

**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, December 20, 2018  
Fairview Education Centre, Yorkton, Saskatchewan**

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

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

P	Balyski, Chris
A	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 – Assistant to the Director

**18-223**

Smandych:

**Call to order**

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

**18-224**

Anderson:

**Adoption of agenda**

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

**18-225**

Johnson:

**Approval of November 22, 2018 regular minutes**

That the minutes of the November 22, 2018 Regular Meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

**Accountability**

Student Learning & Well-being

18-226

Variyan:

**Student Learning & Well-being Accountability Report**

That the Board accept the Accountability Report on Student Learning & Well-being as presented.

**Carried.**

Board member Balyski joined the meeting at 10:32 am

**Closed Session Items**

1. Governance Budget Update
2. Human Resources Report
  - a. Negotiations
  - b. New Employee Issues
  - c. Outstanding Employee Issues
  - d. Other
3. Show Cause Hearing
4. Student Discipline Committee Report
  - a. 600168
  - b. 200139
5. Transportation Committee
  - a. Esterhazy Bussing Request
  - b. Jerg Family Request
  - c. Wiebe Family Request
  - d. Pelly Child Care Centre Request
6. Calder School Building Offer
7. 2018-19 Funding Distribution Adjustment
8. Budget Exception Request
9. Yorkton Bus Garage
10. Fairview Education & Bus Garages

18-227

Stachura:

**Enter closed session**

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

**Carried.**

18-228

Leson:

**Exit closed session**

That the Board exit closed session.

**Carried.**

Lunch

18-229

Variyan:

**Enter closed session**

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

**Carried.**

18-230

Stachura:

**Exit closed session**

That the Board exit closed session.

**Carried.**

**Action Items**

1. Items Arising from Closed Session
  - a. Show Cause Hearing Recommendation
  - b. Student Discipline Committee Recommendations
    - i. 600168
    - ii. 200139

- c. Transportation Committee Recommendations
  - d. Budget Exception Request Recommendation
2. New Business
- a. Naming of Consolidated Division Building

- 18-231**  
Balyski: **Show Cause Hearing Recommendation**  
Subsequent to the show cause hearing, that the recommendations set out in the personnel report of the Director dated October 4, 2018 be upheld.  
**Carried.**
- 18-232**  
Stachura: **Student Discipline Recommendation - 600168**  
That the Board approve the Student Discipline Committee Recommendation - 600168.  
**Carried.**
- 18-233**  
Leson: **Student Discipline Recommendation - 200139**  
That the Board approve the Student Discipline Committee Recommendation – 200139.  
**Carried.**
- 18-234**  
Simpson: **Esterhazy Bussing Request**  
That the Board accept the recommendation of the Transportation Committee to deny the Student Services request for bussing for J. Tomlinson in Esterhazy for the 2018-19 school year.  
**Carried.**
- 18-235**  
Anderson: **Jerg Family Request**  
That the Board accept the recommendation of the Transportation Committee to allow the Ryan Jerg family to access transportation to Churchbridge School for the 2019-20 school year.  
**Carried.**
- 18-236**  
Variyan: **Wiebe Family Request**  
That the Board accept the recommendation of the Transportation Committee to allow the Clayton and Shawna Wiebe family to access transportation to Churchbridge School for the 2019-20 school year.  
**Carried.**
- 18-237**  
Johnson: **Pelly Child Care Request**  
That the Board accept the recommendation of the Transportation Committee to allow Pelly Child Care Students to access transportation from Norquay to Pelly.  
**Carried.**
- 18-238**  
Balyski: **Budget Exception Request Recommendation**  
That the Board approve of the budget exception proposal as presented during closed session.  
**Carried.**
- 18-239**  
Stachura: **Naming of Consolidated Division Building**  
That the Board accepts the recommendation to name the GSSD consolidated facility the *Good Spirit Education Complex*.  
**Carried.**
- 18-240**  
Simpson: **Naming of Meeting Room in the Consolidated Division Building**  
That the Board accepts the recommendation to name the three (3) meeting rooms in the GSSD consolidated facility *Meeting Room 1, Meeting Room 2, Meeting Room 3*.  
**Carried.**

18-241

Anderson:

**Naming of Professional Development/Meeting Room in the Consolidated Division Building**

That the Board accepts the recommendation to name the GSSD consolidated facility main floor professional development/meeting room the *Anna Ingham Room*.

**Carried.**

18-242

Leson:

**Naming of Board Room in the Consolidated Division Building**

That the Board accepts the recommendation to name the GSSD consolidated facility Board Room the *Saskota Room*.

**Carried.**

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

1. Board Development
  - a. Understanding SOS-Q – Donna Kriger
2. Prairie Fire Form Letter of Support

**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
  - c. JSGS Public Sector Governance Program
    - i. Winter 2019 Communique
    - ii. Spring 2019 Communique
3. Financial Report
4. Student Incident Report
5. Indigenous Services Canada
6. Bus Stop Arm Usage in School Zones
7. Gender Neutral Washrooms in GSSD Facilities
8. Provincial Collective Bargaining
9. GSSD Professional Development Opportunities
10. GSSD Organization Chart
  - a. Corporate Services
  - b. Education Services
11. Education Act 101 – PowerPoint – posted in resource room
12. Transportation Newsletter
  - a. Bus Driver Version
  - b. Parent Version
13. Correspondence
  - a. Media Coverage as of November 23, 2018
  - b. Separate School Funding Appeal Scheduled for March 2019
  - c. Provincial Boys 4A Volleyball - MCS

**Committee / Conference Reports**

1. School Community Council Meetings

**Future Business**

1. Meeting dates
  - a. January 31, 2019
  - b. March 14, 2019

- c. April 16, 2019
- d. May 16, 2019
- e. June 20, 2019
- f. August 29, 2019
- g. Special Board Meeting - May 30, 2019, August 28, 2019
- 2. Notice of Motion
- 3. Topics for Future Agendas
  - a. Director's Report
    - i. Facilities Presentation
    - ii. Financial Report
    - iii. Transportation Report
  - b. Board Business
    - i. Review Draft School Year Calendar
    - ii. Board Budget Development Framework
  - c. Advocacy
    - i. Parkland College
  - d. Board Development
    - i. Understanding Math Screeners and Intervention

**18-243**

Leson:

**Adjournment**

That we do adjourn at 4:32 pm.

**Carried.**

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BOARD CHAIR - Smandych

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SECRETARY – Gervais