

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

**Minutes of the Special Meeting of the Good Spirit Board of Education
Thursday, August 28, 2019
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

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| A | Balyski, Chris |
| P | Gendur, Gord |
| A | Leson, Shannon |
| A | Stachura, Florence |
| P | Smamydch, Lois – Chair |

Staff

Quintin Robertson – Director of Education
Heather Morris – Assistant to the Director

19-384

Smamydch:

Call to order

That this meeting now come to order at 4:20 p.m.
Carried.

19-385

Gendur:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

Action Items

1. New Business
 - a. Director/CEO Evaluation
 - b. Board Self Evaluation
 - c. Remuneration as Per Policy 2 Role of the Board Section 5.6

19-386

Stachura:

Director/CEO Evaluation

That the Board approve the Director of Education Evaluation Report, as developed during the Director Evaluation workshop of August 28, 2019 as an accurate assessment of his performance for the period August 1, 2017 – July 31, 2019, and further that the Chair be authorized to make any required technical edits and to sign the evaluation report on the Board's behalf.
Carried.

19-387

Morrison:

Board Self Evaluation

That the Board approve the Positive Path Forward as developed during the Board Evaluation Workshop of August 28, 2019, and authorize the Chair to place such items on the appropriate agenda during the upcoming year in order to further refine Board functioning.
Carried.

19-388

Variyan:

Remuneration as Per Policy 2 Role of the Board Section 5.6

That the Board provide a 2% increase to the Director of Education's salary for the year 2019-20.
Carried.

19-389

Dokuchie:

Adjournment

That we do adjourn at 4:37 p.m.

Carried.

CHAIRMAN - Smandych

SECRETARY – Morris