

**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, May 16, 2019
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
A	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

19-317

Smandych:

Call to order

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

19-318

Morrison:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

19-319

Dokuchie:

Approval of April 16, 2019 regular minutes

That the minutes of the April 16, 2019 regular meeting be adopted as presented.
Carried.

19-320

Johnson:

Approval of May 10, 2019 conference call minutes

That the minutes of the May 10, 2019 conference call meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Conflict of Interest

None

Delegation

None

Board Members Balyski and Leson joined the meeting at 10:06 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. 2101736
4. Transportation Committee
 - a. Lang family Request
 - b. Kilbach Family Request
 - c. Schuster Family Request
 - d. Hort Family Request
 - e. Budd Family Request
 - f. Mulder Family Request
5. 2019-20 Preliminary Budget
 - a. 2019-20 Indemnities
 - b. Pupil Teacher Ratios
6. Good Spirit Education Complex
 - a. April 24 Update
 - b. May 14 update
 - c. Financial Update
7. Transportation Agreement
8. Tenders
 - a. Bus Financing
 - b. Yorkton Regional High School Roof – C Wing
 - c. Good Spirit Education Complex Finishing Work
 - i. Flooring
 - ii. Drywall & Paint
 - iii. Ceiling Tile
9. Out of Scope Salary Grid
10. Public Section

19-321

Anderson:

Enter closed session

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

Carried.

19-322

Leson:

Exit closed session

That the Board exit closed session.

Carried.

Lunch – Middle Years Student Senate Guests

19-323

Stachura:

Enter closed session

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

Carried.

19-324

Balyski:

Exit closed session

That the Board exit closed session.

Carried.

Board member Anderson excused herself from the meeting at 1:57 pm.

Action Items

1. Items Arising from Closed Session

- a. Student Discipline Committee Recommendations
 - i. 2101736
- b. Transportation Committee Recommendations
 - i. Lang Family
 - ii. Kilbach Family
 - iii. Schuster Family
 - iv. Hort Family
 - v. Budd Family
 - vi. Mulder Family
- c. Tender Recommendations
 - i. Bus Financing
 - ii. Yorkton Regional High School Roof – C wing
 - iii. Good Spirit Education Complex Finishing Work
 - 1. Flooring
 - 2. Drywall & Paint
 - 3. Ceiling Tile
- d. Out of Scope Salary Grid Recommendation

19-325

Simpson:

Student Discipline Committee - 2101736

That the Board approve the Student Discipline Committee Recommendation – 2101736.

Carried.

19-326

Morrison:

Lang Family Transportation Request

That the Board accept the recommendation of the Transportation Committee to deny the Lang family to access transportation from their home within the Grayson attendance area to Melville.

Carried.

19-327

Dokuchie:

Kilbach Family Transportation Request

That the Board accept the recommendation of the Transportation Committee to allow the Kilbach family to access transportation from their daycare within Melville provided it is named as their primary residence.

Carried.

19-328

Johnson:

Schuster Family Transportation Request

That the Board accept the recommendation of the Transportation Committee to allow the Schuster family to access transportation as a courtesy rider to Saltcoats.

Carried.

19-329

Leson:

Hort Family Transportation Request

That the Board accept the recommendation of the Transportation Committee to allow the Hort family to access transportation as a courtesy rider to Sturgis.

Carried.

19-330

Stachura:

Budd Family Transportation Request

That the Board accept the recommendation of the Transportation Committee to allow the Budd family to access transportation to Preeceville as a courtesy rider.

Carried.

19-331

Balyski:

Mulder Family Transportation Request

That the Board accept the recommendation of the Transportation Committee to allow the Mulder family to access transportation as a courtesy rider to Saltcoats.

- 19-332**
Simpson: **Bus Financing Tender**
That the Board approves the tender for the provision of long-term debt financing for the 2018-2019 Bus Purchases from Bank of Montreal who provided the lowest rate of borrowing.
Carried.
- 19-333**
Morrison: **Yorkton Regional High School Roof Tender**
That the Board award the contract for the Yorkton Regional High School Roof Project to Optimum Roofing Inc.
Carried.
- 19-334**
Dokuchie: **Good Spirit Education Complex Flooring Tender**
That the Board award the contract for the Flooring Installation at the Good Spirit Education Complex to Wagners Flooring.
Carried.
- 19-335**
Johnson: **Good Spirit Education Complex Drywall & Paint**
That the Board award the contract for the Drywall and Painting at the Good Spirit Education Complex to Du-All Drywall Ltd.
Carried.
- 19-336**
Leson: **Good Spirit Education Complex Ceiling Tile**
That the Board award the contract for the Ceiling Tile Installation at the Good Spirit Education Complex to NL Construction Ltd.
Carried.
- 19-337**
Stachura: **Out of Scope Salary Grid Recommendation**
That the Board approve the proposed salary and benefits for out of scope staff as presented.
Carried.
- 19-338**
Balycki: **Human Resources Recommendation**
That the Board remove the principal duties of Nicole Piercey due to the closure of Calder School effective July 1, 2019.
Carried.

New Business

1. Preventative Maintenance and Renewal Plan
2. CEO Evaluation

- 19-339**
Simpson: **Preventative Maintenance and Renewal Plan**
That the Board approves the 2019 Three Year Preventative Maintenance and Renewal Plan and amendment form for submission to the Ministry.
Carried.
- 19-340**
Morrison: **CEO Evaluation**
That the Board increase the scope of employee and stakeholder contribution to the leadership practices interviews as outlined in Board Policy 12.
Carried.

Board Member Leson excused himself at 4:10 pm.

Discussion Items presented by the Director of Education

1. Board Development
 - a. Understanding Baragar Systems

- b. Board Books
- 2. Facilities Presentation
 - a. Langenburg Central School
 - b. Springside School

Information Items presented by the Director of Education

- 1. Thank you notes
- 2. Important Dates
 - a. Graduation Dates
 - b. Retirement Banquet
- 3. Financial Report
- 4. Student Incident of Concern Report
- 5. MySchoolSask
- 6. Public Section
 - a. Provincial Visioning Input
 - b. Public Section Updates
 - c. Outline for Public Section Student Recognition Program (Draft 2)
- 7. Saskatchewan School Board Association
 - a. 2019 Premier's Board of Education Award for Innovation and Excellence and the 2019 Award of Distinction
 - b. Saskatchewan School Boards Association Adopted Resolutions Progress
 - c. General Insurance Plan Design Team Update
- 8. Provincial Leadership Team
 - a. April 10, 2019 Minutes
 - b. Key Messages
 - c. ESSP Level 1 Cycle 4 Budget
 - d. Discussion with Board Chairs
- 9. GSSD Professional Development Opportunities
- 10. GSSD Grass Tender
- 11. Canora Composite School/Sturgis Composite School Football Team
- 12. Correspondence
 - a. Joint Letter to Saskatchewan School Boards Association
 - b. Grant Frost: Kenney's manipulative chart-school campaign could spread across Canada (The Chronicle Herald)
 - c. Saskatchewan School Board Association Information Sharing
 - d. Mosaic Challenge Winners 2019
 - e. Letter from the Ministry of Education Regarding Sale of GSSD Property
 - f. Souls Harbour Rescue Mission Celebrates Grand Opening of Child Care Centre

Committee / Conference Reports

- 1. School Community Council Meetings

Future Business

- 1. Meeting dates
 - a. June 20, 2019
 - b. August 29, 2019
 - c. Special Board Meeting - May 30, 2019, August 28, 2019
- 2. Notice of Motion
- 3. Topics for Future Agenda
 - a. Accountability
 - i. Student Learning & Well-being
 - b. Director's Report
 - i. Financial Report
 - c. Board Business

- i. Approve Budget
- d. Board Development
 - i. Understanding the Educational Partners

19-341

Morrison:

Adjournment

That we do adjourn at 5:16 pm.

Carried.

BOARD CHAIR - Smandych

SECRETARY – Gervais