

**The Board of Education of the  
Good Spirit School Division No. 204 of Saskatchewan**

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**Minutes of the Special Board Meeting of the Good Spirit Board of Education  
Thursday, May 30, 2019  
Fairview Education Centre, Yorkton, Saskatchewan**

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

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|---|---------------------------|
| A | 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

**19-348**

Smandych:

**Call to order**

That this meeting now come to order at 1:09 p.m.  
**Carried.**

**19-349**

Johnson:

**Adoption of agenda**

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

Board Member Balysky joined the meeting at 1:15 pm

**Closed Session Items**

1. Preliminary 2019-20 Budget
  - a. Budget Framework
  - b. 2019-20 Budget Report
  - c. Governance Budget Report
  - d. Full Time Equivalent & Pupil Teacher Ratio Booklet
  - e. MySchoolSask Update
2. Human Resources Report

Board Member Variyan joined the meeting at 1:40 pm

**19-350**

Leson:

**Enter closed session**

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

**19-351**

Stachura:

**Exit closed session**

That the Board exit closed session.  
**Carried.**

**Action Items**

1. Items Arising from Closed Session
  - a. Human Resources Recommendation

**19-352**

Gendur:

**Human Resources Recommendation**

That the recommendation set out in the personnel report of the Director dated May 30, 2019 be followed.

**Carried.**

**19-353**

Variyan:

**Adjournment**

That we do adjourn at 5:03.

**Carried.**

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**BOARD CHAIR - Smandych**

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**SECRETARY – Gervais**