

**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  
Tuesday, April 16, 2019  
Fairview Education Centre, Yorkton, Saskatchewan**

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

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

**19-287**

Smandych:

**Call to order**

That this meeting now come to order at 10:05 a.m.  
**Carried.**

**19-288**

Morrison:

**Adoption of agenda**

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

**19-289**

Johnson:

**Approval of March 14, 2019 regular minutes**

That the minutes of the March 14, 2019 Regular Meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

**Accountability**

Facilities Preventative Maintenance and Renewal Plan – Quintin Robertson

Board Member Leson joined the meeting at 10:28 am

### **Closed Session Items**

1. Governance Budget
  - a. Summary Governance Budget Report
2. Human Resources Report
  - a. Negotiations
  - b. New Employee Issues
  - c. Outstanding Employee Issues
  - d. Other
3. Student Discipline Committee Report
  - a. 2200605
4. Transportation Committee
  - a. Schlecter Family Request
  - b. Waldherr Family Request
  - c. Orth Family Request
  - d. Lemieux Family Request
  - e. Andres Family Request
  - f. Hitchens Family Request
  - g. Metzger Family Request
  - h. Ulmer Family Request
  - i. Anthony Family Request
5. Tenders
  - a. Mechanical for Good Spirit Education Complex
  - b. Electric for Good Spirit Education Complex
  - c. Bus Purchase
  - d. Driver Education for YRHS
6. Budget 2019-20
  - a. 2019-20 Budget Overview
  - b. Pupil Teacher Ratios
7. Spring Assembly
8. Good Spirit Education Complex
9. Lockdown Drill

**19-290**  
Stachura:

### **Accountability Report – Facilities Preventative Maintenance and Renewal Plan**

That the Board accept the Accountability Report on Facilities Preventative Maintenance and Renewal Plan as presented.

**Carried.**

**19-291**  
Gendur:

### **Enter closed session**

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

**Carried.**

**19-292**  
Balyski:

### **Exit closed session**

That the Board exit closed session.

**Carried.**

Lunch – High School Student Senate Guests

**19-293**  
Leson:

### **Enter closed session**

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

**Carried.**

**19-294**  
Anderson:

### **Exit closed session**

That the Board exit closed session.

**Carried.**

### **Action Items**

1. Items Arising from Closed Session
  - a. Student Discipline Committee Recommendations
    - i. 2200605
  - b. Transportation Committee Recommendations
    - i. Schlecter Family
    - ii. Waldherr Family
    - iii. Orth Family
    - iv. Lemieux Family
    - v. Andres Family
    - vi. Hitchens Family
    - vii. Metzger Family
    - viii. Ulmer Family
    - ix. Anthony Family
  - c. Tender Recommendations
    - i. Mechanical for Good Spirit Education Complex
    - ii. Electrical for Good Spirit Education Complex
    - iii. Bus Purchase
    - iv. Driver Education Contract for Services

**19-295**

Simpson:

**Student Discipline Committee - 2200605**

That the Board approve the Student Discipline Committee Recommendation – 2200605.

**Carried.**

**19-296**

Morrison:

**Schlecter Family Transportation Request**

That the Board accept the recommendation of the Transportation Committee to approve the Schlecter family to access transportation from their home on the border of the Melville attendance area to Macdonald School.

**Carried.**

**19-297**

Johnson:

**Waldherr Family Transportation Request**

That the Board accept the recommendation of the Transportation Committee to deny the Waldherr family to access transportation from their home in the Churchbridge attendance area to Langenburg.

**Carried.**

**19-298**

Stachura:

**Orth Family Transportation Request**

That the Board accept the recommendation of the Transportation Committee to approve the Orth family to access transportation from their home on the border of the Esterhazy attendance area to Langenburg School.

**Carried.**

**19-299**

Gendur:

**Lemieux Family Transportation Request**

That the Board accept the recommendation of the Transportation Committee to approve the Lemieux family to access transportation from their home in the Macdonald attendance area to Esterhazy High School.

**Carried.**

**19-300**

Balyski:

**Andres Family Transportation Request**

That the Board accept the recommendation of the Transportation Committee to deny the Andres family to access transportation from their home within the Calder attendance area to Langenburg.

**Carried.**

- 19-301**  
Leson: **Hitchens Family Transportation Request**  
That the Board accept the recommendation of the Transportation Committee to approve the Hitchens family to access transportation as a courtesy rider from Stenen to Sturgis.  
**Carried.**
- 19-302**  
Anderson: **Metzger Family Transportation Request**  
That the Board accept the recommendation of the Transportation Committee to deny the Metzger family Grade 9 student to access transportation from their home within the Grayson attendance area to Melville.  
**Carried.**
- 19-303**  
Simpson: **Ulmer Family Transportation Request**  
That the Board accept the recommendation of the Transportation Committee to deny the Ulmer family Grade 9 student to access transportation from their home within the Grayson attendance area to Melville.  
**Carried.**
- 19-304**  
Morrison: **Anthony Family Transportation Request**  
That the Board accept the recommendation of the Transportation Committee to deny the Anthony family to access transportation from their home within the Calder attendance area to M.C. Knoll School.  
**Carried.**
- 19-305**  
Johnson: **Mechanical for Good Spirit Education Complex Tender**  
That the Board award the contract for the Mechanical Renovations at the Good Spirit Education Complex to Yorkton Plumbing and Heating  
**Carried.**
- 19-306**  
Stachura: **Electrical Tender for Good Spirit Education Complex Tender**  
That the Board award the contract for the Electrical Renovations at the Good Spirit Education Complex to Nixon Electric.  
**Carried.**
- 19-307**  
Gendur: **Bus Purchase Tender**  
That the Board approve the recommendation outlined in the closed session Theodore Appeal Litigation Costs document.  
**Carried.**
- 19-308**  
Balyski: **Driver Education Contract for Services**  
That the Board award the contract for Driver Education Services for 2019-20 to 2021-22 at the Yorkton Regional High School to Melville Comprehensive School Community Development.  
**Carried.**

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

1. Board Development
  - a. Understanding Apprenticeship Credits
  - b. Board Books - TABLED
2. 2018-19 Graduation List

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

1. Thank you notes
2. Important Dates
  - a. Music Monday

3. Financial Report
4. Transportation Report
5. Student Incident of Concern Report
6. MySchool Sask
7. Provincial Skills 2019 – GSSD Participants
8. Saskatchewan School Boards Association Adopted Resolutions Progress
9. General Insurance Plan Design Team Update - TABLED
10. Saskatchewan School Boards Association Liability Premium - TABLED
11. 2019-20 School Year Calendar
12. GSSD Professional Development Opportunities
13. Correspondence
  - a. Media Coverage as of April 1, 2019
  - b. School Divisions Report No Losses In Second quarter
  - c. Letter of the Day: Parental choice is not the issue
  - d. It's time to merge Ontario's two school systems ~ Opinion

**Committee / Conference Reports**

1. School Community Council Meetings

**Future Business**

1. Meeting dates
  - a. May 16, 2019
  - b. June 20, 2019
  - c. August 29, 2019
  - d. Special Board Meeting - May 30, 2019, August 28, 2019
2. Notice of Motion
3. Topics for Future Agenda
  - a. Director's Report
    - i. Facilities Presentation
    - ii. Financial Report
  - b. Board Business
    - i. Preliminary Budget
  - c. Advocacy
    - i. Middle Years Student Group
  - d. Board Development
    - i. Understanding Baragar Dynamics

**19-309**

Stachura:

**Special Board Meeting**

That the Board convene a special meeting on Thursday, May 30, 2019, from 1:00 to 5:00 pm for discussion of the 2019-20 budget.

**Carried.**

**19-310**

Leson:

**Adjournment**

That we do adjourn at 4:50 pm.

**Carried.**

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BOARD CHAIR - Smandych

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SECRETARY – Gervais