

**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  
Thursday, October 4, 2018  
Fairview Education Centre, Yorkton, Saskatchewan**

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

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

P	Balyski, Chris
P	Gendur, Gord
P	Leson, Shannon
P	Stachura, Florence
P	Smandych, Lois – Chair

**Staff**

Quintin Robertson – Director of Education  
Donna Kriger – Deputy Director of Education Services  
Keith Gervais – Chief Financial Officer  
Heather Morris – Senior Executive Assistant

**18-180**

Smandych:

**Call to order**

That this meeting now come to order at 10:00 a.m.

**Carried.**

Board Members Leson and Johnson joined the meeting at 10:01 am.

**18-181**

Morrison:

**Adoption of agenda**

That the agenda be adopted as presented.

**Carried.**

**18-182**

Leson:

**Approval of August 30, 2018 regular minutes**

That the minutes of the August 30, 2018 Regular Meeting be adopted as presented.

**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

**Accountability**

Facilities Report

18-183  
Gendur:

**Facilities Accountability Report**

That the Board approve the Facilities Accountability Report as presented.  
**Carried.**

**Closed Session Items**

1. Human Resources Report
  - a. Negotiations
  - b. New Employee Issues
  - c. Outstanding Employee Issues
  - d. Other
2. Student Discipline Committee Report
  - a. 1700128
  - b. 2904299
3. Board Survey Results
4. School Review
5. Organizational Review
6. Consolidation Project
7. MySaskSchool / USIS
8. Organization Meeting
9. Century Field and Yorkton Minor Football

Staff member, Laurie-Anne Rusnak joined the meeting at 10:50 am and then exited at 11:25 pm

18-184  
Dokuchie:

**Enter closed session**

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

18-185  
Balycki:

**Exit closed session**

That the Board exit closed session.  
**Carried.**

Lunch

Board Member Variyan joined the meeting at 1 pm.  
Board Member Morrison excused herself from the meeting at 3:32 pm and returned at 3:50 pm

18-186  
Gendur:

**Enter closed session**

That the Board enter closed session.  
**Carried.**

18-187  
Stachura:

**Exit closed session**

That the Board exit closed session.  
**Carried.**

Board Member Leson excused himself from the meeting at 2:16 pm.

**Action Items**

1. Items Arising from Closed Session
  - a. Human Resources Recommendation
  - b. Student Discipline Committee Recommendation
    - i. 1700128
    - ii. 2904299
  - c. Organization Meeting Recommendation

2. Old Business
  - a. Policy 2 Appendix A – Annual Work Plan
3. New Business
  - a. School Review
    - i. School Review Handbook
    - ii. The School Division Administration Regulations
    - iii. Board Policy 17 School Review
    - iv. School Review Template
  - b. Photocopier Lease
  - c. Appoint Voting Delegations & Allocate Votes for SSBA Convention
  - d. Grayson School Band International Field Trip – Music Experience
  - e. Policy 3 Appendix A

**18-188**  
Variyan: **Human Resources Recommendation**  
That the Board accept the recommendation outlined in the Human Resources Report dated October 4, 2018.  
**Carried.**

**18-189**  
Gendur: **Student Discipline Recommendation - 1700128**  
That the Board approve the Student Discipline Committee Recommendation - 1700128.  
**Carried.**

**18-190**  
Dokuchie: **Student Discipline Recommendation - 2904299**  
That the Board approve the Student Discipline Committee Recommendation – 2904299.  
**Carried.**

**18-191**  
Johnson: **Organization Committee Recommendation**  
That the Board accept the recommendation that Morrison serve as Board representative with Smandych on the LINC Negotiations Committee.  
**Carried.**

**18-192**  
Balyski: **Policy 2 Appendix A – Annual Work Plan**  
That the Board accept the amended Policy 2 Appendix A – Annual Work Plan as presented.  
**Carried.**

**18-193**  
Simpson: **School Review – Calder School**  
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 School Division Administration Regulations*.

**Board Member Stachura called for a recorded vote.**

In favour – Balyski, Dokuchie, Gendur, Johnson, Leson, Morrison, Simpson, Variyan  
Against - Stachura

**Carried.**

**18-194**  
Morrison: **Criteria for School Review**  
That the review of Calder School be conducted in accordance with following criteria set out in Policy 17 School Review, *The School Division Administration Regulations*, and School Review Handbook.

**Board Member Stachura called for a recorded vote.**

In favour – Balyski, Dokuchie, Gendur, Johnson, Leson, Morrison, Simpson, Variyan

Against - Stachura  
**Carried.**

**18-195**  
Variyan:

**Establishing a 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 School Division Administration Regulations, 2017*.

**Board Member Stachura called for a recorded vote.**

In favour – Balyski, Dokuchie, Gendur, Johnson, Leson, Morrison, Simpson, Variyan  
Against - Stachura  
**Carried.**

**18-196**  
Stachura:

**Photocopier Lease**

That the Board approve the lease contract with Toshiba Business Solutions and Concentra Financial for the lease of 15 photocopiers.  
**Carried.**

**18-197**  
Simpson:

**Appoint Voting Delegations & Allocate Votes for SSBA Convention**

That the Board approves Anderson, Dokuchie, Leson, Morrison, Simpson, Smandych, and Stachura as voting delegates at the Saskatchewan School Board Association general assembly November 16, 2018. 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.**

**18-198**  
Morrison:

**Grayson School Band International Field Trip – Music Experience**

That the Board approve the International Field Trip request permitting the Grayson School Grades 7-9 band students to join the Melville Comprehensive School Band students and chaperones on their trip to Florida on May 16-20, 2019. The Melville Comprehensive School request was previously approved during the May 17, 2018 Board meeting.

**Carried.**

**18-199**  
Gendur:

**Policy 3 Appendix A**

That the Board amend Policy 3 Appendix A – Services, Materials and Equipment provided to Trustees to reflect the changes identified during the October 4, 2018 Board meeting.

**Carried.**

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

1. Board Development
  - a. Understanding the Writing Implementation Plan
2. Enrollment / PTR Report
3. Finalize SSBA Resolutions & Position Statements

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

1. Thank you notes
  - a. Katie Bergman regarding the 2018 SSLC hosted by Langenburg Central School
2. Important Dates

- a. SSBA Fall General Assembly
- b. Education Summit Agenda
- 3. Financial Report
- 4. Transportation Report
- 5. Division Digital Wall-Walk
- 6. Provincial Leadership Team Presentation to Board Chairs – posted in Resource Centre
- 7. Evaluating School Community Councils – posted in Resource Centre
- 8. GSSD 2018 Scholarships
- 9. Correspondence
  - a. Saskatchewan's Boldness Offers a Lesson
  - b. Media Coverage – Education in Saskatchewan
  - c. Letter to Honourable Bill Morneau

**Committee / Conference Reports**

- 1. School Community Council Meetings

**Future Business**

- 1. Meeting dates
  - a. November 22, 2018
  - b. December 20, 2018
  - c. January 31, 2019
  - d. March 14, 2019
  - e. April 16, 2019
  - f. May 16, 2019
  - g. June 20, 2019
  - h. August 29, 2019
  - i. Special Board Meeting - May 30, 2019
- 2. Notice of Motion
- 3. Topics for Future Agendas
  - a. Accountability
    - i. Transportation Report
    - ii. Financial Audit Report
  - b. Director's Report
    - i. Facilities Presentation
    - ii. Financial Report
    - iii. Approve Annual Report
  - c. Advocacy
    - i. GSTA Executive
  - d. Board Development
    - i. Understanding the Shop Safety and Response Plan

**18-200**

Variyan:

**Adjournment**

That we do adjourn at 5:02 p.m.

**Carried.**

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**BOARD CHAIR - Smandych**

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**SECRETARY – Gervais**