

**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, January 8, 2009
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Vice-Chair
Joelann Pister
Lois Smandych
Horst Lowenberger

Marian Kreiser
Heather Strykowski
Valerie Miller

Board Members Absent

Raymond Sass
Bonnie Rushowick

Carla Pelechaty
Vonda Papequash

Staff

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

09-001

Cottenie:

Call to order

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

Carried.

09-002

Smandych:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

09-003

Lowenberger:

Approval of regular minutes

That the minutes of the December 18, 2008 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations

Parent Appeal – Student Suspension

In-Committee Items

1. Student Suspension Report
2. Follow-up – Contracted VS Division owned bussing
3. School Review Process Sample Policy
4. Policy 10 – Policy Development
5. Human Rights Case Decision

09-004

Miller:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

09-005
Kreiser:

Exit committee of the whole
That the Board exit committee of the whole.
Carried.

The Board met with the delegation at 2:15 p.m.

Media representatives were invited to sit in on the meeting when not in committee.

Action Items

1. In-committee Items
 - a. Contract Extension
2. Old Business
3. New Business

09-006
Pister:

Contract Extension
That the Board approve the 2 year extension for bus service with Rilling Bus Ltd.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Important Dates
5. Positive Path Forward

Discussion Items presented by the Director of Education

1. Board/Principals Networking Session
2. GSSD Libraries and *Connections*
3. Rural Congress and SCC Attendance
4. SCC Symposium Tentative Agenda
5. Board Meeting Exit Survey Results
6. Equity Agreement
7. Staff Appreciation Week

Accountability Reports

1. Environmental Scan Report

Committee/Conference Reports

1. SCC Governance Reports
2. Public Caucus Information Package

Future Business

1. Meeting dates
 - a. February 12, 2009 Regular Meeting
2. Notice of motion
3. Topics for Future Agendas
 - a. Host School Community Councils Symposium
 - b. Host External Budget Consultation
 - c. Receive and Review Student Welfare Report
 - d. Receive and Review Facilities Report

09-007
Strykowski:

Enter committee of the whole
That the Board enter committee of the whole.
Carried.

09-008
Kreiser:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

Board member Strykowski excused herself from the meeting at 4:50 p.m.

09-009
Smandych:

Adjournment

That we do adjourn at 5:05 p.m.
Carried.

CHAIRMAN - Sass

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, February 12, 2009
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Marian Kreiser
Joelann Pister
Lois Smandych
Horst Lowenberger

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Heather Strykowski
Valerie Miller
Carla Pelechaty

Board Members Absent

Vonda Papequash

Staff

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

09-010

Sass:

Call to order

That this meeting now come to order at 1:03 p.m.

Carried.

09-011

Rushowick:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

09-012

Pister:

Approval of regular minutes

That the minutes of the January 8, 2009 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Student Suspension Report
2. Job Evaluation and Awarding of Contract
3. Director's Compensation
4. Sale of FEC Property Update
5. Facilities Report
6. Dr. Brass Playground
7. Melville Comprehensive School Touring Bus Purchase
8. AEDP Next Steps
9. Melville Advance Articles
10. Outstanding Tuitions

09-013

Miller:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

09-014

Kreiser:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were invited to sit in on the meeting following the exit of the In-Committee discussions.

The Board recognized the Book'n It To A Billion winner, Prairie Schappert, who received a computer from Shamma Computer Sales.

Action Items

1. In-committee Items
 - a. QuestCan Consulting Contract Award
 - b. Student Suspension Report
2. Old Business
3. New Business
 - a. 2008 Director's Evaluation
 - b. 2009 Positive Path Forward
 - c. Establishment of Equity Committee
 - d. Property Disposals – Pearly School Building
 - e. Property Disposals – Stornoway School and Property
 - f. Property Disposals – Runeberg School Site
 - g. Norquay Project Application for Long Term Debt
 - h. Melville Comprehensive School Representative Government Loan
 - i. YRHS Building Code Upgrades
 - j. YRHS Electrical Upgrades
 - k. YRHS Gymnasium Roof Project
 - l. YRHS Mechanical Upgrade Project

09-015

Pelechaty:

Contract Services

That the Board engage the services of QuestCan Human Resource/Leadership Consulting firm to assist in establishing compensation guidelines for out of scope staff. Further, the Board approves the budget exception request to carry out this project.

Carried.

09-016

Strykowski:

Student Suspension Report

That the Board approves the Student Suspension Report as presented.

Carried.

09-017

Lowenberger

2009 Director Evaluation

That the Board approves the Director's Evaluation Report as developed during the Workshop of January 26, 2009 as an accurate accounting of the Director's performance for the 2008 calendar year and that the Board authorizes the Chair to make any required technical edits and to sign the report on the Board's behalf.

Carried.

09-018

Smandych:

2009 Board Evaluation – Positive Path Forward

That the Board approve the Positive Path Forward as developed during the Board Evaluation Workshop of January 26, 2009.

Carried.

- 09-019**
Cottenie: **Equity Partnership Agreement**
That the Board approves the Equity Partnership Agreement with the Saskatchewan Human Rights Commission.
Carried.
- 09-020**
Rushowick: **Property Disposals**
That the Board apply to the Minister for approval to sell the Pearly School Building and Property. Further, upon approval, agrees to sell the building to Mr. Gordon Walker for \$250 as presented.
Carried.
- 09-021**
Pister: **Property Disposals**
That the Board apply to the Minister for approval to sell the Stornoway School and property. Further, upon approval, agrees to sell the building and property to Mr. Eugene Pawliw for legal tender (\$1) plus the cost of the land transfer.
Carried.
- 09-022**
Miller: **Property Disposals**
That the Board reaffirms the decision of the Melville Deer Park School Division in 2003 to dispose of the Runeberg School Site to Mr. & Mrs. Ken Reid.
Carried.
- 09-023**
Kreiser: **Long Term Borrowing – Norquay**
That application be made to the Local Government Committee for permission to borrow the sum of \$700,000 in 2009 repayable over a period of 10 years, for the purpose of new construction to accommodate high school programming at Norquay. AND that the amount of the said debt shall be payable in equal monthly installments of principal and interest beginning in the year 2009 with interest payable at a rate to be approved by Local Government Committee, Saskatchewan Municipal Board. (Project # 08-03-002)
Carried.
- 09-024**
Pelechaty: **Melville Comprehensive School Representative Government**
That the Board approves the recommendation to provide a loan to the Melville Comprehensive School Representative Government as presented.
Carried.
- 09-025**
Strykowski: **YRHS Building Code Upgrades**
That the Board approves the B1 application to the Ministry for building code upgrades at the Yorkton Regional High School. (Project # 09-02-001)
Carried.
- 09-026**
Lowenberger: **YRHS Electrical Upgrades**
That the Board approves the B1 application to the ministry for electrical upgrades at the Yorkton Regional High School. (Project # 09-02-002)
Carried.
- 09-027**
Smandych: **YRHS Gymnasium Roof**
That the Board approves the B1 application to the Ministry for Gymnasium Roof replacement at the Yorkton Regional High School. (Project # 09-02-003)
Carried.
- 09-028**
Cottenie: **YRHS Mechanical Upgrade**
That the Board approves the B1 application to the Ministry for Mechanical Upgrades at the Yorkton Regional High School. (Project # 09-02-004)
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Fort Livingstone SCC Meeting
5. CUPE Correspondence
6. Congratulatory Note to Minister Krawetz
7. City of Yorkton Correspondence re: Municipal Boundaries
8. Important Dates

Discussion Items presented by the Director of Education

1. Correspondence – Parent Input
2. Rural Congress and SCC Attendance
3. Bus Turnaround Capital Funding Request
4. Student Forum
5. SCC Symposium Agenda
6. Educational Technology Consortium Proposal
7. MC Knoll SCC Correspondence
8. Education and Care in Canada
9. SSBA Spring General Assembly
10. Provincial Debate Competition at YRHS

Board member Strykowski excused herself from the meeting at 4:05 p.m.

Accountability Reports

1. Facilities Report
2. Student Welfare Report – Postponed to March 2009

Committee/Conference Reports

1. SCC Governance Reports
2. External Budget Consultation
3. Public Boards Caucus Executive Meeting Report
4. Melville Snowboard Park

Future Business

1. Meeting dates
 - a. March 12, 2009 Regular Meeting
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Quarterly Financial Report
 - b. Conduct Strategic Planning Session
 - c. Receive and Review Preliminary Budget Plan
 - d. Host Elders Gathering
 - e. Network with Christ the Teacher Board
 - f. Establish Mill Rate

09-029

Rushowick:

Adjournment

That we do adjourn at 4:30 p.m.

Carried.

CHAIRMAN - Sass

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, March 12, 2009
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Marian Kreiser
Joelann Pister
Lois Smandych
Horst Lowenberger

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Heather Strykowski
Valerie Miller

Board Members Absent

Vonda Papequash
Carla Pelechaty

Staff

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

09-030

Sass:

Call to order

That this meeting now come to order at 1:25 p.m.
Carried.

09-031

Rushowick:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

09-032

Kreiser:

Approval of regular minutes

That the minutes of the February 12, 2009 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

Time was allocated at 2:00 p.m. to hear and accept written presentations on the Board's intent to borrow money on the Norquay project in 2008-2009. No verbal or written presentations were received.

In-Committee Items

1. Student Suspension Report
2. M.C. Knoll SCC Meeting
3. Fort Livingstone School SCC Meeting
4. Dr. Brass Playground
5. International Student Program – Yorkton Regional High School
6. Policy 17 – Feedback from School Community Councils
7. Legal Services advice regarding R.M. of Orkney request

8. Support Staff Bargaining Mandate
9. Realtor Proposals

09-033

Lowenberger:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

09-034

Strykowski:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were invited to sit in on the meeting following the exit of the In-Committee discussions.

Action Items

1. In-committee Items
 - a. Student Suspension Report
 - b. Dr. Brass Playground Repayment
 - c. R.M. of Orkney Taxation Request
 - d. Realtor Selection
 - e. Resignation of Vonda Papequash
2. Old Business
3. New Business
 - a. 2009-2010 School Year Calendar
 - b. Request to Alter Sub-division Boundaries
 - c. Awarding of Contract for Audit Services
 - d. Approval of B-1 Application for FAME Building Audit
 - e. Approval of B-1 Application for Columbia Accessibility
 - f. Approval of B-1 Application for Esterhazy High School 500 Wing Roof Project

09-035

Smamydych:

Student Suspension Report

That the Board approves the Student Suspension Report as presented.

Carried.

09-036

Miller:

Loans to School Community Councils

That the Board approves the recommendation to write down the balance of the playground equipment loan of the Dr. Brass School Community Council to \$12,000 repayable over the next five (5) years.

Carried.

09-037

Cottenie:

Write Off Education Taxes

That the Board approve the request received from the Rural Municipality of Orkney to write down \$24,546.09 in education taxes resulting from the dissolution of the Village of Willowbrook.

Carried.

09-038

Rushowick:

Realtor Selection

That the Board appoints the firm of Royal LePage to represent its' interest in the sale of the subdivided portion of the property at 63 King Street. East.

Carried.

09-039

Cottenie:

Resignation of Board Member

That the Board accepts the verbal resignation of Board member Vonda Papequash representing the Key First Nation sub-division.

Carried.

09-040
Kreiser: **2009-2010 School Year Calendar**
That the Board approve the 2009-2010 school year calendar as presented.
Carried.

09-041
Lowenberger: **Attendance Boundaries**
That the Board requests the Minister alters the at-large and sub-division boundaries of the Good Spirit School Division if the City of Yorkton boundary is altered.
Carried.

09-042
Smandych: **Awarding of Contract for Audit Services**
That the Board appoints the firm of Skilnick Besler Miller Moar & Co. as the auditor for the Good Spirit School Division No. 204 for the August 31, 2009, August 31, 2010 and the August 31, 2011 fiscal years based on their experience with school divisions and their estimated fees of \$19,000, \$18,500 and \$19,000 plus taxes respectively.
Carried.

Board member Strykowski excused herself from the meeting at 3:15 p.m.

09-043
Miller: **Approval of B-1 Application for FAME Building Audit**
That the Board approves the B-1 application to proceed with the FAME facility audit.
Carried.

Board member Pister joined the meeting at 3:45 p.m.

09-044
Pister: **Approval of B-1 Application for Columbia Accessibility Project**
That the Board approves the B1 application to the Ministry to proceed with the Columbia School Accessibility Project. (Project 09-03-002)
Carried.

09-045
Cottenie: **Approval of B-1 Application for Esterhazy High School 500 Wing Roof Project**
That the Board approves the B-1 application to the Ministry for the roof replacement of the 500 wing and junior gym roof at the Esterhazy High School. (Project 09-03-001)
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Correspondence and Background information on legislative changes relating to suspension and cancellation of teaching certificates.
5. Ministry Correspondence
6. Important Dates

Discussion Items presented by the Director of Education

1. March 19th SSBA Regional Meeting
2. Funding Request for Student Representative Council Retreat
3. SSBA Spring General Assembly
4. Student Forum Follow-up
5. SCC Symposium Follow-up
6. Educational Technology Consortium
7. South Director's Meeting Agenda
8. SSBA Reference Committees

Accountability Reports

1. Quarterly Financial Report
2. Student Welfare Report

Committee/Conference Reports

1. SCC Governance Reports
2. External Budget Consultation
3. Public Boards Caucus
4. Municipal Planning Commission Report

Future Business

1. Meeting dates
 - a. April 9, 2009 Regular Meeting
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Preliminary Budget Plan
 - b. Host Elders Gathering
 - c. Network with Christ the Teacher Board
 - d. Establish Mill Rate

09-046

Smandych:

Adjournment

That we do adjourn at 5:00 p.m.

Carried.

CHAIRMAN - Sass

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, April 9, 2009
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Marian Kreiser
Valerie Miller
Horst Lowenberger

Bryan Cottenie – Vice-Chair
Joelann Pister
Heather Strykowski
Carla Pelechaty

Board Members Absent

Lois Smandych
Bonnie Rushowick

Staff

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

09-047

Sass:

Call to order

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

Carried.

09-048

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

09-049

Pelechaty:

Approval of regular minutes

That the minutes of the March 12, 2009 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Student Suspension Report
2. Melville Comprehensive School Bus Purchase
3. Board Member Resignation
4. Out-of-Scope Salary Grid
5. INAC Invoicing Process Update
6. Budget
7. Bargaining Update
8. Learning Communities

09-050

Pister:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

09-051
Kreiser:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

Media representatives were invited to sit in on the meeting following the exit of the In-Committee discussions.

Action Items

1. In-committee Items
 - a. Student Suspension Report
 - b. Revision to Out-of-Scope Salary Grid
2. Old Business
 - a. Attendance Boundary Revision
 - b. Policy 17 – School Review
 - c. Approve School Learning Improvement Plans
 - d. Approve Revised Positive Path Forward
3. New Business
 - a. Field Trip Approval

09-052
Strykowski:

Student Suspension Report

That the Board approves the Student Suspension Report as presented.
Carried.

09-053
Miller:

Out-of-Scope Salary and Benefits

That the Board approve the proposed salary and benefits for the Speech Language Pathologist Assistant staff as presented.
Carried.

09-054
Lowenberger:

Attendance Boundary Revisions

That the Board approve the attendance boundary revision for the Invermay and Canora attendance areas by removing the SE and NE quarters of Section 22 Township 32 Range 7; west of Second Meridian from the Canora attendance area and placing it in the Invermay attendance area.
Carried.

09-055
Cottenie:

Policy 17 – School Review

That the Board approves Policy 17 – School Review pending final approval of SSBA Legal services.
Carried.

09-056
Pelechaty:

Approval of Learning Improvement Plans

That the Board approves the Learning Improvement Plans as distributed.
Carried.

09-057
Pister:

Approve Revised Positive Path Forward

That the Board approve the revision to the Positive Path Forward as developed during the Board Strategic Planning session held on March 12, 2009.

09-058
Strykowski:

Field Trip Approval

That the Board approves the Category D International Field Trip request received From Yorkton Regional High School, Saltcoats School, Canora Junior Elementary School and Sturgis Schools for the National Schools Archery competition in Louisville, Kentucky from May 7 – 10, 2009.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Canora Pre-K selected as Host Site
5. GSSD Featured in IBM K-12 News
6. Positive Path Forward – Book Study
7. SAMA Annual Meeting
8. City of Yorkton – Annexation
9. Important Dates
10. National Archery in the Schools Program
11. SKILLS Canada
12. Office Hour – Meeting
13. Examination for Discovery Dates

Discussion Items presented by the Director of Education

1. March 19th SSBA Regional Meeting
2. Parkland College Correspondence
 - a. CJ Houston Site
 - b. Regional Stakeholder's Meeting
3. Student Forum Follow-Up
4. Board/Administration Retreat
5. Intensive Supports Review
6. School Libraries in Saskatchewan
7. 2009-2010 Annual Agenda Draft
8. 2009-2010 Projected Enrollments
9. Provincial Budget Implications
10. Presentation at June Public Boards Caucus Meeting
11. Grayson Attendance boundaries
12. GSSD Distance Learning

Accountability Reports

1. Human Resources Report

Committee/Conference Reports

1. SCC Governance Reports
2. Public Boards Section
3. Rural Congress
4. Spring Assembly

Future Business

1. Meeting dates
 - a. May 14, 2009 Regular Meeting
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Preliminary Budget Plan
 - b. Host Elders Gathering
 - c. Network with Christ the Teacher Board
 - d. Approve CIF Annual Planning Document
 - e. Network with Educational Partners (Parkland College)
 - f. Advocate with Support Staff
 - g. Host Post Budget Information Session
 - h. Hold Board/Administration Retreat

09-059
Kreiser:

Adjournment
That we do adjourn at 4:50 p.m.
Carried.

CHAIRMAN - Sass

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, May 14, 2009
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Marian Kreiser
Valerie Miller
Horst Lowenberger

Bryan Cottenie – Vice-Chair
Joelann Pister
Heather Strykowski
Lois Smandych

Board Members Absent

Carla Pelechaty
Bonnie Rushowick

Staff

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

09-060

Sass:

Call to order

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

Carried.

09-061

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

09-062

Kreiser:

Approval of regular minutes

That the minutes of the April 9, 2009 Regular Meeting be adopted as amended.

Carried.

Business arising from the minutes

None

Delegations – In-Committee

2:00 p.m. Stephanie Quewezance

2:30 p.m. Stockholm Parent Group

In-Committee Items

1. Melville Comprehensive School Bus Purchase Update
2. Presentation to Ministry Finance Committee
3. Theodore Litigation Update
4. Public / Catholic Mediation Process
5. GSSD Distance Learning Proposal
6. 2009-2010 Early Dismissal
7. CUPE 4784 – Banked Time and Time-In-Lieu
8. 2009-2010 Professional Staffing
9. Fairview Education Centre Property Disposal

09-063
Pister: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.

09-064
Smandych: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.

Media representatives were invited to sit in on the meeting following the exit of the In-Committee discussions.

Action Items

1. In-committee Items
2. Old Business
3. New Business
 - a. Field Trip Approval
 - b. Norquay School B1 Approval
 - c. YRHS Asbestos Abatement B1 Approval

09-065
Strykowski: **Field Trip Approval**
That the Board approves the Category D International Field Trip request received from Preeceville School for the members of the junior girl's basketball team to attend a Minot State University Athletic camp from June 5-7, 2009 in Minot, North Dakota, USA.
Carried.

09-066
Miller: **Norquay School Final Phase – Project #09-05-001**
That the Board approve the B1 application to the Ministry to proceed with the final renovation phase of Norquay School.
Carried.

09-067
Lowenberger: **Yorkton Regional High School Asbestos Abatement Project #09-05-002**
That the Board approve the B1 application to the Ministry to proceed with the next phase of asbestos abatement in the Yorkton Regional High School.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. The Economic Contribution of Parkland College
5. Board Development Calendar 2009-2010
6. 2009-2010 School Year Calendar
7. Dollars for Scholars
8. Important Dates
9. May 19, 2009 – Central Office Closure
10. Saskatchewan School Boards Association Facilities Think Tank session May 20, 2009

Discussion Items presented by the Director of Education

1. Parkland College Meeting regarding CJ Houston Site
2. Board / Administration Retreat
3. August 2009 Book Study
4. Saskatchewan Education Technology Association (SETA)
5. Prince Albert Herald Article and Editorial
6. Elders Gathering
7. Risk Management Audit Process
8. Staff Retirement Recognition Evening

9. Feedback from Budget Meeting with Ministry
10. Leroy Sloan Retirement and Evaluation Process
11. Graduation Attendance
12. April 2009 Board Meeting Exit Survey
13. Presentation at June Public Boards Section Meeting – June 4/5, 2009
14. School Community Council Evaluation
15. Joint Board Meeting with Christ the Teacher
16. Presentation to Ministry Finance Committee
17. Election – boundaries & returning officer

Board member Strykowski excused herself from the meeting at 4:00 p.m.

Accountability Reports

None

Committee/Conference Reports

1. SCC Governance Reports
2. Public Boards Section
3. SSBA Members Council

Future Business

1. Meeting dates
 - a. June 11, 2009 Regular Meeting
2. Notice of Motion
3. Topics for Future Agendas
 - a. Host Post Budget Information Session
 - b. Receive and Review Quarterly Financial Report
 - c. Host Retirement Recognition Evening
 - d. Complete Board Meeting Exit Survey
 - e. Forty Developmental Assets Update
 - f. Approve CIF Annual Planning Document

09-068

Pister:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

09-069

Kreiser:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

09-070

Miller:

Adjournment

That we do adjourn at 6:00 p.m.

Carried.

CHAIRMAN - Sass

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, June 11, 2009
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Marian Kreiser
Valerie Miller
Horst Lowenberger

Carla Pelechaty
Joelann Pister
Heather Strykowski
Lois Smandych

Board Members Absent

Bryan Cottenie – Vice-Chair

Bonnie Rushowick

Staff

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

09-071

Sass:

Call to order

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

Carried.

09-072

Miller:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

09-073

Lowenberger:

Approval of regular minutes

That the minutes of the May 14, 2009 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations – In-Committee

2:00 p.m. Dave Jackson, SSBA – Education Continuity Planning

In-Committee Items

1. Preeceville Vice-Principalship
2. Melville Comprehensive School Bus Purchase Update
3. Facilities Information
 - a. Consolidation of Sturgis Composite High School and Sturgis Elementary
 - b. Sturgis/Preeceville Consolidation
4. Job Valuation Update
5. Draft Transportation Agreement
6. Outstanding Accounts Receivable – Christ the Teacher
7. 2009-2010 Early Dismissal
8. Naming of Yorkdale Student Centre

09-074
Kreiser: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.

09-075
Smandych: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.

Media representatives were invited to sit in on the meeting following the exit of the In-Committee discussions.

Action Items

1. In-committee Items
 - a. Sturgis/Preeceville Consolidation
2. Old Business
 - a. Columbia Accessibility Contract
 - b. Membership and Representative Delegate – Saskatchewan Educational Technology Association
 - c. Sale of Fairview Educational Centre Property
 - d. Draft of Continuous Improvement Plan
3. New Business

09-076
Smandych: **Sturgis / Preeceville Consolidation**
That the Board, given the changes in legislation, notify the Ministry to remove the consolidation of Sturgis and Preeceville Schools as presented on the 2007 Long Term Capital Plan (B5) submitted in December 2007.
Carried.

09-077
Pister: **Columbia School Accessibility – Project #09-03-002**
That the Board award the contract on the Columbia School Accessibility Project (Project #09-03-002) to Domco Construction.
Carried.

09-078
Strykowski: **Saskatchewan Educational Technology Association - Membership**
Be it resolved that the Good Spirit School Board of Education join Saskatchewan Corporation No. 101143860 to be named the Saskatchewan Educational Technology Association Inc. as of September 1, 2009.
Carried.

09-079
Pelechaty: **Saskatchewan Educational Technology Association - Delegate**
Be it resolved that the Director of Education, or another employee of the Board of Education named by the Director of Education, be the Representative Delegate of the Board of Education to the Saskatchewan Educational Technology Association Inc.
Carried.

09-080
Smandych: **Sale of 63 King Street Property (Fairview Education Centre)**
That the Board accept the recommendation of the Executive Management Committee to accept the offer of Terra Developments Inc. re: Block Y Plan No. 101963842 – 63 King Street East, Yorkton, Saskatchewan as presented.
Carried.

09-081

Miller:

Draft Continuous Improvement Plan

That the Board approve the draft of the Continuous Improvement Plan as presented.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. SMARTer Kids Connections Program
5. Administrator Summer Institute
6. Administrative Evaluation Process
7. McDowell Foundation Grants
8. Home Based Work
9. 2009-2010 School Year Calendar
10. Important Dates

Discussion Items presented by the Director of Education

1. August 2009 Book Study
2. GSSD Distance Learning Proposal Update
3. Forty Developmental Assets Update – Alan Sharp, Superintendent of Program Development
4. Child Action Plan Correspondence

Board member Strykowski excused herself from the meeting at 4:00 p.m.

Accountability Reports

1. Quarterly Financial Report

Committee/Conference Reports

1. SCC Governance Reports
2. Public Boards Section

Future Business

1. Meeting dates
 - a. July 9, 2009 Regular Meeting
2. Notice of Motion
3. Topics for Future Agendas
 - a. Board Development Activity – Book Study, Iowa Lighthouse Project

09-082

Kreiser:

July 9, 2009 Regular Meeting

That the Board cancel its' regular meeting on July 9, 2009.
Carried.

09-083

Miller:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

09-084

Lowenberger:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

09-085

Pister:

Special Board Meeting

That the Board convenes a Special Board Meeting on June 30, 2009 at 5:30 p.m. by conference call to further discuss the process of collection of significant outstanding accounts receivable from Christ the Teacher Roman Catholic Separate School Division.

Carried.

09-086

Miller:

Adjournment

That we do adjourn at 5:20 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

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

**Minutes of the Special Meeting of the Good Spirit Board of Education
Tuesday, June 30, 2009
Conference Call / Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Lois Smandych
Horst Lowenberger
Bonnie Rushowick
Marian Kreiser

Bryan Cottenie – Vice-Chair
Valerie Miller
Joelann Pister
Carla Pelechaty
Heather Strykowski

Board Members Absent

Staff

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

09-087

Sass:

Call to order

That this meeting now come to order at 5:35 p.m.
Carried.

09-088

Pister:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

In-Committee Items

1. Outstanding Accounts Receivable – Christ the Teacher

09-089

Cottenie:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

09-090

Miller:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

Action items

1. In-committee Items
 - a. Outstanding Accounts Receivable
 - b. Transportation Services
 - c. Other Services
2. Facilities
 - a. KCI Roof Contract

09-091

Smandych:

Outstanding Accounts Receivable

That the Board provide notice to Christ the Teacher Roman Catholic Separate School Division that agreeable resolution to the outstanding accounts receivable resulting from

the provision of education and transportation services since January 1, 2006 is required by December 31, 2009 including full payment of all outstanding accounts. In the event that an agreeable resolution is not achieved, the Good Spirit School Division will no longer provide transportation services for students attending schools of Christ the Teacher Roman Catholic Separate School Division effective June 30, 2010.

Carried.

09-092

Pister:

Transportation Services

That the Board direct Administration to provide invoices to Christ the Teacher Roman Catholic Separate School Division for the delivery of transportation services on a monthly basis beginning with the 2009-2010 fiscal year.

Carried.

09-093

Cottenie:

Other Services

That the Board direct Administration to provide invoices to Christ the Teacher Roman Catholic Separate School Division for the cost associated with sharing of services on a monthly basis beginning with the 2009-2010 fiscal year.

Carried.

09-094

Kreiser:

Contract Award – KCI Roofing Project (#08-04-001)

That the Board award the contract on the KCI Roofing Project (#08-04-001) to Clark Roofing (1964) Ltd.

Carried.

09-095

Rushowick:

Adjournment

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

Carried.

CHAIRMAN - Sass

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, August 13, 2009
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Marian Kreiser
Valerie Miller
Horst Lowenberger

Bryan Cottenie – Vice-Chair
Joelann Pister
Bonnie Rushowick
Lois Smandych

Board Members Absent

Heather Strykowski

Carla Pelechaty

Staff

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

09-096

Sass:

Call to order

That this meeting now come to order at 12:59 p.m.

Carried.

09-097

Miller:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

09-098

Pister:

Approval of regular minutes

That the minutes of the June 11, 2009 Regular Meeting be adopted as presented.

Carried.

09-099

Kreiser:

Approval of special minutes

That the minutes of the June 30, 2009 Special Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations – In-Committee

1:15 p.m. QuestCan Consulting – Job Valuation Presentation

In-Committee Items

1. Melville Comprehensive School Bus Purchase Update
2. 2009-2010 Budget Update
3. Outstanding Fees – Christ the Teacher School Division
4. Bylaw re: Norquay Capital Project #08-03-002
5. Norquay Capital Project Long Term Debt Tender
6. Bellamy Software Contract
7. Bus Lease Tender
8. Deer Park Employees Association Ratification

9. Communications Planning – deferred until September meeting

09-100

Lowenberger:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

09-101

Smandych:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were invited to sit in on the meeting following the exit of the In-Committee discussions.

Action Items

1. In-committee Items
 - a. Bylaw re: Norquay Capital Project #08-03-002
 - b. Norquay Capital Project Long Term Debt Tender
 - c. Bellamy Software Contract
 - d. Bus Lease Tender
 - e. Deer Park Employees Association Contract Ratification
2. Old Business
 - a. Revision of 2009-2010 Annual Agenda
3. New Business
None

09-102

Miller:

By-Law No. 2009-08-13 – First Reading

That the Board approves the first reading of the proposed bylaw.

Carried.

09-103

Cottenie:

By-Law No. 2009-08-13 – Second Reading

That the Board approves the second reading of the proposed bylaw.

Carried.

09-104

Rushowick:

By-Law No. 2009-08-13 – Third Reading

That the Board approves the third and final reading of the proposed bylaw.

Carried.

09-105

Pister:

Long Term Debt – Norquay Project #08-03-002

That the Board approves the tender for the provision of long term borrowing from the Royal Bank in the amount of \$700,000 for a 10 year amortization period based on the quoted rate of 4.18% within the terms of the proposal received.

Carried.

09-106

Kreiser:

Bellamy Software Contract

That the Board approves the recommendation to proceed with the conversion of the accounting and payroll software and licensing from MasterWorks Software to Bellamy provided by Sylogist Inc.

Carried.

09-107

Lowenberger:

Bus Lease Tender

That the Board approves the tender for the provision of bus lease financing for 10 buses from The Bank of Nova Scotia based on the Scotia Leasing Base Rate plus 175 pbs (August 10, 2009 = 4.5%) over the 48 month term of the lease.

Carried.

09-108

Smandych:

Annual Agenda

That the Board approves the revisions to the annual agenda for the 2009-2010 school year.

Carried.

09-109

Miller:

Ratification of Agreement

That the Board ratify the memoranda of agreement with Deer Park Employees' Association for the contract August 1, 2009 to July 31, 2010.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Saskatchewan Professional Development Unit – Saltcoats and Victoria Schools.
5. SSBA Calendar of Events
6. Pat Atkinson MLA Correspondence
7. Important Dates
8. Polling Locations and Elections

Discussion Items presented by the Director of Education

1. Saskatchewan Cabinet Business Dinner
2. Ministry Feedback – 2008-2009 Student Services Review
3. Annual Board Governance Health Check and Director of Education Evaluation
4. August 2009 Book Study – *IASB Lighthouse Study "School Boards and Student Achievement"*
5. Minister of Education Advocacy Session
6. Fall General Assembly – Showcase Presentation

Accountability Reports

None

Committee/Conference Reports

1. SCC Governance Reports
2. CSBA Annual Conference

Future Business

1. Meeting dates
 - a. September 10, 2009 Regular Meeting
2. Notice of Motion
3. Topics for Future Agendas
 - a. Advocate with Minister of Education – September 10, 2009 @ 3:00 p.m.
 - b. Receive and Review Communication Report
 - c. Receive and Review Quarterly Financial Report
 - d. Identify Topics for GSTA Advocacy Session
 - e. Develop SSBA Convention Resolutions
 - f. Approve 2009-2010 Budget
 - g. Book Study – *The Speed of Trust*

09-110

Cottenie:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

09-111

Lowenberger:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

09-112
Pister:

Adjournment
That we do adjourn at 6:05 p.m.
Carried.

CHAIRMAN - Sass

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, September 10, 2009
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Marian Kreiser
Valerie Miller
Horst Lowenberger
Carla Pelechaty

Bryan Cottenie – Vice-Chair
Joelann Pister
Bonnie Rushowick
Lois Smandych
Heather Strykowski

Board Members Absent

Staff

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

09-113

Sass:

Call to order

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

Carried.

09-114

Rushowick:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

09-115

Miller:

Approval of regular minutes

That the minutes of the August 13, 2009 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations – In-Committee

2:00 p.m. CUPE 4784 Grievance Hearing

3:00 p.m. Minister Ken Krawetz

In-Committee Items

1. Communications Planning
2. Litigation Update CUPE vs MEPP
3. Facilities
 - a. Langenburg High School
 - b. Preliminary B5 and B1 information
4. Grayson Attendance Area Boundary Revision
5. Mediation Process with Christ the Teacher
6. Cowessess First Nation – Tuition and Transportation Agreements
7. Job Valuation and Out-of-Scope Salary Grids
8. Student Fees
9. Visions Project

09-116
Smandych: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.

09-117
Kreiser: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.

Media representatives were invited to sit in on the meeting following the exit of the In-Committee discussions.

Action Items

1. In-committee Items
 - a. CUPE 4784 Grievance Hearing
2. Old Business
 - a. 2009-2010 Budget
 - b. Annual Board Governance Health Check and Director Evaluation
 - c. Out-of-Scope Salary Grid
3. New Business
 - a. International Field Trip – Yorkton Regional High School and M.C. Knoll School Archery

09-118
Cottenie: **CUPE 4784 Grievance Hearing**
That the Board deny the CUPE 4784 Grievance.
Carried.

09-119
Lowenberger: **2009-2010 Budget**
That the Board approves the 2009-2010 Budget as presented.
Carried.

09-120
Pelechaty: **Board / Director Evaluation**
That the Board contract the services of Terry Gunderson to conduct the 2009 Board/Director Evaluation.
Carried.

09-121
Smandych: **Out-of-Scope Salary and Benefits**
That the Board approves the proposed salary and benefits for out-of-scope staff as presented.
Carried.

09-122
Miller: **International Field Trip**
That the Board approves the Category D International Field Trip request received from Yorkton Regional High School and M.C. Knoll School for the National Archery in Schools World Championship competition in Orlando, Florida from October 7-11, 2009.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Staff List
4. Thank You Notes
5. Schedule of School Presentations at Board Meetings
6. SSBA Board Development Calendar

7. September 10th Provincial Cabinet Dinner
8. Literacy Newsletter
9. Important Dates
10. Director Professional Development and Growth Plan

Discussion Items presented by the Director of Education

1. Annual Board Governance Health Check and Director of Education Evaluation
2. SSBA On-line Discussion Forum
3. Opening Day Enrolments
4. Town of Preeceville Correspondence
5. R.M. of Orkney Correspondence
6. Book Study: *The Speed of Trust* by Stephen M.R. Covey – postponed to December meeting.

Board members Strykowski and Pister excused themselves from the meeting at 4:15 p.m.

Accountability Reports

1. Communications Report
2. Quarterly Financial Report

Committee/Conference Reports

1. SCC Governance Reports

Board member Rushowick excused herself from the meeting at 4:40 p.m.

Future Business

1. Meeting dates
 - a. October 8, 2009 Regular Meeting
 - b. December / January Meetings – potential changes
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Facilities Report
 - b. Approve B5 and B1 Applications
 - c. Review Draft of Annual Report
 - d. Receive and Review Demographic Report
 - e. Receive and Review SSBA Convention Resolutions
 - f. Advocate with GSTA Executive
 - g. Report on School Viability – Policy 17
 - h. Host Staff Recognition Evening
 - i. Director of Education Contract
 - j. Superintendent of Business Administration Contract

09-123

Smandych:

Adjournment

That we do adjourn at 5:15 p.m.

Carried.

CHAIRMAN - Sass

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, October 8, 2009
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Marian Kreiser
Valerie Miller
Horst Lowenberger
Carla Pelechaty

Bryan Cottenie – Vice-Chair
Joelann Pister
Bonnie Rushowick
Lois Smandych

Board Members Absent

Heather Strykowski

Staff

Dwayne Reeve – Director of Education
Darryl James – Accounting Manager

Staff Absent

Sherry Todosichuk – Superintendent of Business Administration

09-124

Sass:

Call to order

That this meeting now come to order at 1:05 p.m.
Carried.

09-125

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

09-126

Kreiser:

Approval of regular minutes

That the minutes of the September 10, 2009 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations – In-Committee

1:00 p.m. Faye Moan and Gina Alexander, Mediation Services

In-Committee Items

1. Mediation Process with Christ the Teacher
2. CUPE Bargaining Update
3. Director of Education Contract Revision
4. Superintendent of Business Administration Contract Revision
5. Grayson Attendance Area Boundary Revision – Review of Process and Timelines
6. Job Valuation and Out-of-Scope Salary Grid
7. Somer Wourms Transportation Request
8. Background Paper Pre K – 12 Education Funding
9. School Viability and School Review

09-127
Smandych: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.

09-128
Pister: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.

No Media Representation was present.

Action Items

1. In-committee Items
 - a. Director of Education Contract Revision
 - b. Superintendent of Business Administration Contract Revision
 - c. School Review
 - d. Job Valuation
2. Old Business
 - a. Saskatchewan School Boards Association Resolutions
 - b. Continuous Improvement Plan – Final Approval
3. New Business
 - a. Five Year Proposed Capital Project Planning (B5)
 - b. Applications to proceed with Preliminary Project Planning (B1's)
 - i. Canora Junior Elementary School
 - ii. Churchbridge Public School
 - iii. Esterhazy High School
 - iv. Hoffman School
 - v. Melville Comprehensive School
 - vi. Langenburg High School
 - c. Annual Meeting Date

09-129
Miller: **Director of Education Contract**
That the Board approve the revised Director of Education contract as presented by the Management Committee, with an effective date of January 1, 2009.
Carried.

09-130
Pelechaty: **Superintendent of Business Administration contract**
That the Board approve the contract revision for the Superintendent of Business Administration as presented.
Carried.

09-131
Lowenberger: **Job Valuation**
That the Board implements the job valuation recommendation as circulated.
Carried.

09-132
Kreiser: **School Review**
That the Board of Education for the Good Spirit School Division No. 204 of Saskatchewan review Calder School located at Calder, Saskatchewan in accordance with the provisions of *The Education Act, 1995* and the Regulations enacted pursuant to that Act, and;

That the review be conducted in accordance with the following criteria previously adopted by the Board:

The Board of Education, in its efforts to provide meaningful learning experiences that reflect what is best for students and to assist students in developing their full potential, recognizes that it needs to maintain viable schools and classrooms. It is the responsibility of the Board of Education, pursuant to *The Education Act, 1995* to make decisions regarding grade discontinuance or school closure.

To that end, the Board believes:

- It is of the utmost importance to maintain the ability to provide for quality educational opportunities for all students in Good Spirit School Division.
- School reviews shall follow a clearly delineated, transparent and fair process.
- Appropriate and meaningful consultation with the community at various stages of the process is vital.

The Education Act, 1995 requires the Board of Education to adopt criteria for the review of schools where there may be potential closure or discontinuance of grades. The criteria set by the Board are based on essential characteristics of an educational program that would meet educational standards expected by the Board within budgetary considerations.

Criteria for Review

The criteria to be considered by the Board in carrying out the review of a school pursuant to section 87.2 of *The Education Act, 1995* shall consist of the following:

A school shall not be placed in review or considered for grade discontinuance or closure unless it meets all specific criteria established under *The Education Act, 1995* which includes the following:

Enrolment

If the enrolments fall below the following levels:

For K-4 schools, enrolment falls below 25 students;

For K-5 schools, enrolment falls below 30 students;

For K-6 schools, enrolment falls below 37 students;

For K-7 schools, enrolment falls below 44 students;

For K-8 schools, enrolment falls below 51 students;

For K-9 schools, enrolment falls below 58 students;

For K-12 schools, enrolment falls below 88 students; and

For each grade level from 10-12, the average enrolment falls below 10 students.

Location

If the school is located within 40 kilometers of another school(s) which could provide appropriate space for all students; and

The receiving school(s) can adequately accommodate the incoming students; and

Students can be transported to the receiving school(s) meeting existing Board transportation policy requirements.

Transportation

A school will not be placed in review if:

Closure of the school or discontinuance of grades means students would spend more than 75 minutes on the bus one way; and

It would be fiscally imprudent to deploy sufficient bussing support to meet the required time criteria.

The Board of Education may also consider one or more of the following criteria:

Grade Configuration: If there are projected to be more than three grades in a classroom.

Appropriate Teaching Staff

If the school does not have available sufficiently qualified teachers to fulfill the academic program; or
If a lack of appropriately trained teachers results in or is projected to result in inadequate program offerings or delivery.

Operational Cost: If, in comparison, the average operational cost per student is considerably greater than the division average cost per student (cost per student excludes capital projects, transportation and central office administration).

Facilities: If the school does not meet required standards of safety and health considerations and there are insufficient numbers of students to warrant extensive renovations or capital projects and there is a viable alternative receiving school.

Program Offerings: If the courses and options available to students do not meet minimum Ministry requirements.

Extra Curricular Activities: Students have access to extra curricular activities appropriate to their needs.

Number of Reviews Annually: The Board of Education will not undertake more than three (3) reviews in any one school year.

While a school or a classroom may not meet the criteria of a viable school, the school or classroom may be allowed to continue to operate if special circumstances exist, including, but not limited to:

If the situation is temporary; and

The school is designated by the Board as an isolated school due to distance to the next closest school being more than 40 kilometers.

Special Program Schools: Alternate educational programming shall not be included in the school review process and the need for these schools will be reviewed as deemed necessary.

Establishing a Process of Review

The Director or designate shall prepare School Review Procedures in accordance with the requirements of *The Education Act, 1995* and with this policy.

The Director or designate shall ensure that this policy and the School Review Procedures are publicized in accordance with statutory and Board requirements.

Reviews may result in any one of the following:

Continuance.

Grade discontinuance.

Space decommissioning.

School closure.

All school enrolments will be examined annually using the September 30th Principal's September Statistical Report.

Reviews will be conducted by the Board of Education sitting as a committee of the whole and its Senior Administrative staff.

Carried.

09-133

Smandych:

School Review Committee

That the Board of Education for the Good Spirit School Division No. 204 of Saskatchewan establish a School Review Committee to review Calder School located at Calder, Saskatchewan, in accordance with *The Education Act, 1995* and Regulations enacted thereunder; and the motion and the criteria adopted by the Board on October 8, 2009, and that the School Review Committee be comprised of:

1. Four (4) members of the school community council for Calder School, appointed by the school community council;
2. Two (2) individuals appointed by the council of the Village of Calder, one of which shall be an elected member of the council and another which is a resident of the Village of Calder but not an elected member of the council; and
3. Two (2) individuals appointed jointly by the Councils of the Village of MacNutt, the Rural Municipality of Calder and the Municipality of Churchbridge.

Carried.

09-134

Rushowick:

Resolutions – Saskatchewan School Boards Association

That the Board approve the submission of the attached resolutions to the Saskatchewan School Board Association for consideration at the association's 2009 Fall General Assembly.

Carried.

09-135

Lowenberger:

Five Year Proposed Construction Plan (B5)

That the Board approves the 2009 Five Year Proposed Construction Plan (B5) outlining the priorities for capital requests.

Carried.

09-136

Rushowick:

B1 Application – Canora Junior Elementary School Project #09-10-001

That the Board approves the B1 application to the Ministry for roofing at the Canora Junior Elementary School.

Carried.

09-137

Cottenie:

B1 Application – Churchbridge Public School Project #09-10-002

That the Board approves the B1 application to the Ministry for HVAC upgrades at the Churchbridge Public School.

Carried.

09-138

Kreiser:

B1 Application – Esterhazy High School Project #09-10-003

That the Board approves the B1 application to the Ministry for HVAC upgrades at the Esterhazy High School.

Carried.

09-139

Smandych:

B1 Application – Hoffman School Project #09-10-004

That the Board approves the B1 application to the Ministry for roofing at the Hoffman School.

Carried.

09-140

Pister:

B1 Application – Melville Comprehensive School Project #09-10-005

That the Board approves the B1 application to the Ministry for roofing at the Melville Comprehensive School.

Carried.

09-141

Miller:

B1 Application – Langenburg High School Project #09-10-006

That the Board approves the B1 application to the Ministry for renovations at the Langenburg High School.

Carried.

09-142

Pelechaty:

2008-2009 Annual Meeting

That the Board hold the 2008-2009 Annual Meeting of Electors on November 23, 2009 at the Yorkton Regional High School cafeteria at 7:00 p.m.

Carried.

09-143

Lowenberger:

CUPE 832-4 Ratification

That the Board ratify the memoranda of agreement with CUPE 832-4 for the contract August 1, 2009 to July 31, 2010.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Crucial Conversations Workshop
5. SMART Showcase School Profile
6. September 30, 2009 Enrolment Information
7. Learning Improvement Plans
8. Provincial Auditor Correspondence
9. Important Dates
10. Board Orientation Handbook

Discussion Items presented by the Director of Education

1. Collective Practice: A Protection Against Teacher Ratings
2. SSBA Draft Position Statements
3. Public Section Executive Meeting
4. Board Member Orientation
5. Provincial Panel on Student Achievement
6. Board Christmas Function
7. Service Recognition Function

Accountability Reports

1. Facilities Report
2. Demographics Report
3. Draft of Annual Report

Committee/Conference Reports

1. SCC Governance Reports

Future Business

1. Meeting dates
 - a. November 12, 2009 Organization / Regular Meeting
 - b. November 23, 2009 Annual Ratepayers Meeting
2. Notice of Motion
3. Topics for Future Agendas
 - a. Conduct Annual Meeting of Electors
 - b. Conduct Organizational Meeting
 - c. Attend SSBA Annual Convention
 - d. Advocate with Chief and Council – Key First Nation
 - e. Approve Annual Report
 - f. Receive and Review Audited Financial Report
 - g. Conduct Information/Networking Session for SCC Chairs and Principals
 - h. The Speed of Trust book study – December 2009.

09-144

Lowenberger:

Adjournment

That we do adjourn at 5:45 p.m.

Carried.

CHAIRMAN - Sass

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 12, 2009
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Vonda Papequash
Lenore Pinder
Lois Smandych

Bryan Cottenie – Vice-Chair
DJ Cairns
Carla Pelechaty
Bonnie Rushowick
Bob Simpson

Board Members Absent

Joelann Pister

Staff

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

09-145

Todosichuk:

Call to order

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

Carried.

Completion of Oaths of Office as per Section 78(1) and 78(2) of *The Education Act*, 1995.

Organization Meeting Items

09-146

Todosichuk:

Nominations for Board Chair

That the nominations for Board Chair be opened.

Carried.

1st call – Cottenie nominated Sass

2nd call – No nominations

3rd call – Pinder nominated Rushowick – declined

09-147

Smandych:

Close of Nominations

That nominations cease.

Carried.

By acclamation – Raymond Sass was declared Chair.

09-148

Sass:

Nominations for Vice Chair

That nominations for Board Vice Chair be opened.

Carried.

1st call – Smandych nominated Cottenie

2nd call – No nominations

3rd call – No nominations

- 09-149**
Rushowick: **Close of Nominations**
That nominations cease.
Carried.
- By acclamation – Bryan Cottenie was declared Vice Chair**
- 09-150**
Cottenie: **Signatories of the Board**
That the signing officers be the Chair or Vice Chair *and* the Superintendent of Business Administration or the Accounting Manager.
Carried.
- 09-151**
Smandych: **Regular Meeting Schedule**
That the Board meet at the Fairview Education Centre in Yorkton on the second Thursday of every month at 1:00 p.m. commencing December 10, 2009.
Carried.
- 09-152**
Pinder: **LINC Negotiations Committee**
That Pister and Smandych serve as the Board representatives on the LINC Negotiations Committee.
Carried.
- 09-153**
Smandych: **Support Staff Negotiations Committee**
That Cottenie and Simpson serve as the Board representatives on the Support Staff Negotiations committee.
Carried.
- 09-154**
Balyski: **Kamsack Emergency Measures Organization**
That Cottenie serve as the Board representative on the Kamsack Emergency Measures Organization.
Carried.
- 09-155**
Pelechaty: **Keeseekoose First Nation Education Services**
That Papequash, Rushowick and Smandych serve as the Board representatives for the Keeseekoose First Nation Education Services Agreement.
Carried.
- 09-156**
Papequash: **Key First Nation Education Services**
That Cairns, Papequash and Pelechaty serve as the Board representatives for the Key First Nation Education Services Agreement.
Carried.
- 09-157**
Rushowick: **Melville Comprehensive Authority**
That Simpson serve as the Board representative on the Melville Comprehensive Authority.
Carried.
- 09-158**
Smandych: **Board Executive Committee**
That Pister serve with the Board Chair and Board Vice Chair as the Board Representatives on the Board Executive Committee.
Carried.
- 09-159**
Papequash: **Public Board Caucus**
That Rushowick serve as the Board representative on the Public Board Caucus.
Carried.

- 09-160**
Balyski: **Yorkton City Planning Commission**
That Pinder, and Sass as an alternate, serve as the Board representative on the Yorkton City Planning Commission.
Carried.
- 09-161**
Smandych: **Indemnities**
That the indemnity meeting rate be \$255 (Chair), \$220 (Vice Chair) and \$200 (Trustee). Further, that a review committee be formed prior to the next organizational meeting to review and provide recommendations on Board Member Indemnities.
Carried.
- 09-162**
Pinder: **Board Member Preparation Recognition**
That each Board Member be recognized for meeting preparation in the amount of \$100 per month.
Carried.
- 09-163**
Cottenie: **Other Board Recognized Rates**
That the following rates apply:
Supervision and Committee meetings - \$50 per hour (in half hour increments) to a maximum of \$200 per day
Convention rate - \$200 per day
Conference Calls - \$100 each
Internet Connection - \$40 per month
Carried.
- 09-164**
Cottenie: **Expense Rates**
That the following rates apply:
Mileage for Board and Staff - \$.4065 per kilometre
Travel time for Board - \$.17 per kilometre
Meals - \$8 breakfast, \$14 dinner, and \$19
Further, if fuel price exceeds \$1.20 per litre, Administration will bring back to Board for review.
Carried.
- 09-165**
Cottenie: **Municipal Exemption**
That the Board authorize 1/3 (one third) of remuneration as expenses.
Carried.
- 09-166**
Simpson: **Tuition Fees – AP 506**
That the Board set the tuition fee at \$6,926 for 2009-2010 school year. Further, that Administration provides a recommendation for the 2010-2011 school year at the May meeting.
Carried.
- 09-167**
Smandych: **Electrical Outlet Rental Fees – AP 504**
That the Board set the electrical outlet rental fees at \$25. Further, that Administration provides for a full review and recommendation next November.
Carried.

The Board was advised to review the member conflict of interest stipulations as part of the annual meeting items (BP 4 Item 14)

Attendance at School Community Councils – Yorkton at Large Members: Pinder – MC Knoll and Columbia; Rushowick – Yorkton Regional High School; and Sass – Dr. Brass

Indemnity forms – to be approved by the Chair and/or Vice Chair

Accommodations of Board Members – to be done by individual Board Members with reimbursement following activity

This completed the annual meeting items.

09-168

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

09-169

Smandych:

Approval of regular minutes

That the minutes of the October 8, 2009 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Mediation Process with Christ the Teacher
 - a. Dates – November 26, December 2 and 14
 - b. GSSD Representatives
2. CUPE Bargaining Update
3. LEADS Submission to The Provincial Panel on Student Achievement
4. STF Provincial Bargaining Mandate
5. Sturgis Daycare
6. 2008-2009 Audited Financial Statements
7. Langenburg High School – Grade 5

09-170

Papequash:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

09-171

Simpson:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action Items

1. In-committee Items
 - a. Sturgis Daycare
2. Old Business
 - a. Continuous Improvement Plan – Final Approval
3. New Business
 - a. Sturgis Composite School and Kamsack Comprehensive Institute European Trips
 - b. Receipt of the DRAFT 2008-2009 Audited Financial Statement and Management Letter
 - c. Voting Delegates at the SSBA Fall Assembly
 - d. Remuneration Orientation Session

- 09-172**
Cairns: **Sturgis Daycare**
That the Board provides a letter of “support in principle” to the idea of allowing the daycare lease space within the school. Further, that permission is granted for temporary lease of classroom space in the upstairs portion of the Sturgis Composite High School until such time as the daycare has permanently renovated space.
Carried.
- 09-173**
Pelechaty: **Continuous Improvement Plan**
That the Board approves the Continuous Improvement Plan as presented.
Carried.
- 09-174**
Rushowick: **International Field Trips**
That the Board approves the Category D International Field Trip Requests received from Sturgis Composite School and Kamsack Comprehensive Institute for their 2010 European field trips.
Carried.
- 09-175**
Cottenie: **Audit Report and Management Letter**
That the Board receives the *DRAFT* Audited Financial Statements for the year ended August 31, 2009 and the Management Letter as presented.
Carried.
- 09-176**
Balyski: **Voting Delegates**
That the Board approves Balyski, Cairns, Cottenie, Papequash, Pinder, Sass, Simpson and Smandych as voting delegates at the Saskatchewan School Boards Association general assembly on November 30, 2009. The Board Chair is authorized to pick up and distribute the Board's ballots. The ballots shall be allocated equally amongst the authorized trustees with the balance being allocated to the Board Chair and/or Vice Board Chair.
Carried.
- 09-177**
Rushowick: **Remuneration – New Board Member Orientation**
That the Board approves the payment for in-coming board members for attendance at the New Board Member Orientation held on November 2, 2009 in accordance with current rates.
Carried.

Board member Papequash excused herself from the meeting at 4:20 p.m.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Article – “Education: The Kids Who Fall Between the Cracks”
5. Appointment to School Division Administration and Legislation Subcommittee
6. Correspondence from Minister of Education
7. Grade 3 Literacy Day Feedback
8. October 28, 2009 Provincial School Board Election Results
9. YRHS Legacy Courtyard Committee
10. Important Dates

Discussion Items presented by the Director of Education

1. Presentation at SSBA Fall General Assembly
2. Presentation to Ministry 2010-2011 Budget Pressures
3. Annual Meeting – Draft Agenda

4. SSBA Fall General Assembly Materials
 - a. Bylaw Amendments and Resolutions
 - b. Proposed 2010 Budget
 - c. Education Finance Principals
 - d. Recommendations for a New Facilities Funding Model
 - e. Funding Model Development

Accountability Reports

1. Annual Report

Committee/Conference Reports

1. SCC Governance Reports
2. Public Section Executive Meeting
3. Election Process Review
4. Correspondence – Sturgis Family Resource Centre

Board member Rushowick excused herself from the meeting at 5:30 p.m.

Future Business

1. Meeting dates
 - a. December
 - b. January
 - c. Special Board Meeting
2. Notice of Motion
3. Topics for Future Agendas
 - a. Review Director's Growth Goals
 - b. Receive and Review Quarterly Financial Report
 - c. Receive and Review Program Report
 - d. Receive and Review Transportation Report
 - e. Review Board Meeting Exit Survey
 - f. Review Board's Positive Path Forward
 - g. Advocate with Chief and Council
 - h. Conduct Information/Networking Session for SCC Chairs and Principals
 - i. The Speed of Trust book study – to be determined

09-178
Smandych:

Change of Regular Meetings

That the Board change the regular scheduled meetings in December and January from the 2nd Thursday to the 3rd Thursday.

Carried.

09-179
Pelechaty:

Special Board Meeting

That the Board convene a Special Board Meeting on January 26, 2010 following the Board Evaluation Session to review the presentation of the *Calder School Review Committee*.

Carried.

09-180
Smandych:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

09-181
Pinder:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

09-182
Cottenie:

Adjournment
That we do adjourn at 5:45 p.m.
Carried.

CHAIRMAN - Sass

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, December 17, 2009
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Lenore Pinder
Bob Simpson

Bryan Cottenie – Vice-Chair
DJ Cairns
Joelann Pister
Lois Smandych

Board Members Absent

Vonda Papequash
Bonnie Rushowick - excused

Carla Pelechaty - excused

Staff

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

09-182

Sass:

Call to order

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

Carried.

09-183

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

09-184

Cairns:

Approval of regular minutes

That the minutes of the November 12, 2009 Organization and Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Mediation Process with Christ the Teacher
2. CUPE Ratification
3. Admin Procedure 517 *Reimbursement of Expenses*
4. Sturgis Daycare
5. Sturgis Family Resource Centre – Request for Funds
6. Grayson Attendance Boundary Revisions
7. Cowessess Transportation Agreement

09-185

Pister:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

09-186
Balyski:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action Items

1. In-committee Items
 - a. CUPE 4784 Ratification of Agreement
 - b. Mediation
2. Old Business
None
3. New Business
 - a. Approval of International Field Trips
 - b. Photocopier Tender Award
 - c. Property Disposal – Homestead School Site
 - d. Approval of Learning Improvement Plans – tabled to January Meeting

09-187
Smandych:

CUPE 4784 Collective Bargaining Agreement

That the Board ratify the memoranda of agreement with Canadian Union of Public Employees (CUPE) Local 4784 for the contract August 1, 2009 to July 31, 2010.
Carried.

09-188
Balyski:

Mediation

That the Board extend the time period for providing notice to Christ the Teacher Roman Catholic Separate School Division regarding transportation services pending further discussion at the January 21, 2010 board meeting.
Carried.

09-189
Simpson:

International Field Trips

That the Board approves the Category D International Field Trip Requests received from Yorkton Regional High School and Melville Comprehensive School for their 2010 European field trips and the Melville Comprehensive School Band trip to Minneapolis, Minnesota to attend the international band festival.
Carried.

09-190
Pinder:

Photocopier Lease

That the Board approves the tender for the provision of lease financing from Toshiba Business Solutions based on the lowest total cost of lease and service costs.
Carried.

09-191
Cottenie:

Property Disposals

That the Board apply to the Ministry for the disposal of the Homestead School Site.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. City of Yorkton – Alteration of Boundaries
5. AP 547 *Community Use of School Facilities*
6. Article “*Teaching with Interactive White Boards*”
7. Early Dismissal Learning of November 19, 2009
8. Saskatchewan Pupil Teacher Ration Survey
9. Good Spirit School Division Public Accounts – review in January

10. Important Dates

Discussion Items presented by the Director of Education

1. Review Board of Education Positive Path Forward
2. Review Director's Growth Goals
3. Proposed School Tour Schedule
4. Calder School Review Committee Correspondence
5. Somer Wourms Bussing Request
6. Facilities Funding Working Advisory Group
7. Federation of Saskatchewan Indian Nations (FSIN) Media Release
8. Good Spirit Early Development Instrument (EDI) Results
9. Board Exit Survey

Accountability Reports

1. Transportation Report
2. Quarterly Financial Report
3. Program Report

Board member Pinder excused herself from the meeting at 5:30 p.m.

09-192

Pister:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

09-193

Smandych:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

09-194

Cottenie:

Grayson School Attendance Boundary

That the Board approves the attendance boundaries as presented. Further, a permanent map detailing the attendance boundaries shall be maintained and available in the school division office. Further, a list of grandfathered families and their corresponding land locations will be attached to the minutes of this meeting.

Carried.

Committee/Conference Reports

1. School Community Council (SCC) Governance Reports
2. Saskatchewan School Boards Association (SSBA) Fall Assembly
3. School for Trustees

Future Business

1. Meeting dates
 - a. Regular Board Meeting – January 21, 2010
 - b. Special Board Meeting – January 26, 2010
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Environmental Scan Report
 - b. Conduct Board Governance Health Check
 - c. Conduct Board Self Evaluation
 - d. Conduct Director Evaluation
 - e. Conduct Board Policy Review
 - f. Host Advocacy Session with Administrators' Group
 - g. The Speed of Trust book study – January 2010

09-195
Smandych:

Adjournment
That we do adjourn at 6:15 p.m.
Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk