried.**

- Opening remarks welcoming everyone to the inaugural meeting of the East Central School Division No. 204.
- Regional Director Chell presented a statistical overview of the new school divisions.

**05-02**

**PISTER:**

That the Agenda be adopted as presented.

**Carried.**

- Regional Director Chell presented an overview of the roles and responsibilities of the Board Chair.
- A roundtable introduction of members was conducted.
- The members engaged in a brief recess.

- 05-03**                    **LAZESKI:**  
That nominations for Board Chair be opened.  
**Carried.**
- 1<sup>st</sup> call – Smandych nominated Sass.  
2<sup>nd</sup> call – No nominations.  
3<sup>rd</sup> call – No nominations.
- 05-04**                    **LAZESKI:**  
That nominations cease.  
**Carried.**
- 05-05**                    **SMANDYCH:**  
That Raymond Sass serve as Board Chair from this Organizational Meeting to the Organizational Meeting to be held on or about November 2006.  
**Carried.**
- 05-06**                    **SASS:**  
That nominations for Board Vice Chair be opened.  
Carried.
- 1<sup>st</sup> call – Pister nominated Cottenie.  
2<sup>nd</sup> call – Kreiser nominated Lowenberger.  
3<sup>rd</sup> call – Miller nominated Smandych.
- 05-07**                    **SMANDYCH:**  
That nominations cease.  
**Carried.**
- By Ballot – Bryan Cottenie was elected Vice Chair.
- 05-08**                    **RUSHOWICK:**  
That the ballots be destroyed.  
**Carried.**
- 05-09**                    **LOWENBERGER:**  
That Bryan Cottenie serve as Vice Chair parallel to the term of the Chair.  
**Carried.**
- In-Camera**  
The Board entered in camera discussion at 3:25 p.m. G. Lazeski exited for this portion of the meeting.
- 05-10**                    **KREISER:**  
That the Board utilize the external method for recruiting the Chief Executive Officer.  
**Carried.**
- 05-11**                    **SMANDYCH:**  
That the Board participate in the Provincial advertising campaign through the Department of Learning.  
**Carried.**
- 05-12**                    **STRYKOWSKI:**  
That Glen Lazeski serve as interim Secretary-Treasurer until the permanent position has been filled.  
**Carried.**

- 05-13**                    **PISTER:**  
That the Board authorize the following as interim cheque signatories:  
Glen Lazeski – Secretary Treasurer with a mandatory second signature of either the  
Chair (Ray Sass) or Vice Chair (Bryan Cottenie).  
**Carried.**
- 05-14**                    **COTTENIE:**  
That the Board alternate Regular meeting times between 1:00 p.m. and 6:00 p.m. on the  
first Thursday of every month commencing July 7, 2005 at 6:00 p.m.  
**Carried.**
- 05-15**                    **LOWENBERGER:**  
That the Board meet in Yorkton at the Fairview Education Centre on July 7, 2005 (6 p.m.)  
**Carried.**
- 05-16**                    **COTTENIE:**  
That the Board set the following indemnity and expense rates:  
- Meeting Indemnity \$180.00  
- Mileage and Meals at Provincial Rate  
(Currently \$.3737 per km and \$8 breakfast; \$14 Dinner; \$19 supper).  
**Carried.**
- 05-17**                    **PISTER:**  
That the Indemnity Rate be \$230.00 and \$200.00 per meeting for the Chair and Vice  
Chair respectively.  
**Carried.**
- 05-18**                    **LOWENBERGER:**  
That the Board authorize 1/3 (One Third) of remuneration as expenses.  
**Carried.**
- Reviewed Saskatchewan Learning Bulletin #9 – Transitional Funding
- Chair Sass thanked Regional Directors Chell and Back for their expertise and  
professionalism in guiding the Board through the Organizational procedure.
- 05-19**                    **SMANDYCH:**  
That we do adjourn at 5:08 p.m.  
**Carried.**

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CHAIRMAN - Sass

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SECRETARY - Lazeski

**The Board of Education of the  
East Central School Division No. 204 of Saskatchewan**

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**Minutes of the Regular Meeting of the East Central Board of Education  
Thursday July 7, 2005  
Fairview Education Centre, 63 King Street, Yorkton, Saskatchewan**

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**Board Members Present**

Raymond Sass – Chair  
Bryan Cottenie – Vice-Chair  
Heather Strykowski  
Nick Koroluk  
Joelann Pister  
Lois Smandych

Marion Kreiser  
Horst Lowenberger  
Valerie Miller  
Bonnie Rushowick  
Vonda Papequash

**Board Members Absent**

None

**Staff**

Glen Lazeski – Interim Secretary Treasurer

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Vonda Papequash completed the Oaths of Office as per Section 78(1) and 78(2) of the Education Act, 1995.

**05-20**

**SASS:**

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

**05-21**

**RUSHOWICK:**

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

**05-22**

**SMANDYCH:**

That the **Minutes** of the June 23, 2005 Organizational Meeting be adopted as presented.  
**Carried.**

**05-23**

**COTTENIE:**

That the East Central Board of Education adopt and adhere to the Saskatchewan School Boards Association **Code of Ethics**.  
**Carried.**

**Background Review on:**

- Sections 69, 70 and 71 of the Education Act, 1995 pertaining to Board member disqualification and conflict of interest guidelines.
- Code of Conduct During Meetings
- Preliminary Budget (July to December 2005)

**05-24**

**PAPEQUASH:**

That the Board approve a monthly fee payment of **\$500.00 to the York School Division** for reimbursement of general office and administrative expenses.  
**Carried.**

05-25

**SMANDYCH:**

That the Board approve the contract of service with **Mr. Ernie Dawson**, to provide facilitator services to the East Central Board during the Director of Education hiring process.

**Carried.**

05-26

**LOWENBERGER:**

That the East Central Board of Education adopt, In Principal, the **Policy Governance Model** for its administrative affairs.

**Carried.**

05-27

**KREISER:**

That the Board approve the commissioning of a **detailed map** of the East Central School Division #204.

**Carried.**

05-28

**COTTENIE:**

That the Board hold **future meetings** at the Fairview Education Centre in Yorkton until such time as a final selection has been made regarding Central Office Location..

**Carried.**

05-29

**SMANDYCH:**

That we do **adjourn**.

**Carried.**

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CHAIRMAN - Sass

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SECRETARY - Lazeski

**The Board of Education of the  
East Central School Division No. 204 of Saskatchewan**

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**Minutes of the Special Meeting of the East Central Board of Education  
Friday July 8, 2005  
Fairview Education Centre, 63 King Street, Yorkton, Saskatchewan**

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**Board Members Present**

Raymond Sass – Chair  
Bryan Cottenie – Vice-Chair  
Heather Strykowski  
Nick Koroluk  
Joelann Pister  
Lois Smandych

Marion Kreiser  
Horst Lowenberger  
Valerie Miller  
Bonnie Rushowick  
Vonda Papequash

**Board Members Absent**

None

**Staff**

Glen Lazeski – Interim Secretary Treasurer

**Director of Education Search Facilitator**

Mr. Ernie Dawson

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Commencing at noon, the Board met with Mr. Ernie Dawson to review criteria respecting the selection of a Chief Executive Officer and a location for the head office.

**05-30**

**SASS:**

That this meeting now come to **Order** at 2:30 p.m.

**Carried.**

During the head office selection process, the Board used the following criteria:

- Distance to all other sites (centrality)
- Accessibility to support services
- Population of the community
- Ownership of the building
- Cost Analysis
- Information Technology infrastructure
- The number of students and staff
- Employment potential for family members
- Housing
- Parking
- Recreation
- Size and age of Building

05-31

**MILLER:**

That the Board of Education of the East Central School Division #204 approve the selection of the Fairview Education Centre, 63 King Street East, Yorkton , Saskatchewan as the site of the **Central Office**.

Ballots were utilized for the vote.

**Carried Unanimously.**

05-32

**RUSHOWICK:**

That we do **adjourn**.

**Carried.**

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CHAIRMAN - Sass

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SECRETARY - Lazeski

**The Board of Education of the  
East Central School Division No. 204 of Saskatchewan**

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**Minutes of the Regular Meeting of the East Central Board of Education  
Thursday August 4, 2005  
Fairview Education Centre, 63 King Street, Yorkton, Saskatchewan**

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**Board Members Present**

Raymond Sass – Chair  
Bryan Cottenie – Vice-Chair  
Heather Strykowski  
Nick Koroluk  
Joelann Pister  
Lois Smandych

Marion Kreiser  
Horst Lowenberger  
Valerie Miller  
Bonnie Rushowick

**Board Members Absent**

Vonda Papequash

**Staff**

Glen Lazeski – Interim Secretary Treasurer

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05-33

**SASS:**

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

**Carried.**

05-34

**SMANDYCH:**

That the **Agenda** be adopted as presented.

**Carried.**

05-35

**RUSHOWICK:**

That the **Minutes** of the July 7, 2005 Regular Meeting be adopted as presented.

**Carried.**

05-36

**STRYKOWSKI:**

That the **Minutes** of the July 8, 2005 Special Meeting be adopted as presented.

**Carried.**

05-37

**PISTER:**

That the Board approve an **Indemnity travel time rate** of \$.15 per kilometer for travel within the boundaries of the school division.

**Carried.**

05-38

**KREISER:**

That the Board approve a **Committee Indemnity rate** of \$45.00 per hour (divisible by ½ hour increments) to a maximum of \$180.00 per day.

**Carried.**

05-39

**COTTENIE:**

That the Board approve the rate of \$180.00 per day **Indemnity for out of Division meetings, conferences and conventions.**

**Carried.**



- 05-40                    **KREISER:**  
That the Board approve the hiring of **Dwayne Reeve as Director of Education** of the East Central School Division #204 effective August 15, 2005.  
**Carried.**
- 05-41                    **SMANDYCH:**  
That the Board enter **Committee of the Whole.**  
**Carried.**
- 05-42                    **KREISER:**  
That the Board **Rise and Report.**  
Carried.
- 05-43                    **LOWENBERGER:**  
That the Board place detailed **advertisings**, on August 6, 2005, in the career sections of the Leader Post and Star Phoenix for the position of **Secretary Treasurer.** FURTHERMORE, that on August 13, 2005 the detailed ads be replaced with minimal ads directing readers to the SASBO and Education Canada websites.
- 05-44                    **SMANDYCH:**  
That the following **temporary Committees** be approved;  
Management Committee – Chair + Vice Chair + 1 member (Koroluk)  
Division Naming Committee – Lowenberger; Kreiser, Pister and Strykowski.  
Carried.
- 05-45                    **PISTER:**  
That the Board approve the purchase of **Trustee Accident Insurance** through Marsh Canada Ltd.  
Carried.
- 05-46                    **RUSHOWICK:**  
That we do **adjourn at 5:15 p.m..**  
**Carried.**

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CHAIRMAN - Sass

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SECRETARY - Lazeski

**The Board of Education of the  
East Central School Division No. 204 of Saskatchewan**

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**Minutes of the Regular Meeting of the East Central Board of Education  
Thursday September 1, 2005  
Fairview Education Centre, 63 King Street, Yorkton, Saskatchewan**

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**Board Members Present**

Raymond Sass – Chair  
Bryan Cottenie – Vice-Chair  
Heather Strykowski  
Nick Koroluk  
Joelann Pister  
Lois Smandych

Marion Kreiser  
Horst Lowenberger  
Valerie Miller  
Bonnie Rushowick

**Board Members Absent**

Vonda Papequash

**Staff**

Dwayne Reeve – Director of Education  
Glen Lazeski – Interim Secretary Treasurer

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**05-47**

**SASS:**

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

**05-48**

**STRYKOWSKI:**

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

**05-49**

**COTTENIE:**

That the **Minutes** of the August 4, 2005 Regular Meeting be adopted as presented.  
**Carried.**

Chair Sass, on behalf of the Board, welcomed and congratulated Mr. Dwayne Reeve on his appointment as Director of Education of the East Central School Division #204.

**05-50**

**LOWENBERGER:**

That the Board approve a committee composed of Marion Kreiser, the Board Chair or Vice Chair and the Director of Education to meet with the Melville Comprehensive Board in order to establish the criteria for the **Comprehensive School Transition Management Committee**.  
**Carried.**

**05-51**

**SMANDYCH:**

That the Board adopt the **East Central School Division Work Plan** as developed by the Director of Education.  
**Carried.**

- 05-52**                    **PISTER:**  
That the Board approve the hiring of part time clerical assistance for the Director of Education.  
**Carried.**
- 05-53**                    **RUSHOWICK:**  
That the Board enter **Committee of the Whole.**  
**Carried.**
- 05-54**                    **KREISER:**  
That the Board **Rise and Report.**  
**Carried.**
- 05-55**                    **RUSHOWICK:**  
That the Board approve the hiring of **Sherry Todosichuk as Secretary Treasurer** of the East Central School Division #204, with details to follow.  
**Carried.**
- 05-56**                    **RUSHOWICK:**  
That we do **adjourn at 8:15 p.m..**  
**Carried.**

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CHAIRMAN - Sass

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SECRETARY

**The Board of Education of the  
East Central School Division No. 204 of Saskatchewan**

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**Minutes of the Regular Meeting of the East Central Board of Education  
Thursday October 6, 2005  
Fairview Education Centre, 63 King Street, Yorkton, Saskatchewan**

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**Board Members Present**

Raymond Sass – Chair  
Bryan Cottenie – Vice-Chair  
Heather Strykowski  
Nick Koroluk  
Bonnie Rushowick

Marion Kreiser  
Horst Lowenberger  
Valerie Miller  
Lois Smandych

**Board Members Absent**

Vonda Papequash  
Joelann Pister

**Staff**

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

**05-57**

Sass:

**Call meeting to order**

That this meeting now come to Order at 1:00 p.m.  
**Carried.**

**05-58**

Strykowski:

**Adoption of agenda**

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

**05-59**

Smandych:

**Approval of minutes**

That the Minutes of the September 1, 2005 Regular Meeting be adopted as presented.  
**Carried.**

Chair Sass, on behalf of the Board, welcomed and congratulated Ms. Sherry Todosichuk on her appointment as Superintendent of Business Administration of the East Central School Division #204.

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

1. SSBA Convention
2. Sasktel Blackberries
3. Melville Comprehensive meeting
4. Logo development
5. Clerical support
6. Organizational meeting requirements
7. Technology planning
8. Board fact sheet
9. Pre K – 12 Continuous Improvement Framework
10. SSBA communications

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

1. Memorandum of agreement with Eastland Lakes School Division No. 120
2. Policy governance facilitation
3. Tourism Yorkton correspondence
4. Premier's Business Dinner
5. Work plan
6. Orientation day

**05-60**

Smandych:

**Memorandum of Agreement with Eastland Lakes School Division No. 120**

That the Board approves the memorandum of agreement with Eastland Lakes School Division No. 120 to purchase Superintendent of Business Administration services for the period September 19, 2005 through December 31, 2005.

**Carried.**

**05-61**

Cottenie:

**Premier's Business Dinner**

That the Board approve the attendance of the Board Chair, Vice Chair, and 2 trustees at the 7<sup>th</sup> Annual Premiers' Business Dinner on November 23, 2005 in Yorkton.

**Carried.**

**05-62**

Lowenberger:

**Work Plan - update**

That the Board approve the work plan – update as presented

**Carried.**

**05-63**

Kreiser:

**East Central School Division Orientation Day**

That the Board approves the East Central School Division Orientation Day agenda and budget as presented.

**Carried.**

**Committee of the whole items**

1. Organizational charts
2. Naming Committee recommendation

**05-64**

Koroluk:

**Enter committee of the whole**

That the Board enter committee of the whole

**Carried.**

**05-65**

Rushowick:

**Exit committee of the whole**

That the Board exit committee of the whole.

**Carried.**

3:00 p.m.

Delegation Presentation – Larry Huber, Executive Director - Urban Public Boards Caucus

**05-66**

Kreiser:

**Enter committee of the whole**

That the Board enter committee of the whole.

**Carried.**

**05-67**

Koroluk:

**Exit committee of the whole**

That the Board exit committee of the whole.

**Carried.**

**05-68**

Smandych:

**Organizational chart**

That the Board approves the organizational chart as presented by the Director of Education and Superintendent of Business Administration.

**Carried.**

05-69

Rushowick:

**Naming Committee recommendation**

That the Board approves the recommendation of the naming committee. Further, that the Board make formal application to the Minister of Learning to change the name to ***The Board of Education of the Good Spirit School Division No. 204.***

**Carried.**

**Items presented by the Superintendent of Business Administration**

1. Transition budget
2. Accounting software
3. Financial services

05-70

Cottenie:

**Transition budget**

That the Board approves the transition budget to December 31, 2005 as presented.

**Carried.**

05-71

Kreiser:

**Accounting software**

That the Board approves the recommendation to use Masterworks Software for accounting, payroll, and human resource purposes.

**Carried.**

5:00 p.m.

Delegation Presentation: Teachers' Local Association Restructuring Committee

05-72

Miller:

**Meeting date**

That the Board cancel its' regular board meeting on December 1, 2005 and that it hold it's next meeting on November 29, 2005 at 1:00 p.m.

**Carried.**

05-73

Cottenie:

**Adjournment**

That we do adjourn at 6:30 p.m.

**Carried.**

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CHAIRMAN - Sass

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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 November 3, 2005  
Fairview Education Centre, 63 King Street, Yorkton, Saskatchewan**

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**Board Members Present**

Raymond Sass – Chair  
Bryan Cottenie – Vice-Chair  
Heather Strykowski  
Nick Koroluk  
Bonnie Rushowick  
Joelann Pister

Marion Kreiser  
Horst Lowenberger  
Valerie Miller  
Lois Smandych

**Board Members Absent**

Vonda Papequash

**Staff**

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

**05-74**

Sass:

**Call meeting to order**

That this meeting now come to Order at 6:05 p.m.  
**Carried.**

**05-75**

Pister:

**Board Member excused**

That the Board excuse Board Member Papequash from this meeting to attend to personal circumstances.  
**Carried.**

**05-76**

Smandych:

**Adoption of agenda**

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

**05-77**

Miller:

**Approval of minutes**

That the Minutes of the October 6, 2005 Regular Meeting be adopted as amended.  
**Carried.**

**Business arising from the minutes**

None

**Board Discussion Items**

1. Sloan Policy Model
2. Saskatchewan School Boards Association convention
3. Board Christmas function

**05-78**

Lowenberger:

**Sloan Policy Model**

That the Board proceed with the services of Sloan Consultants Ltd. to develop a strategic policy for the Good Spirit School Division No. 204. Furthermore, that the Board expand these services to include board training relative to the policy model to be adopted.

**Carried. Need to insert dollar value.**

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

1. Logo development
2. Premier's dinner
3. Job descriptions
4. Communications strategy
5. East Central District Athletic Association

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

1. School tours
2. Policy governance facilitation
3. Work plan
4. LAPP panel recommendations

**05-79**

Cottenie:

**LAPP panel recommendations**

That the Board responds to the Minister regarding the LAPP panel recommendations with the following concerns: timeliness, provincial training and no interruption to the 2005-2006 school year.

**Carried.**

**Items presented by the Superintendent of Business Administration**

1. Transition budget
2. 2005 Auditor
3. Financial tender

**05-80**

Rushowick:

**2005 Auditor**

That the Board approves Yvonne Strocen from Parker Quine LLP as the auditor for 2005.

**Carried.**

7:00 p.m.

Delegation Presentation – Rural Caucus Rod Luhnig and Michael Halyk, Co-Chairs

**Committee of the whole items**

1. Organizational charts
2. Melville Comprehensive meeting
3. Rural Catholic transportation
4. Rural Municipalities withholding education taxes

**05-81**

Smandych:

**Enter committee of the whole**

That the Board enter committee of the whole

**Carried.**



**05-82**

Kreiser:

**Exit committee of the whole**

That the Board exit committee of the whole.

**Carried.**

**05-83**

Smandych:

**Adjournment**

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

**Carried.**

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**CHAIRMAN - Sass**

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**SECRETARY - Todosichuk**

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

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**Minutes of the Regular Meeting of the Good Spirit Board of Education  
Tuesday November 29, 2005  
Fairview Education Centre, 63 King Street, Yorkton, Saskatchewan**

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**Board Members Present**

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

Marion Kreiser  
Horst Lowenberger  
Bonnie Rushowick  
Joelann Pister

**Board Members Absent**

Vonda Papequash  
Nick Koroluk

**Staff**

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

**05-84**

Sass:

**Call meeting to order**

That this meeting now come to Order at 1:00 p.m.  
**Carried.**

**05-85**

Strykowski:

**Adoption of agenda**

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

**05-86**

Pister:

**Approval of minutes**

That the Minutes of the November 3, 2005 Regular Meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Board Discussion Items**

1. Board Christmas function
2. SAMA Representative

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

1. Logo development
2. Endeavour School proposal
3. Rural Congress
4. Good Spirit orientation day – January 5, 2006
5. Policy governance retreat – Good Spirit Lake – January 19-20, 2006

6. Staff welcome reception – December 20, 2005
7. GSSD Teacher Association – directory
8. Good Practices and Dispute Resolution Provincial Symposium
9. Local Accountability and Partnerships Panel final report – Government response
10. Yorkton Regional High School / Parkland Regional College – facility usage review

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

1. School tours – in conjunction with Board meetings
2. Work plan – review of progress
3. Yorkton Music Festival request
4. Yorkton Municipal Planning Commission request

**05-87**

Smandych:

**Work plan**

That the Board approves the work plan report as presented.

**Carried.**

**05-88**

Cottenie:

**Yorkton Music Festival request**

That the Board support the Yorkton Music Festival as per past practice.

**Carried.**

**05-89**

Pister:

**Yorkton Municipal Planning Commission request**

That the board nominate Valerie Miller as its' representative on the Yorkton Municipal Planning Commission for 2006.

**Carried.**

**Committee of the whole items**

1. Organizational charts
2. Melville Comprehensive meeting
3. Rural Catholic transportation
4. Rural Municipalities withholding education taxes

**05-90**

Smandych:

**Enter committee of the whole**

That the Board enter committee of the whole

**Carried.**

**05-91**

Kreiser:

**Exit committee of the whole**

That the Board exit committee of the whole.

**Carried.**

Break

**05-92**

Lowenberger:

**Enter committee of the whole**

That the Board enter committee of the whole

**Carried.**

**05-93**

Rushowick:

**Exit committee of the whole**

That the Board exit committee of the whole.

**Carried.**

**Items presented by the Superintendent of Business Administration**

1. Transition budget
2. Financial services
3. Staffing

**05-94**

Cottenie:

**Financial Services**

That the Board accept the financial services proposal of BMO Bank of Montreal effective January 1, 2006.

**Carried.**

**05-95**

Kreiser:

**Human Resource Manager**

That the Board hire Diana Welter as the Human Resource Manager effective January 3, 2006.

**Carried.**

**05-96**

Pister:

**Transportation Manager**

That the Board hire Teresa Korol as the Transportation Manager effective July 3, 2006.

**Carried.**

**05-97**

Smandych:

**Adjournment**

That we do adjourn at 3:58 p.m.

**Carried.**

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CHAIRMAN - Sass

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SECRETARY - Todosichuk

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

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**Minutes of the Special Meeting of the Good Spirit Board of Education  
Tuesday December 20, 2005  
Fairview Education Centre, 63 King Street, Yorkton, Saskatchewan**

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**Board Members Present**

Raymond Sass – Chair  
Heather Strykowski  
Valerie Miller  
Joelann Pister

Bryan Cottenie – Vice-Chair  
Horst Lowenberger  
Lois Smandych

**Board Members Absent**

Vonda Papequash  
Nick Koroluk

Bonnie Rushowick  
Marian Kreiser

**Staff**

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

**05-98**

Sass:

**Call meeting to order**

That this meeting now come to Order at 4:00 p.m.

**Carried.**

**05-99**

Smandych:

**Adoption of agenda**

That the Agenda be adopted as presented.

**Carried.**

**05-100**

Lowenberger:

**Signing authority**

That the signing officers be the Chairman or Vice-Chairman *and* the Superintendent of Business Administration or the Accounting Manager.

**Carried.**

**05-101**

Cottenie:

**Borrowing resolution**

That the Chairman and the Superintendent of Business Administration be authorized to borrow from the Bank of Montreal the sum of ten million three hundred and fifty thousand (\$10,350,000) to meet the expenditures of the Board until the proceeds of taxes and legislative grants are available, and to pay or agree to pay interest on the moneys borrowed, either in advance or at maturity and in either case after maturity, at the rate of prime minus one point one per centum per annum (prime – 1.1%); and,

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

That the Chairman and Superintendent of Business Administration be authorized to execute under the corporate seal of the Board, and deliver to the said Bank as security for the said advance and interest thereon, the assignment of the legislative grants payable or to become payable to the Division; and,

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

That the said loan may be secured by the promissory note or notes of the Chairman and Superintendent of Business Administration, given on behalf of the Board, and the Chairman and Superintendent of Business Administration are hereby authorized and

empowered to execute and give such promissory note or notes on behalf of the said Board as may be required by the said Bank.

**Carried.**

**Discussion items**

1. Attendance of Clay Serby, MLA at January 5, 2006 meeting

**05-102**

Pister:

**Adjournment**

That we do adjourn at 4:15 p.m.

**Carried.**

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CHAIRMAN - Sass

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SECRETARY - Todosichuk