

**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 22, 2018
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

A	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

18-201

Smandych:

Call to order

That this meeting now come to order at 10:06 a.m.
Carried.

18-202

Variyan:

Adoption of agenda

The agenda was adopted with the following change: addition of 7.9. Board Chair.
Carried.

18-203

Johnson:

Approval of October 4, 2018 regular minutes

That the minutes of the October 4, 2018 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Conflict of Interest

None

Delegation

None

Accountability

Transportation Report
Financial Audit Report

18-204

Stachura:

Transportation Accountability Report

That the Board accept the Accountability Report on Transportation People Capacity as presented.

Carried.

18-205

Morrison:

Financial Audit Accountability Report

That the Board accept the Accountability Report on the August 31, 2018 Audited Financial Statements 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. 200139
 - b. 200723
 - c. 2904357
3. Calder School Review
4. Naming of the Sturgis Composite School Field
5. CJ Houston Property
 - a. Yorkton Sports Field
6. Organizational Review Path Forward
7. Transportation Request – M. Glas
8. Education Summit - TABLED
9. Board Chair Report

18-206

Stachura:

Enter closed session

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

Carried.

18-207

Anderson:

Exit closed session

That the Board exit closed session.

Carried.

Lunch – Guests Good Spirit Teachers Association

18-208

Variyan:

Enter closed session

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

Carried.

18-209

Johnson:

Exit closed session

That the Board exit closed session.

Carried.

Board Member Variyan excused himself at 1:57 pm.

Action Items

1. Items Arising from Closed Session
 - a. Human Resources Recommendation
 - b. Student Discipline Committee Recommendation

- i. 200139
- ii. 200723
- iii. 2904357
- c. Naming of the Sturgis Composite School Field Recommendation
- d. CJ Houston Property Recommendation
- e. Transportation Request Recommendation

- 2. Old Business
 - a. Calder School Review
- 3. New Business
 - a. 2017-18 Audited Financial Statement
 - b. Approve 2017-18 Annual Report
 - c. Policy 17 Appendix A – Good Neighbour Policy
 - d. Central Office Closure
 - e. Governance and CEO Evaluation Workshop

18-210
Morrison: **Student Discipline Recommendation - 200139**
That the Board approve the Student Discipline Report – 200139.
Carried.

18-211
Stachura: **Student Discipline Recommendation - 200723**
That the Board approve the Student Discipline Committee Recommendation - 200723.
Carried.

18-212
Anderson: **Student Discipline Recommendation - 2904357**
That the Board approve the Student Discipline Committee Recommendation – 2904357.
Carried.

18-213
Gendur: **Naming of the Sturgis Composite School Field**
That the Board approve the recommendation outlined in the Naming of the Sturgis Composite School Field document.
Carried.

18-214
Dokuchie: **CJ Houston Property**
That the Board allow administration to request permission from the Ministry of Education to sell the former CJ Houston School property.
Carried.

18-215
Leson: **Transportation Request – M. Glas**
That the Board approve the transportation request of the Grona Family, provided there is no additional cost to the Board, to be reviewed annually.
Carried.

18-216
Johnson: **Calder School Review**
That the Board accepts the recommendation of the Calder School Community Council regarding the closure of the Calder School on June 28, 2019.
Carried.

Board member Anderson excused herself at 2:43 pm

18-217
Simpson: **2017-18 Audited Financial Statement**
That the Board receives and approves the Management Letter and Audited Financial Statements for the year ending August 31, 2018 pending minor changes made after Ministry of Education and Finance format review and approval.
Carried.

- 18-218**
Morrison: **Approve 2017-18 Annual Report**
That the Board approves the 2017-18 Annual Report for submission to the Ministry.
Carried.
- 18-219**
Stachura: **Policy 16 Appendix A – Good Neighbour Policy**
That the Board approve Policy 16 Appendix A – Good Neighbour as presented.
Carried.
- 18-220**
Gendur: **Central Office Closure**
That the Board approve the closure of the Fairview Education Centre on December 27, 28 and 31, 2018.
Carried.
- 18-221**
Dokuchie: **Governance and CEO Evaluation Workshop**
That the Board approve recommendation to conduct the bi-annual Board and CEO Evaluation as facilitated by Dr. Leroy Sloan on August 28, 2019.
Carried.

Discussion Items presented by the Director of Education

1. Board Development
 - a. Understanding the Shop Safety and Response Plan – Dennis Muzyka
2. Facilities Presentation – Teresa Korol
 - a. Columbia School
 - b. Sturgis Composite School
3. Feedback on the Draft Cycle 4 ESSP - TABLED
 - a. PowerPoint
 - b. Education Sector Strategic Plan Matrix
 - c. Frontline Feedback Discussion Guide

Information Items presented by the Director of Education

1. Thank you notes
2. Important Dates
 - a. Second Annual Saskatchewan School Community Council Conference
 - b. Service Recognition and Sea Star Events
3. Financial Report
4. Student Incident Report
5. Non-School Facility Appraisals and Update
6. KamKids Daycare
7. Summary of School Division 2016-17 Annual Reports – posted in Resource Centre
8. Factum of Good Spirit School Division – posted in Resource Centre
9. Factum of Good Spirit School Division (Costs Appeal) – posted in Resource Centre
10. GSSD Professional Development Opportunities
11. Amendment to Minister's Order
12. Adopted Resolutions Progress
13. Public Section
 - a. November 13, 2017 Minutes – posted in Resource Centre
 - b. November 16, 2018 Agenda – posted in Resource Centre
14. Presentation to Public Section of the SSBA – posted in Resource Centre
15. Results of SSBA Resolutions
 - a. 2018 Annual General Meeting Bylaw Amendments
 - b. Link to Additional Information Regarding Resolutions
16. Correspondence

- a. Media Coverage – Education in Saskatchewan as of October 9, 2018
- b. Letter of support from the Ministry of Education
- c. Saskatchewan Teachers' Institute on Parliament Democracy
- d. Edmonton Journal Article (October 25, 2018) "One public school system should be an election issue, trustees say"

Board Chair Smandych and Director Robertson excused themselves at 3:40 pm

Board member Leson excused himself at 4:04 pm

Committee / Conference Reports

- 1. School Community Council Meetings

Future Business

- 1. Meeting dates
 - a. December 20, 2018
 - b. January 31, 2019
 - c. March 14, 2019
 - d. April 16, 2019
 - e. May 16, 2019
 - f. June 20, 2019
 - g. August 29, 2019
 - h. Special Board Meeting - May 30, 2019
- 2. Notice of Motion
- 3. Topics for Future Agendas
 - a. Accountability
 - i. Student Learning & Well-being Report
 - b. Director's Report
 - i. Facilities Presentation
 - ii. Financial Report
 - c. Advocacy
 - i. Representative from Keeseekoose
 - d. Board Development
 - i. Understanding SOSQ

18-222
Morrison:

Adjournment
That we do adjourn at 4:17 p.m.
Carried.

BOARD CHAIR - Smandych

SECRETARY – Gervais