

**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, June 20, 2019
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

P	Balyski, Chris
P	Gendur, Gord
A	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

19-354

Smandych:

Call to order

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

19-355

Morrison:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

19-356

Johnson:

Approval of May 16, 2019 regular minutes

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

19-357

Variyan:

Approval of May 21, 2019 conference call minutes

That the minutes of the May 21, 2019 conference call meeting be adopted as presented.
Carried.

19-358

Anderson:

Approval of May 30, 2019 special minutes

That the minutes of the May 30, 2019 special meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Conflict of Interest

None

Delegation

Deputy Premier & Minister of Education Gordon Wyant, MLA Terry Dennis, and MLA Greg Ottenbreit

Board Member Balyski joined the meeting at 10:24 am

Accountability Reports

1. Student Learning & Well-being
 - a. Student Well-being – Donna Kriger
 - b. Student Learning – Writing – Lisa Wotherspoon
 - c. Student Learning – Reading – Lisa Wotherspoon
 - d. Student Learning – Math – Lisa Wotherspoon
 - e. Student Learning – Early Years – Quintin Robertson

19-359

Gendur:

Accountability Report – Student Well-being

That the Board accept the Accountability Report on Student Well-being as presented.
Carried.

19-360

Dokuchie:

Accountability Report – Student Learning - Writing

That the Board accept the Accountability Report on Student Learning - Writing as presented.
Carried.

19-361

Balyski:

Accountability Report – Student Learning - Reading

That the Board accept the Accountability Report on Student Learning - Reading as presented.
Carried.

19-362

Stachura:

Accountability Report – Student Learning - Math

That the Board accept the Accountability Report on Student Learning - Math as presented.
Carried.

19-363

Johnson:

Accountability Report – Student Learning – Early Years

That the Board accept the Accountability Report on Student Learning – Early Years as presented.
Carried.

Board Member Morrison excused herself at 12 noon

Lunch – Deputy Premier & Minister of Education Gordon Wyant, MLA Terry Dennis, and MLA Greg Ottenbreit

Closed Session Items

1. Governance Budget
 - a. Summary Governance Budget Report
2. Human Resources Report
 - a. Negotiations
 - b. Outstanding Employee Issues
 - c. Other
3. Student Discipline Committee Report
 - a. 1300443
 - b. 200041
 - c. 200508
4. Transportation Committee
 - a. Out of Attendance Area Transportation
 - b. Budd Family Request
 - c. Ulmer Family Request

- d. Metzger Family Request
- 5. Finalization of 2019-20 Budget
- 6. Review of Position Statements
- 7. Dr. Brass Gym Ceiling Tender
- 8. Title Transfers
 - a. Former Larson School
 - b. Former school – RM Hazel Dell
 - c. Prettyview Community Centre
- 9. Ratification of LINC Agreement
- 10. Ratification of CUPE 5123
- 11. Good Spirit Education Complex Phase 2
- 12. Potential Parkland College Lease Agreement
- 13. Director Leadership Qualities
- 14. Board Chair Conference Call
- 15. Public Section Feedback
- 16. Board Chair Council

19-364

Variyan:

Enter closed session

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

Carried.

19-365

Stachura:

Exit closed session

That the Board exit closed session.

Carried.

Action Items

- 1. Items Arising from Closed Session
 - a. Student Discipline Committee Recommendations
 - i. 1300443
 - ii. 200041
 - iii. 200508
 - b. Transportation Committee Recommendations
 - i. Out of Attendance Area Transportation
 - ii. Budd Family
 - iii. Ulmer Family
 - iv. Metzger Family
 - c. Dr. Brass Gym Ceiling Tender Recommendation
 - d. Title Transfer Recommendations
 - i. Former Larson School
 - ii. Former School – RM of Hazel Dell
 - iii. Prettyview Community Centre
 - e. Good Spirit Education Complex Phase 2 Recommendation
 - f. Potential Parkland College Lease Agreement Recommendation
 - g. Ratification of LINC Agreement
 - h. Ratification of CUPE 5123 Agreement

19-366

Anderson:

Student Discipline Committee - 1300443

That the Board approve the Student Discipline Committee Recommendation – 1300443.

Carried.

19-367

Balyski:

Student Discipline Committee - 200041

That the Board approve the Student Discipline Committee Recommendation – 200041.

Carried.

- 19-368**
Dokuchie: **Student Discipline Committee - 200508**
That the Board approve the Student Discipline Committee Recommendation – 200508.
Carried.
- 19-369**
Gendur: **Out of Attendance Area Transportation Recommendation**
That the Board accept the recommendation of the Transportation Committee to provide notice to all out of attendance area Christ the Teacher Catholic Schools students that effective September 1, 2019 GSSD will no longer transport out of attendance area students for Christ the Teacher from their residence. All existing families will be advised they have one-year (2019-2020) notice that effective September 1, 2020 they will be able to access transportation, as a courtesy rider only, from an existing stop from within the Christ the Teacher attendance area. All new families will be advised that transportation will not be provided except as a courtesy rider at an existing stop inside an existing Christ the Teacher attendance area.
Carried.
- 19-370**
Variyan: **Budd Family Transportation Recommendation**
That the Board accept the recommendation of the Transportation Committee to allow the Budd family to access transportation to Preeceville as a border dweller.
Carried.
- 19-371**
Johnson: **Ulmer Family Transportation Recommendation**
That the Board accept the recommendation of the Transportation Committee to allow the Ulmer family to access transportation to Melville.
Carried.
- 19-372**
Stachura: **Metzger Family Transportation Recommendation**
That the Board accept the recommendation of the Transportation Committee to allow the Metzger family to access transportation to Melville.
Carried.
- 19-373**
Balycki: **Dr. Brass Ceiling Tender Recommendation**
That the Board award the contract for the Dr. Brass Gym Ceiling Replacement Project to Tymark Construction Ltd.
Carried.
- 19-374**
Dokuchie: **Form Larson School Title Transfer Recommendation**
That the Board agree to transfer title for the following former Larson school property, Title Number 104111468 to Don and Glenda Bell, and that all cost of title transfer be borne by the new property owner.
Carried.
- 19-375**
Gendur: **Former School – RM of Hazel Dell Title Transfer Recommendation**
That the Board agree to transfer title for the following former school property, Parcel number 149343194 to Leslie and Lynn Smith and Parcel Number 149343206 to Robert Smith, and that all cost of title transfer be borne by the new property owner.
Carried.
- 19-376**
Anderson: **Former Prettyview Title Transfer Recommendation**
That the Board agree to transfer title for the following former Prettyview school property, Title number 124154221, to the Prettyview Community Centre, and that the cost of title transfer be borne by the new property owner.
Carried.

19-377
Variyan: **Good Spirit Education Complex Phase 2 Recommendation**
That the Board proceed with planning for Phase 2 of the Good Spirit Education Complex and advise the tenant of the board's decision.
Carried.

19-378
Johnson: **Potential Parkland College Lease Agreement Recommendation**
That the Board authorize administration to negotiate a lease agreement with the Parkland College for rental of the Yorkton Bus Garage for a three-year term.
Carried.

19-379
Stachura: **Ratification of LINC Agreement**
That the Board ratifies the tentative agreement with Good Spirit Teachers Association LINC for the contract July 1, 2018 to June 30, 2021.
Carried.

19-380
Balyski: **Ratification of CUPE 5123 Agreement**
That the Board ratify the tentative agreement with Canadian Union of Public Employees Local 5123 for the contract August 1, 2017 to July 31, 2020.
Carried.

New Business

1. Approve 2019-20 Budget

19-381
Johnson: **Approval of 2019-20 Budget**
That the Board approve its annual operating and capital budget estimates for the fiscal year September 1, 2019 to August 31, 2020, as detailed in the Budget Report September 1, 2019 to August 31, 2020.
Carried.

19-382
Anderson: **Approval of Using Unrestricted Reserves**
That the Board approve the use of \$350,000 from unrestricted reserves for the implementation of new human resources, payroll and accounting software.
Carried.

Discussion Items presented by the Director of Education

1. Board Development
 - a. Understanding the Educational Partners
2. 2019-20 Annual Work Plan
 - a. Proposed 2019-20 Board Meeting Dates

Information Items presented by the Director of Education

1. Thank you notes
2. Important Dates
3. Financial Report
4. Student Incident of Concern Report
5. Board Survey
6. Planned Involvement in Annual Audit of GSSD for the Year Ended August 31, 2019
7. Correspondence
 - a. SSBA Annual Report 2019
 - b. Approval – New Education Complex Progress
 - c. A recent presentation on advocacy in education
 - d. Student and Non-student Demographics

Committee / Conference Reports

1. School Community Council Meetings

Future Business

1. Meeting dates
 - a. Special Board Meeting - August 28, 2019
 - b. August 29, 2019
2. Notice of Motion
3. Topics for Future Agenda
 - a. Director's Report
 - i. Financial Report
 - ii. Transportation Report
 - b. Board Business
 - i. Review Board Survey Results
 - ii. Conduct Board Organizational Meeting
 - iii. School Closure/Grade Discontinuance & Boundary Review Update
 - iv. Affirm and Amend Policy 1 – Foundational Items, Division Focus Areas, and Long-term Goals
 - c. Board Development
 - i. Understanding Strategic Planning

19-383

Anderson:

Adjournment

That we do adjourn at 4:08 pm.

Carried.

BOARD CHAIR - Smandych

SECRETARY – Gervais