

**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, March 14, 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

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 – Assistant to the Director

**19-262**

Smandych:

**Call to order**

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

**19-263**

Leson:

**Adoption of agenda**

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

**19-264**

Morrison:

**Approval of January 31, 2019 regular minutes**

That the minutes of the January 31, 2019 Regular Meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

Board Member Johnson declared regarding a presented agenda item.

**Delegation**

None

**Accountability**

Following Their Voices – Mark Forsythe

Board Member Balyski joined the meeting at 10:24 am

### **Closed Session Items**

1. Governance Budget
  - a. Summary Governance Budget Report
  - b. Board Remuneration
2. Human Resources Report
  - a. Negotiations
  - b. New Employee Issues
  - c. Outstanding Employee Issues
  - d. Other
3. Student Discipline Committee Report
  - a. 2700394
  - b. 2800325
  - c. 2800820
  - d. 2000142
4. Transportation Committee
  - a. Boudreau Family Request
  - b. Godwin Family Request
  - c. Ryan Family Request
  - d. Kendze Family Request
5. Tenders
  - a. Kamsack Bus Garage
  - b. Yorkton Bus Garage
  - c. Good Spirit Education Complex Phase 1
  - d. Esterhazy High School Track & Field
  - e. Driver Training Contract
6. Theodore Case Litigation
  - a. Public Schools of Saskatchewan Memo
  - b. Public Section Talking Points for Appeal
  - c. Counsel Schedule
  - d. Student Levy
  - e. Theodore Appeal Litigation Costs
7. Offer to Purchase Calder School
8. Good Spirit Education Complex

**19-265**

Stachura:

### **Accountability Report – Following Their Voices**

That the Board accept the Accountability Report on Following Their Voices as presented.

**Carried.**

**19-266**

Johnson:

### **Enter closed session**

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

**Carried.**

**19-267**

Simpson:

### **Exit closed session**

That the Board exit closed session.

**Carried.**

Lunch – Guests from CUPE 4784 and DPEA

**19-268**

Gendur:

### **Enter closed session**

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

**Carried.**

**19-269**

Morrison:

### **Exit closed session**

That the Board exit closed session.

**Carried.**

**Action Items**

1. Items Arising from Closed Session
  - a. Board Remuneration Recommendation
  - b. Student Discipline Committee Recommendations
    - i. 2700394
    - ii. 2800325
    - iii. 2800820
    - iv. 2000142
  - c. Transportation Committee Recommendations
    - i. Boudreau Family Request
    - ii. Godwin Family Request
    - iii. Ryan Family Request
    - iv. Kendze Family Request
  - d. Tender Recommendations
    - i. Kamsack Bus Garage
    - ii. Good Spirit Education Complex Phase 1
    - iii. Esterhazy High School Track & Field
    - iv. Driver Training Contract
  - e. Theodore Appeal Litigation Costs Recommendation
  - f. Offer to Purchase Calder School
2. New Business
  - a. Approve 2019-20 School Year Calendar
  - b. Atrieve Software Conversion
  - c. Yorkdale Central School SCC Loan Application

**19-270**

Gendur:

**Board Remuneration**

That the Board approve the recommendation outlined in the closed session Board Remuneration document.

**Carried.**

**19-271**

Dokuchie:

**Student Discipline Committee - 2700394**

That the Board approve the Student Discipline Committee Recommendation - 2700394.

**Carried.**

**19-272**

Balyski:

**Student Discipline Committee - 2800325**

That the Board approve the Student Discipline Committee Recommendation – 2800325.

**Carried.**

**19-273**

Anderson:

**Student Discipline Committee - 2800820**

That the Board approve the Student Discipline Committee Recommendation – 2800820.

**Carried.**

**19-274**

Variyan:

**Student Discipline Committee - 2000142**

That the Board approve the Student Discipline Committee Recommendation – 2000142.

**Carried.**

**19-275**

Johnson:

**Transportation Committee – Boudreau Family Request**

That the Board accept the recommendation of the Transportation Committee to deny the Boudreau family to St. Michael's School for the 2019-20 school year.

**Carried.**

- 19-276**  
Morrison: **Transportation Committee – Godwin Family Request**  
That the Board accept the recommendation of the Transportation Committee to allow the Godwin family to access transportation from South East Cornerstone School Division to Rocanville for the 2019-20 school year.  
**Carried.**
- 19-277**  
Stachura: **Transportation Committee – Ryan Family Request**  
That the Board accept the recommendation of the Transportation Committee to deny the Ryan family to access transportation from South East Cornerstone School Division to Rocanville for the 2019-20 school year.  
**Carried.**
- 19-278**  
Leson: **Transportation Committee – Kendze Family Request**  
That the Board accept the recommendation of the Transportation Committee to deny the Kendze family to access transportation to St. Henry's School in Melville for the 2019-20 school year.  
**Carried.**
- 19-279**  
Gendur: **Kamsack Bus Garage Tender**  
That the Board accept the offer from Cote Reserve to purchase the Kamsack Bus Garage.  
**Carried.**
- 19-280**  
Dokuchie: **Good Spirit Education Complex Phase 1 Tender**  
That the Board award the contract for the Phase 1 Renovations at the Good Spirit Education Complex to N.L. Construction Ltd.  
**Carried.**
- 19-281**  
Balyski: **Esterhazy High School Track & Field Tender**  
That the Board award the contract for the Esterhazy High School Track project to Norenda Construction.  
**Carried.**
- 19-282**  
Anderson: **Driver Training Contract**  
That the Board award the following contracts for Driver Education Services for 2019-20 to 2021-22 based on the results of the tenders received:
  - L.M. Driving School – Melville Comprehensive School;
  - Marshall Driver Training Limited School – Churchbridge Public School, Esterhazy High School, Kamsack Comprehensive Institute, Langenburg Central School, and Macdonald School; and,
  - GO Behind the Wheel Driver School – Canora Comprehensive, Invermay, Norquay, Preeceville, and Sturgis Composite Schools.**Carried.**
- 19-283**  
Variyan: **Theodore Litigation**  
That the Board approve the recommendation outlined in the closed session Theodore Appeal Litigation Costs document.  
**Carried.**
- 19-284**  
Stachura: **Offer to Purchase Calder School**  
That the Board accept the offer from Village of Calder for the purchase of Calder School.  
**Carried.**
- 19-285**  
Johnson: **Approve 2019-20 School Year Calendar**  
That the Board approve the 2019-20 school year calendar as presented.  
**Carried.**

19-286

Morrison:

**Atrieve Software Conversion**

That the Board approves the plan for software conversion from Serenic to Atrieve.  
**Carried.**

19-287

Stachura:

**Yorkdale Central School SCC Loan Application**

That the Board approves the SCC loan application for the Yorkdale Central School Playground Project.  
**Carried.**

Board Member Simpson excused himself from the meeting at 3:15 pm

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

1. Board Development
  - a. Understanding the Role of the Indigenous Achievement Coach – Donna Kriger
2. Board Books
3. Embargoes Pre-Budget Presentation Invitation
4. Education Summit 2020

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

1. Thank you notes
2. Important Dates
  - a. Public Section General Meeting and Professional Development Event
3. Financial Report
4. Student Incident Report
5. Transport Canada
  - a. School Bus Safety Steering Committee Terms of Reference
  - b. School Bus Safety Advisory Panel Terms of Reference
  - c. Guideline for the Use of Seatbelts on School Buses
  - d. Current Task Force Membership List
6. Calder School Transition
7. Sector Direction Setting
  - a. Education Sector Strategic Plan Cycle 4
  - b. Engagement Session – School Board Led
  - c. Education Vision Engagement Report
  - d. Provincial Education Plan Sector Engagement
  - e. Facilitators Guide
  - f. Appendix A
  - g. Appendix B
  - h. Appendix C Feedback Form
  - i. Appendix E Note-taking Template
8. GSSD Professional Development Opportunities
9. Early Learning Intensive Support Pilot
10. Theodore Decision Appeal March 12 & 13, 2019 Summary – posted in Resource Centre
11. Correspondence
  - a. Media Coverage as of February 14, 2019
  - b. Supporting Truth and Reconciliation
  - c. Mental Health Capacity Building Pilots Launched in Saskatchewan School
  - d. SSBA Media Release – School Boards Share Priorities
  - e. Public Section Update – February 2019
  - f. Nearly 130 More Licensed Child Care Spaces Allocated Across Saskatchewan

- g. 'Life and death' Appeal of Sask. Catholic School Ruling to be Heard This Week
- h. Seven Saskatchewan Communities Will Soon Be Home To Family Resource Centres

**Committee / Conference Reports**

- 1. School Community Council Meetings

**Future Business**

- 1. Meeting dates
  - a. April 16, 2019
  - b. May 16, 2019
  - c. June 20, 2019
  - d. August 29, 2019
  - e. Special Board Meeting - May 30, 2019, August 28, 2019
- 2. Notice of Motion
- 3. Topics for Future Agendas
  - a. Accountability
    - i. Facilities Presentation
  - b. Director's Report
    - i. Financial Report
    - ii. Transportation Report
  - c. Advocacy
    - i. High School Student Group
  - d. Board Development
    - i. Understanding Apprenticeship Credits

**19-286**  
Johnson:

**Adjournment**

That we do adjourn at 4:54 pm.

**Carried.**

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**BOARD CHAIR - Smandych**

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**SECRETARY – Gervais**