

**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, January 31, 2019  
Fairview Education Centre, Yorkton, Saskatchewan**

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**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 – Assistant to the Director

**19-244**

Smandych:

**Call to order**

That this meeting now come to order at 10:01 a.m.  
**Carried.**

**19-245**

Anderson:

**Adoption of agenda**

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

**19-246**

Dokuchie:

**Approval of December 20, 2018 regular minutes**

That the minutes of the December 20, 2018 Regular Meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

Canadian Student Leadership Conference 2020 Representatives

**Accountability**

None

Board member Leson joined the meeting at 10:14 am

**Closed Session Items**

1. Yorkton Regional High School Programming Presentation
2. Governance Budget Update
  - a. General Insurance Program WAG Wrap Up
  - b. Public Sector Governance Spring 2019 Communique
  - c. Rural Congress
3. Human Resources Report
  - a. Negotiations
  - b. New Employee Issues
  - c. Outstanding Employee Issues
  - d. Other
4. Student Discipline Committee Report
  - a. 2600119
  - b. 2200605
  - c. 600168
5. Transportation Committee
  - a. Ulmer Request
  - b. Kendze Request
  - c. Oie Request
6. Consolidation Project Update
7. Review the Date of August Board Meeting
8. SSBA Update
9. Serenic Software System

**19-247**

Variyan:

**Enter closed session**

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

**Carried.**

**19-248**

Stachura:

**Exit closed session**

That the Board exit closed session.

**Carried.**

Lunch – Guests from Parkland College

**19-249**

Morrison:

**Enter closed session**

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

**Carried.**

**19-250**

Leson:

**Exit closed session**

That the Board exit closed session.

**Carried.**

**Action Items**

1. Items Arising from Closed Session
  - a. Yorkton Regional High School Programming Recommendation
  - b. Student Discipline Committee Recommendations
    - i. 2600119
    - ii. 2200605
  - c. Transportation Committee Recommendations
    - i. Ulmer Request - TABLED

- ii. Kendze Request
- iii. Oie Request

2. New Business

- a. Board Budget Development Framework
- b. Application for Major Capital Funding – YRHS
- c. Tax Loss Compensation Agreement with Cowessess First Nations #73
- d. Out of Country/Extended Educational Field Trip Request –  
Canora/Invermay/Norquay/Preeceville/Sturgis Senior Band and Kamsack  
Comprehensive Senior Band

**19-251** **Yorkton Regional High School Programming**  
Gendur: That the Board approve the Yorkton Regional High School Programming recommendation presented during closed session.  
**Carried.**

**19-252** **Student Discipline Committee - 2600119**  
Stachura: That the Board approve the Student Discipline Committee Recommendation - 2600119.  
**Carried.**

**19-253** **Student Discipline Committee - 2200605**  
Morrison: That the Board approve the Student Discipline Committee Recommendation – 2200605.  
**Carried.**

**19-254** **Transportation Committee – Kendze Request**  
Simpson: That the Board accept the recommendation of the Transportation Committee to deny the Kendze family to access transportation to Melville for the 2019-20 school year.  
**Carried.**

**19-255** **Transportation Committee – Oie Request**  
Anderson: That the Board accept the recommendation of the Transportation Committee to allow the Oie family to access transportation to Invermay for the 2018-19 school year.  
**Carried.**

**19-256** **Board Budget Development Framework**  
Dokuchie: That the Board approve the 2019-20 Budget Framework as presented.  
**Carried.**

**19-257** **Application for Major Capital Funding - YRHS**  
Variyan: That the Board approve the submission of the application for Major Capital Project Funding for 2020-21.  
**Carried.**

**19-258** **Tax Loss Compensation Agreement with Cowessess First Nation**  
Gendur: That the Board conditionally approve the tax loss agreement as presented.  
**Carried.**

**19-259** **Out of Country Field Trip Request – Senior Band**  
Leson: That the Board approve the Out of Country/Extended Educational Field Trip request permitting the Canora/Invermay/Norquay/Preeceville/Sturgis Senior Band and chaperones to travel to Minneapolis on May 8-13, 2019.  
**Carried.**

19-260  
Johnson:

**Out of Country Field Trip Request – Kamsack Comprehensive Senior Band**

That the Board approve the Out of Country/Extended Educational Field Trip request permitting the Kamsack Comprehensive Senior Band and chaperones to travel to Minneapolis on May 8-13, 2019.

**Carried.**

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

1. Board Development
  - a. Understanding Math Screeners and Intervention – Lisa Wotherspoon
2. Facilities Presentation
  - a. Saltcoats School – Teresa Korol

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

1. Thank you notes
2. Important Dates
  - a. Second Annual Saskatchewan School Community Council Conference
3. Financial Report
4. Transportation Report
5. Student Incident Report
6. 2019-20 School Year Calendar
7. Letter to School Community Councils
8. MySchoolSask
9. Database Programmer/Analyst
10. GSSD Education Complex
11. GSSD Professional Development Opportunities
12. Correspondence
  - a. Public Section Update
  - b. Media Coverage Update as of January 8, 2019
  - c. Letter from Minister of Education Regarding CJ Houston Property

**Committee / Conference Reports**

1. School Community Council Meetings

**Future Business**

1. Meeting dates
  - a. March 14, 2019
  - b. April 16, 2019
  - c. May 16, 2019
  - d. June 20, 2019
  - e. August 29, 2019
  - f. Special Board Meeting - May 30, 2019, August 28, 2019
2. Notice of Motion
3. Topics for Future Agendas
  - a. Accountability
    - i. Following Their Voices
  - b. Director's Report
    - i. Facilities Presentation
    - ii. Financial Report
  - c. Board Business
    - i. Approve School Year Calendar

- d. Advocacy
  - i. Support Staff
- e. Board Development
  - i. Understanding the Role of the Indigenous Achievement Coach

**19-261**  
Variyan:

**Adjournment**  
That we do adjourn at 4:20 pm.  
**Carried.**

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**BOARD CHAIR - Smandych**

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**SECRETARY – Gervais**