

**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, January 21, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Vonda Papequash
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Bryan Cottenie – Vice-Chair
DJ Cairns
Carla Pelechaty
Joelann Pister
Bob Simpson

Board Members Absent

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

School Tour – Yorkton Regional High School
Lunch
School Presentation – Sturgis Composite High School
Pictures for web site

10-001

Sass:

Call to order

That this meeting now come to order at 1:20 p.m.
Carried.

10-002

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

10-003

Pister:

Approval of regular minutes

That the minutes of the December 17, 2009 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Mediation Process with Christ the Teacher
2. Calder School Review Committee Presentation
3. Student Suspension Report
4. Superintendent Recruiting Process
5. Public Section Branding Exercise

6. Facilities – Capital Project Applications
7. Technology Presentation – postponed to February 11, 2010

10-004

Pinder:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

10-005

Smandych:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action Items

1. In-committee Items
 - a. Christ the Teacher Mediation
 - b. Student Suspension
 - c. Facility – Capital Projects
2. Old Business
 - a. Learning Improvement Plans
3. New Business
 - a. Approval of International Field Trips

10-006

Pister:

Mediation

That the Board accept the following recommendation as agreed to at the Mediation Table on January 12, 2010: An agreed upon amount of one hundred and seventeen thousand five hundred and sixty dollars (\$117,566) be paid by Good Spirit School Division No. 204 to Christ the Teacher School Division No. 212 for tuition and transportation fees for the period of January 1, 2006 to August 31, 2009 by February 28, 2010. Further, that by acceptance of this motion, both Boards agree to closure of this issue.

Carried.

10-007

Smandych:

Student Suspension

That the Board approves the student suspension report as presented.

Carried.

10-008

Pelechaty:

B1 Application – Davison Elementary School Project #10-01-001

That the Board approves the B1 application to the Ministry for the addition of three portables at Davison Elementary School (Project #10-01-001).

Carried.

10-009

Papequash:

B1 Application – Miller Elementary School Project #10-01-002

That the Board approves the B1 application to the Ministry for the addition of two portables at Miller Elementary School (Project #10-01-002).

Carried.

10-010

Cairns:

B1 Application – Sturgis Composite High School Project #10-01-003

That the Board approves the B1 application to the Ministry for the renovations to school space to accommodate the daycare at the Sturgis Composite High School (Project #10-01-003).

Carried.

10-011

Simpson:

B1 Application – Sturgis Composite High School Project #10-01-004

That the Board approves the B1 application to the Ministry for the renovations to school space for high school classrooms and lab space at the Sturgis Composite High School (Project #10-01-004).

Carried.

10-012
Rushowick: **B1 Application – Yorkton Regional High School Project #10-01-005**
That the Board approves the B1 application to the Ministry for major capital improvements at the Yorkton Regional High School (Project #10-01-005).
Carried.

10-013
Cottenie: **B3 Application – Esterhazy High School Project #09-03-001**
That the Board award the contract on the Esterhazy Roof Replacement Project (Projects #08-04-002 and #09-03-001) to Clarks Roofing (1964) Ltd. Further, that the Board forward the B3 applications to the Ministry for approval of the tender award and funding.
Carried.

10-014
Pister: **B3 Application – Yorkton Regional High School Project #09-02-002**
That the Board award the contract on the YRHS Electrical Life Safety Project (Project #09-02-002) to Nixon Electric. Further, that the Board forward the B3 applications to the Ministry for approval of the tender award and funding.
Carried.

10-015
Pinder: **Learning Improvement Plans**
That the Board approves the Learning Improvement Plans as distributed.
Carried.

10-016
Papequash: **International Field Trip**
That the Board approves the Category D International Field Trip request received from Churchbridge Public School.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Correspondence – Ernie Cychmistruk, Executive Director, SSBA
5. *Insight Saskatchewan* December 2009
6. Heritage Languages Program
7. Government News Release – Hoffman Elementary Student Braden Kental
8. *Educational Business Administrator* – Inaugural Issue
9. Director/Board Evaluation
10. Public Accounts
11. Important Dates

Discussion Items presented by the Director of Education

1. 2010-2011 School Calendar Consultation Process
2. Agenda and Discussion Guide – Principal/Board Advocacy Session
3. Board Meeting Exit Survey December 2009
4. Public Section Executive Meeting
5. Board Member Hotel Booking Process
6. Information Provided to Pelly SCC
7. Preeceville Panther Sponsorship Request – CanAm Bowl

Accountability Reports

1. Environmental Scan Report

Committee/Conference Reports

1. School Community Council (SCC) Governance Reports
2. Principal/SCC Chair Session
3. *The Speed of Trust* book study

Future Business

1. Meeting dates
 - a. Regular Board Meeting – February 11, 2010
 - b. Regular Board Meeting - April
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Facilities Report
 - b. Host School Community Councils Symposium
 - c. Host Student Forum
 - d. Host External Budget Consultation
 - e. Receive and Review Student Welfare Report

10-017

Papequash:

Board Meeting Change

That the Board change the regular scheduled meetings in April from the 2nd Thursday to the 3rd Thursday.

Carried.

10-018

Smandych:

Adjournment

That we do adjourn at 5:30 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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
Tuesday, January 26, 2010
Conference Call / Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
DJ Cairns
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Bryan Cottenie – Vice-Chair
Carla Pelechaty
Joelann Pister
Bob Simpson

Board Members Absent

Christopher Balyski - excused

Vonda Papequash - excused

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

10-019

Sass:

Call to order

That this meeting now come to order at 6:00 p.m.
Carried.

In-Committee Items

1. Calder School Review

10-020

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

10-021

Cottenie:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

Action items

1. Calder School Review

Board Member Pister called for a recorded vote

10-022

Pister:

Calder School Review

Whereas, the Board of Education of the Good Spirit School Division No. 204 identified Calder School under Policy #17 School Review as meeting the criteria for a school review;
And Whereas, the review of Calder School was subsequently authorized by the Board of Education and was held in accordance with the requirements of *The Education Act, 1995*;

And whereas, the Board is satisfied that the review demonstrated that consideration of grade discontinuance or school closure is not warranted at this time;
Therefore, the Board of Education removes Calder School from review status.

For: Cairns, Cottenie, Pelechaty, Pinder, Pister, Rushowick, Sass, Simpson, Smandych

Against: -

Carried.

10-023

Smandych:

Adjournment

That we do adjourn at 8:05 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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, February 11, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Vonda Papequash
Lenore Pinder
Bob Simpson

Bryan Cottenie – Vice-Chair
DJ Cairns
Carla Pelechaty
Bonnie Rushowick
Lois Smandych

Board Members Absent

Joelann Pister - excused

Staff

Alan Sharp – Superintendent of Program
Sherry Todosichuk – Superintendent of Business Administration

Staff Absent

Dwayne Reeve – Director of Education

Pre-Meeting Activities

School Tour – Dr. Brass and M.C. Knoll Schools
Lunch
School Presentation – Grayson School

10-024

Sass:

Call to order

That this meeting now come to order at 1:05 p.m.
Carried.

10-025

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

10-026

Rushowick:

Approval of regular minutes

That the minutes of the January 21, 2010 Regular Meeting be adopted as presented.
Carried.

10-027

Simpson:

Approval of special minutes

That the minutes of the January 26, 2010 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Superintendent Recruiting Process and Organizational Chart Revisions
2. Public Section Branding Exercise
3. Calder Review Committee Correspondence
4. Frontier Center for Public Policy – Interim Report Card for Western Canadian High Schools
5. Technology Rollover
6. Melville Advance Editorial
7. Christ the Teacher Mediation
8. Capital Project Funding Update
9. Transportation

10-028

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Papequash joined the meeting at 1:30 p.m.

10-029

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action Items

1. In-committee Items
 - a. Budget Exception Request – Facilities Funding
2. Old Business
3. New Business
 - a. Director's Evaluation
 - b. 2010 Positive Path Forward

10-030

Cairns:

Budget Exception Request – Facilities Funding

That the Board accept the budget exception request to access reserves to fund it's share of capital projects up to \$420,000."

Carried.

10-031

Smandych:

Director's Evaluation

That the Board approves the Director's Evaluation Report as developed during the workshop of January 26, 2010 as an accurate accounting of the Director's performance for the 2009 calendar year and that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

Carried.

10-032

Pinder:

Board Evaluation – Positive Path Forward

That the Board approves the Positive Path Forward as developed during the Board Evaluation Workshop of January 26, 2010.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Correspondence – Minister of Education 2009 Mill Rates
5. SSBA E-News – Trustee Term of Office

6. Saskatchewan East Enterprise Region (SEER) – Area Meeting Information
7. Important Dates

Discussion Items presented by the Director of Education

1. 2010-2011 School Calendar
2. School Community Councils (SCC) Symposium Topics
3. Saskatchewan School Boards Association (SSBA) Regional Meeting
4. Understanding the Early Years and the Early Development instrument Dissemination Plan
5. 2010 Student Forum
6. 2010-2011 Projected Enrolments
7. Pelly Community Meeting
8. External Budget Consultation
9. Board Development Activities
 - a. SSBA Spring General Assembly
 - b. National Congress on Rural Education
 - i. SCC Attendance

Accountability Reports

1. Facilities Report
2. Student Welfare Report

Committee/Conference Reports

1. School Community Council (SCC) Governance Reports
2. School for Trustees
3. Public Section Executive Meeting

Future Business

1. Meeting dates
 - a. Regular Board Meeting – March 11, 2010
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Quarterly Financial Report
 - b. Conduct Strategic Planning Session
 - c. Host Elders Gathering
 - d. Network with Christ the Teacher Board
 - e. Complete Board Meeting Exit Survey
 - f. Review Board's Positive Path Forward
 - g. Review Director's Growth Goals

10-033
Balyski:

Adjournment

That we do adjourn at 5:05 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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, March 11, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Vonda Papequash
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Bryan Cottenie – Vice-Chair
DJ Cairns
Carla Pelechaty
Joelann Pister
Bob Simpson

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

School Tour – Columbia and Yorkdale Central Schools
Lunch
School Presentation – Saltcoats School

10-034

Sass:

Call to order

That this meeting now come to order at 1:00 p.m.
Carried.

10-035

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

10-036

Pelechaty:

Approval of regular minutes

That the minutes of the February 11, 2010 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Quarterly Financial Report
2. Cowessess Tuition and Transportation Agreements
3. Provincial Auditor's Report re: Instructional Time
4. LINC Bargaining Mandate and Guiding Principles
5. Ministry Correspondence – Christ the Teacher Mediation
6. Christ the Teacher Mediation – Future Dates
7. B1 Applications
 - a. Priority Listing
 - b. Calder
 - c. Canora Junior Elementary
8. Garage Review of Operations

9. School Conduct Issues
10. Board Representation on SAMA changes
11. Board Member Expenses

10-037

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Pister joined the meeting at 1:15 p.m.
Board Member Papequash joined the meeting at 1:35 p.m.

10-038

Simpson:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action Items

1. In-committee Items
 - a. B1 – Calder School
 - b. B1 – Canora Junior Elementary School
2. Old Business
3. New Business
 - a. Approval of 2010-2011 School Calendar
 - b. SIGN Building

10-039

Pister:

B1 Application – Calder School Project #10-03-001

That the Board approves the B1 application to the Ministry for the renovations for Calder School (Project #10-03-001).

Carried.

10-040

Papequash:

B1 Application – Canora Junior Elementary School Project #10-03-002

That the Board approves the B1 application to the Ministry to address space issues at the Canora Junior Elementary School (Project #10-03-002).

Carried.

10-041

Pinder:

2010-2011 School Year Calendar

That the Board approves the 2010-2011 school year calendar as presented.

Carried.

10-042

Cairns:

Property Disposal

That the Board apply to the Ministry for the disposal of the former Angus Spice School Building located at 83 North Street, Yorkton, SK.”

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Upcoming Provincial Presentations by GSSD Staff
 - a. Michelle Morley – Using Technology in Math – Middle Years Conference, IT Summit
 - b. Debbie Ivanochko and Laurie Kowal – Using Technology in the Early Years Classroom – Reading Conference

- c. Debbie Ivanochko and Laurie Kowal – Using the SMARTBoard/Documents Camera – It Summit
5. Churchbridge Public School Presentation
6. Minister of Education Correspondence
7. Appointment to Superintendent of Student Services – Quinton Robertson
8. Saskatchewan Local Government Overview
9. Important Dates
10. Central Office Resignations

Discussion Items presented by the Director of Education

1. SCC Attendance at Rural Congress
2. Calder Attendance Boundary
3. Parkland College and GSSD Board Development Session
4. Board/Admin Retreat

Accountability Reports

1. Quarterly Financial Report

Committee/Conference Reports

1. School Community Council (SCC) Governance Reports
2. Student Forum
3. SCC Symposium
4. School Tours
5. Public Section Executive Meeting
6. SSBA Members' Council

Board Member Pister was excused from the meeting at 4:20 p.m.
Board Member Pelechaty was excused from the meeting at 4:30 p.m.

Future Business

1. Meeting dates
 - a. Regular Board Meeting – April 15, 2010
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Human Resources Report
 - b. Network with Educational Partners (Parkland College)
 - c. Receive and Review Preliminary Budget Plan
 - d. Conduct Strategic Planning Session
 - e. Host Elders Gathering
 - f. Network with Christ the Teacher Board
 - g. Review Board's Positive Path Forward
 - h. Review Director's Growth Goals

10-043
Rushowick:

Adjournment

That we do adjourn at 5:00 p.m.
Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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, April 15, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Vonda Papequash
Joelann Pister
Lois Smandych

Bryan Cottenie – Vice-Chair
DJ Cairns
Lenore Pinder
Bob Simpson

Board Members Excused

Carla Pelechaty

Bonnie Rushowick

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch
School Presentation – Springside School

10-044

Sass:

Call to order

That this meeting now come to order at 1:05 p.m.
Carried.

10-045

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

10-046

Smandych:

Approval of regular minutes

That the minutes of the March 11, 2010 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. School Division Expenditures – Comparative Data
2. Cowessess Tuition and Transportation Agreement
3. Christ the Teacher Mediation Update
4. Preliminary Budget Discussions
5. CUPE and LINC Bargaining Update
6. Student Suspensions
7. Fort Livingstone School Grades 10-12 Program
8. Yorkton Minor Football Proposal
9. Bus Garage Review

10. Technology Financing
11. Davison School Student Accident Update

10-047
Simpson:

Enter committee of the whole
That the Board enter committee of the whole.
Carried.

Board Member Papequash joined the meeting at 1:15 p.m.

10-048
Pister:

Exit committee of the whole
That the Board exit committee of the whole.
Carried.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action Items

1. In-committee Items
 - a. Approval of Student Suspension Report
2. Old Business
 - a. Establishment of Board Compensation Review Committee
3. New Business
 - a. Invermay School International Field Trip
 - b. Norquay Project Change Orders
 - c. Langenburg High School B3 Application
 - d. Langenburg High School B1 Application
 - e. Sturgis Elementary School B1 Application
 - f. Technology Upgrade Lease Financing

10-049
Balyski:

Student Suspension Report
That the Board approves the Student Suspension Reports as presented.
Carried.

10-050
Pinder:

Board Committee – Board Compensation Review
That the Board approves the establishment of an Ad Hoc Committee to bring forward recommendations for Board Member Compensation by October 30, 2010.
Carried.

10-051
Smandych:

Board Compensation Ad Hoc Committee
That Balyski, Cottenie, Pinder and Simpson sit as members of the Board Compensation Ad Hoc Committee.
Carried.

10-052
Cairns:

International Field Trip
That the Board approves the Category D International Field Trip request received from Invermay School for its' trip in April 2011.
Carried.

10-053
Cottenie:

Change Orders – Norquay Project #08-03-002
That the Board receives the change orders on the Norquay Project #08-03-002 as presented.
Carried.

10-054
Smandych:

B3 Application Langenburg High School Accessibility Project #06-11-001
That the Board approves the B3 Application for approval of tender award and funding in addressing the accessibility concerns at Langenburg High School (Project 06-11-001).
Carried.

10-055

Simpson:

B1 Application – Langenburg High School Project #10-04-002

That the Board approves the B1 application to the Ministry to demolish the 1953 wing and relocation of water and sewer connections at the Langenburg High School (Project #10-04-002).

Carried.**10-056**

Papequash:

B1 Application – Sturgis Elementary School Project #10-04-001

That the Board approves the B1 application to the Ministry for roofing at the Sturgis Elementary School (Project #10-04-001).

Carried.**10-057**

Pister:

Computer Lease

That the Board approves the tender for the provision of lease financing from the Scotia Bank based on the published 3-year Scotia Leasing's Base Rate plus 100 bps (currently 3.93%) over the 58 month term of the phase one lease and 60 month term of the phase two lease.

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

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. National / International Conference Presentation
 - a. 2nd World Conference on Arts Education in Seoul, Korea – Melville Elementary Schools and University of Regina – P.L.A.C.E. Program
 - b. SMART Learner conference in Calgary, Alberta – Milissa Gavel – Keynote Address
5. Ministry of Education Facility Announcements
 - a. Churchbridge School – HVAC Upgrades
 - b. Davison School – Space
 - c. Miller School - Space
6. Important Dates

Discussion Items presented by the Director of Education

1. Agenda Board/Admin Retreat May 2-3, 2010
2. SSBA Regional Meeting
3. Guiding Principles – new PreK – 12 Funding Distribution Model
4. Public Section
 - a. Executive Meeting – April 22, 2010
 - b. March 16, 2010 Memo
5. Review of Positive Path Forward
6. Review of Director's Growth Goals
7. Office of the Treaty Commissioner Training
8. Graduation Attendance

Accountability Reports

1. Human Resources Report

Committee/Conference Reports

1. School Community Council (SCC) Governance Reports
2. SSBA Spring General Assembly
3. Rural Congress
4. External Budget Consultation
5. Board Meeting Exit Survey Results

Future Business

1. Meeting dates
 - a. Regular Board Meeting – May 13, 2010
2. Notice of Motion
3. Topics for Future Agendas
 - a. Approve CIF Annual Planning Document
 - b. Advocate with Support Staff
 - c. Hold Board/Administration Retreat
 - d. Receive and Review Student Services Report
 - e. Establish 2010-2011 Tuition Fee

10-058

Pinder:

Adjournment

That we do adjourn at 4:45 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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 13, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Vonda Papequash
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Bryan Cottenie – Vice-Chair
DJ Cairns
Carla Pelechaty
Joelann Pister
Bob Simpson

Board Members Excused

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch

School Presentation – Macdonald School – postponed until fall

10-059

Sass:

Call to order

That this meeting now come to order at 1:05 p.m.
Carried.

10-060

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

10-061

Pelechaty:

Approval of regular minutes

That the minutes of the April 15, 2010 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Cowessess Tuition and Transportation Agreement
2. Christ the Teacher Mediation Update
 - a. Funding
 - b. Transportation Agreement
 - c. Melville Comprehensive School Agreement
3. Director of Education Contract Amendment
4. Public Section Executive Meeting
 - a. Branding Session
 - b. Litigation Funding

5. Budget Discussions
6. Bargaining Update
 - a. CUPE 4784 – Negotiation Process
 - b. LINC – Tentative Agreement
7. Huska – Attendance Boundary Review Request
8. Bus Garage Review Update
9. Devries – Transportation Request – table to June

10-062

Pister:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Rushowick joined the meeting at 1:45 p.m.

10-063

Pelechaty:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action Items

1. In-committee Items
 - a. Approval of Director of Education Contract Amendments
2. Old Business
 - a. Architect Services
3. New Business
 - a. Establishment of 2010-2011 Tuition Fee

10-064

Pinder:

Director of Education Contract Amendment

That the Board approves the Director Contract Amendments as recommended by the Board Executive Committee.

Carried.

10-065

Smandych:

Contract Approval – Capital Projects 10-01-001 / 10-01-002

That the Board approves the recommendation to enter into a contract with Pattison MGM Architectural Services Ltd. for the services required for the Miller and Davison School Projects.

Carried.

10-066

Papequash:

2010-2011 Tuition Fee

That the Board set the tuition fee for the 2010-2011 school year at \$7,012 for non resident students attending schools of Good Spirit School Division in the absence of negotiated tuition fee agreements.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Saskatchewan Child Welfare Review

5. Saskatchewan Reading Council Administrator Award – Mr. Darran Teneycke
6. Saskatchewan East Enterprise Region (SEER) Annual General Meeting
7. Important Dates

Discussion Items presented by the Director of Education

1. Agenda Board/Admin Retreat Feedback
2. CUPE 4784 Correspondence
3. CUPE Circular
4. Fort Livingstone School SCC Correspondence
5. Sturgis Family Resource Centre Correspondence
6. Deputy Minister and Director of Education Engagement Meeting – April 30, 2010
7. SSBA President's Academy
 - a. Provincial Auditor's Concerns – Instructional Time
 - b. Provincial Panel on Student Achievement
 - c. Funding Model Development
 - d. Educational Assistants
8. Calder School SCC Correspondence

Accountability Reports

1. Student Services Report – presented by Mr. Thom Koroluk, Superintendent of School Services

Board Members Papequash and Pelechaty excused themselves from the meeting at 5:00 p.m.

Committee/Conference Reports

1. School Community Council (SCC) Governance Reports
2. Indemnity Committee
3. Public Section Executive Meeting
 - a. Draft Action Plan

Future Business

1. Meeting dates
 - a. Regular Board Meeting – June 10, 2010
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Quarterly Financial Report
 - b. Host Retirement Recognition Evening
 - c. Complete Board Meeting Exit Survey
 - d. Approve 2010-2011 Budget
 - e. Approve CIF Annual Planning Document
 - f. Board/Admin Retreat Follow Up
 - g. School Administrator

10-067
Rushowick:

Adjournment

That we do adjourn at 5:15 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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 10, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Carla Pelechaty
Joelann Pister
Bob Simpson

Bryan Cottenie – Vice-Chair
DJ Cairns
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Board Members Excused

Vonda Papequash

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch
School Presentation – Columbia School

10-068

Sass:

Call to order

That this meeting now come to order at 1:10 p.m.
Carried.

10-069

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

10-070

Pinder:

Approval of regular minutes

That the minutes of the May 13, 2010 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

CUPE 4784 Grievance Hearing – In-committee

In-Committee Items

1. Cowessess Tuition and Transportation Agreement
2. Christ the Teacher Mediation Update
3. Budget discussions
4. DeVries Transportation Request
5. Student Accident Litigation – Davison School
6. Governance Concerns – Principalships
7. Bargaining Updates
 - a. CUPE 4784

- b. CUPE 832-4 – Decertification application
- c. Provincial Teachers

10-071

Pister:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Rushowick joined the meeting at 2:45 p.m.

10-072

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were unable to attend.

Action Items

1. In-committee Items
2. Old Business
 - a. Policy 10 Revisions
 - b. 2010-2011 Annual Agenda
 - c. Ratification of LINC Agreement
 - d. Continuous Improvement Plan – draft presented – approval tabled for August
 - e. 2010-2011 Budget Approval
3. New Business
 - a. Driver Education Tender
 - b. Professional Services – Churchbridge Public School HVAC Project
 - c. International Field Trip Category D Application
 - d. Preeceville HVAC B1 Application
 - e. CUPE 4784 Hearing

10-073

Balyski:

Board Policy Review

That the Board approves the revisions to Policy 10 – Policy Making as indicated.

Carried.

10-074

Cairns:

Annual Agenda

That the Board approves the annual agenda for the 2010-2011 school year.

Carried.

10-075

Pelechaty:

Ratification of Agreement

That the Board ratifies the memoranda of agreement with Good Spirit Teachers' Association LINC for the contract July 1, 2010 – June 30, 2012.

Carried.

10-076

Simpson:

2010-2011 Budget

That the Board approves the 2010-2011 Budget as presented.

Carried.

10-077

Smamydych:

Driver Education Contract Awards

That the Board award the following contracts for Driver Education Services for 2010-2011 to 2012-2013 based on the results of the tenders received: Wilson Driving School – Churchbridge, Langenburg, Esterhazy, and Macdonald Schools; L.M. Driving School –

Melville Comprehensive and Yorkton Regional High Schools; and Whitesand Driving School – Canora Composite, Fort Livingstone, Invermay, Kamsack Comprehensive, Norquay, Preeceville and Sturgis Composite Schools.

Carried

10-078

Rushowick:

Churchbridge Public School – Project 09-10-002

That the Board approves the recommendation to enter into a contract with Stantec Consulting Ltd. for the services required for the Churchbridge Public School (Project #09-10-002)

Carried.

10-079

Cottenie:

International Field Trips

That the Board approves the Category D International Field Trip requests received from Canora Junior Elementary and Yorkton Regional High Schools to attend the National Archery in the Schools Program Worlds 2010 event in Florida, USA October 6-9, 2010.

Carried.

10-080

Pinder:

B1 Application – Preeceville School Project #10-06-001

That the Board approves the B1 application to the Ministry for the complete replacement of the duct work and HVAC system at the Preeceville School (Project #10-06-001)

Carried.

10-081

Pister:

CUPE 4784 Hearing

That the Board deny the grievance presented by CUPE 4784 and further uphold the decision made by Administration of the termination of Ms. Olshewski on December 18, 2009.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. McDowell Foundation Grant
5. Technology Lease Approval Correspondence
6. Important Dates
7. Stockholm Resident Correspondence

Discussion Items presented by the Director of Education

1. SSBA – Equity in Publically Funded Education – TABLED to August

Accountability Reports

1. Quarterly Financial Report

Board Members Pister excused herself from the meeting at 5:10 p.m.

Committee/Conference Reports

1. School Community Council (SCC) Governance Reports
2. Indemnity Committee
3. Public Section AGM
4. SSBA President's Academy

Future Business

1. Meeting dates
 - a. Regular Board Meeting – July 8 and August 12, 2010
2. Notice of Motion
3. Topics for Future Agendas

- a. Board Development Activity – Office of the Treaty Commissioner (OTC) overview
- b. Receive and Review Communication Report
- c. Receive and Review Human Resource Report

10-082

Rushowick:

Meeting Cancellation

That the Board cancel its' regular scheduled meeting on July 8, 2010.

Carried.

10-083

Smandych:

Adjournment

That we do adjourn at 5:25 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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, August 12, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
DJ Cairns
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Bryan Cottenie – Vice-Chair
Vonda Papequash
Joelann Pister
Bob Simpson

Board Members Excused

Christopher Balyski

Carla Pelechaty

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

School tour – YRHS
Lunch

10-084

Sass:

Call to order

That this meeting now come to order at 1:00 p.m.
Carried.

10-085

Papequash:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

10-086

Smandych:

Approval of regular minutes

That the minutes of the June 10, 2010 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. M.C. Knoll SCC Correspondence
2. IBM Internal Memo
3. Summary of GSSD and CTTCSO Media Coverage
4. Cowessess Tuition and Transportation
5. Christ the Teacher Mediation Update
6. Student Suspension Report
7. Preeceville and Sturgis Boundary Revisions
8. Out of Scope Salary Grids

9. Bargaining Update
 - a. CUPE 832-4 Decertification Application
10. Correspondence from Bryan Wilson, Public Section Chair

10-087

Pister:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Rushowick joined the meeting at 2:15 p.m.

10-088

Cottenie:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were unable to attend.

Action Items

1. In-committee Items
 - a. Approval of Student Suspension Report
 - b. Preeceville And Sturgis Boundary Revisions
 - c. Approval of Out of Scope Salary Grids
2. Old Business
 - a. Policy 9 Revisions
 - b. Approval of Continuous Improvement Plan
 - c. Ratification of MCS Partnership Agreement
 - d. Ratification of Transportation Agreement
3. New Business
 - a. International Field Trip Approvals – Sturgis Composite School and Norquay School
 - b. Property Disposals
 - i. RM of Preeceville Road Right of Way
 - ii. Caldervale School Site
 - iii. Shamrock School Site
 - c. Bus Lease Tender

10-089

Pister:

Student Suspension Report

That the Board approves the Student Suspension report as presented.

Carried.

10-090

Smandych:

Out of Scope Salaries and Benefits

That the Board approves the proposed salary and benefits for out of scope staff as presented.

Carried.

10-091

Cairns:

Board Policy Review

That the Board approves the revision to Policy 9 – Board Representatives as indicated.

Carried.

10-092

Cottenie:

Continuous Improvement Plan

That the Board approves the Continuous Improvement Plan as presented.

Carried.

- 10-093**
Simpson: **Ratification of Agreement – MCS Partnership Agreement**
That the Board ratifies the memoranda of agreement with Christ the Teacher RCSSD No. 212 regarding the Partnership Agreement for the Melville Comprehensive School effective September 1, 2010.
Carried
- 10-094**
Smandych: **Ratification of Agreement – Transportation Agreement**
That the Board ratifies the memoranda of agreement with Christ the Teacher RCSSD No. 212 regarding the transportation of students effective September 1, 2009.
Carried.
- 10-095**
Cottenie: **International Field Trip**
That the Board approves the Category D International Field Trip requests received from Sturgis Composite High and Norquay Schools for their 2011 European field trip.
Carried.
- 10-096**
Pister: **Property Disposal**
That the Board apply to the Ministry for the disposal of the road allowance situated West of SW-03-36-05-W2.
Carried.
- 10-097**
Cairns: **Property Disposal**
That the Board apply to the Ministry for the disposal of the Caldervale School Site on SE 26-27-8 W2.
Carried.
- 10-098**
Pinder: **Property Disposal**
That the Board apply to the Ministry for the disposal of the Shamrock School Site on SE 20-26-2-W2.
Carried.
- 10-099**
Pinder: **CUPE 4784 Hearing**
That the Board approves the tender for the provision of bus lease financing for 10 buses from RBC Royal Bank based on the finance rate of 2.97% over the 48 month term of the lease.
Carried.

Presentations

1. Accrual vs Cash Financial Reporting – Superintendent of Business Administration
2. Office of the Treaty Commissioner Overview – Superintendent of Program Development

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. *In Math You Have to Remember, In Other Subjects You Can Think About It* – by Keith Devlin
4. Prince of Wales Scholarship Recipient – Marie Quewezance
5. Saskatchewan Tobacco Control Act
6. Saskatchewan Reading Council Recognition – Jan Niebergall, Juanita Brown and Melissa Ball
7. Saskatchewan Physical Education Association Quality Daily Physical Education Award
8. Thank You Notes – circulated at meeting
9. Important Dates

Discussion Items presented by the Director of Education

1. Provincial Students' Day
2. Minister Harpauer correspondence re: School Review Criteria
3. Minister of Education Advocacy Session
4. Yorkton Regional High School update
5. Calder Attendance Area Review process
6. Joint Governance Training with Parkland College
7. Policy Review Timeframe
8. Board Exit Survey

Accountability Reports

1. Human Resources Report
2. Communications Report

Committee/Conference Reports

1. School Community Council (SCC) Governance Reports
2. Public Section
 - a. Minutes of June 3/4 meeting
 - b. Public Section Calendar
 - c. Theodore School Litigation and Status Report
3. SSBA President's Academy
 - a. Sharing of information from June event
4. City of Yorkton Planning Commission Report

Future Business

1. Meeting dates
 - a. Special Board Meeting – August
 - b. Regular Board Meetings – September and October
2. Notice of Motion
3. Topics for Future Agendas
 - a. Advocate with Minister of Learning
 - b. Receive and Review Quarterly Financial Report
 - c. Identify Topics for GSTA Advocacy Session
 - d. Develop SSBA Convention Resolutions
 - e. Receive and Review Student Welfare Report

10-100

Papequash:

Special Board Meeting

That the Board hold a special board meeting by conference call on August 30, 2010 at 5:00 p.m. to award contract awards on the Davison and Miller School projects.

Carried.

10-101

Cottenie:

Regular Board Meeting

That the Board change its' regular meeting for October to October 21, 2010 at 1:00 p.m.

Carried.

10-102

Simpson:

Adjournment

That we do adjourn at 4:30 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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
Monday, August 30, 2010
Conference Call / Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Carla Pelechaty
Joelann Pister
Bob Simpson

Bryan Cottenie – Vice-Chair
DJ Cairns
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Board Members Excused

Vonda Papequash

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

10-103

Sass:

Call to order

That this meeting now come to order at 5:00 p.m.
Carried.

10-104

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

Presentation and discussion of Applications for Approval of Tender Award and Funding (B3) on 3 Capital Projects

Action items

1. Facilities
 - a. Churchbridge HVAC
 - b. Davison Relocatables
 - c. Miller Relocatables

10-105

Smandych:

Churchbridge B3 Application Project #09-10-002

That the Board approves the B3 application to the Ministry for HVAC at the Churchbridge Public School and awards the contract as recommended by Stantec Consulting Ltd. to Reliable Heating and Cooling.
Carried.

10-106

Simpson:

Davison B3 Application Project #10-01-001

That the Board approves the B3 application to the Ministry for the addition of two portables at Davison Elementary School and awards the contract as recommended by Pattison MGM to CCR Construction Ltd. of Regina for \$261,700 (Project #10-01-001).
Carried.

10-107

Pister:

Miller B3 Application Project #10-01-002

That the Board approves the B3 application to the Ministry for the addition of two portables at Miller elementary School and awards the contract as recommended by Pattison MGM to G. Hahn Contracting Ltd. of Fort Qu'Appelle for \$376,362 (Project #10-01-002).

Carried.

10-108

Pinder:

Adjournment

That we do adjourn at 5:25 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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, September 9, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Vonda Papequash
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Bryan Cottenie – Vice-Chair
DJ Cairns
Carla Pelechaty
Joelann Pister
Bob Simpson

Board Members Excused

None

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch

10-109

Cottenie:

Call to order

That this meeting now come to order at 1:00 p.m.
Carried.

10-110

Balyski:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

10-111

Pister:

Approval of regular minutes

That the minutes of the August 12, 2010 Regular Meeting be adopted as presented.
Carried.

10-112

Simpson:

Approval of special minutes

That the minutes of the August 30, 2010 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations – In-Committee

Robert and Kathy Bailey – 2 p.m.

In-Committee Items

1. Christ the Teacher Mediation Update
2. Out of Scope Employee Handbook
3. Melville Comprehensive School Bus Purchase Litigation Update
4. Davison School Student Accident Litigation
5. GSTA Advocacy Session Discussion Topics
6. CEO and Board Evaluation and Governance Training
7. School Supply Lists
8. Cowessess Tuition and Transportation Update

10-113

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

10-114

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Media representatives were invited to sit in on the meeting following the exit of the in-committee discussions.

Action Items

1. In-committee Items
 - a. Out of Scope Employee Handbook
2. Old Business
 - a. ECDAA Representative Appointment
 - b. Annual Agenda Revision
3. New Business
 - a. Sturgis High School B3 Application and Award of Tender
 - b. Special Audit Norquay Capital Project
 - c. Hoffman Roof Budget Exception Request

10-115

Smandych:

Out of Scope Employee Handbook

That the Board approves the revisions to the Out of Scope Handbook as recommended.

Carried.

10-116

Papequash:

East Central District Athletic Association Representative Appointment

That the Board appoint R. Simpson to serve as the Board's representative on the East Central District Athletic Association.

Carried.

10-117

Pinder:

Annual Agenda

That the Board approves the revisions to the annual agenda for the 2010-2011 school year.

Carried.

10-118

Pister:

Special Audit Norquay Capital Project

That the Board receives the *Auditors' Report on the Schedule of Capital Revenue and Expenditures and Compliance with Legislative and Related Authorities* for the Norquay project.

Carried.

- 10-119**
Smandych: **Budget Exception**
That the Board accept the budget exception request to access the fund balance for its' share of the Hoffman Roof (Project #09-10-004).
Carried
- 10-120**
Cairns: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.
- 10-121**
Rushowick: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.
- 10-122**
Rushowick: **Transportation Request**
That the Board grants the transportation request of Robert and Kathy Bailey to access bus transportation provided there is no additional cost to the Board.
Carried.

Board Member Sass joined the meeting at 3:10 p.m.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. GSSD Distance Learning Center 2009-2010 Summary Report
4. GSSD Opening Enrolments
5. Yorkton Regional High School Update
6. Sask Power Donation – Dr. Brass
7. Sask Tel and Securtek Pioneers Donation
8. GSSD and Parkland College Career Fair
9. University of Regina – Talking About School and Society Lecture Series
10. City of Yorkton Public Notice
11. Thank You Notes – circulated at meeting
12. Important Dates

Discussion Items presented by the Director of Education

1. Minister of Education Advocacy Session – November 3, 2010
2. Provincial Auditor Correspondence
3. SSBA Awards
4. SSBA Resolutions
5. Annual Report Format
6. Internal Audit Process
7. City of Melville – Recreation, Culture and Leisure Services Advisory Committee
8. Presentations – K-4 Schools

Accountability Reports

1. Student Welfare Report
2. Quarterly Financial Report

Committee/Conference Reports

1. School Community Council (SCC) Governance Reports

Future Business

1. Meeting dates – October and November
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Facilities Report
 - b. Review Draft of Annual Report
 - c. Receive and Review Demographic Report
 - d. Receive and Review SSBA Convention Resolutions
 - e. Advocate with GSTA Executive
 - f. Host Staff Recognition Evening

10-123

Papequash:

Regular Board Meeting

That the Board change its' regular meeting for November to November 18, 2010 at 1:00 p.m.

Carried.

10-124

Rushowick:

Adjournment

That we do adjourn at 4:45 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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, October 21, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Carla Pelechaty
Joelann Pister
Bob Simpson

Bryan Cottenie – Vice-Chair
DJ Cairns
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Board Members Excused

Vonda Papequash

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch
Macdonald School Presentation

10-125

Sass:

Call to order

That this meeting now come to order at 1:00 p.m.
Carried.

10-126

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

10-127

Pister:

Approval of regular minutes

That the minutes of the September 9, 2010 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations – In-Committee

CUPE 832-4 Grievance Hearing – 2:00 p.m.

In-Committee Items

1. Bussing Requests
2. Melville comprehensive School Bus Purchase – Statement of Claim
3. CUPE 4784 Bargaining Mandate

4. CEO and Board Evaluation Saskatchewan Education Leadership Unit (SELU) Proposal
5. School Viability Review
6. Sturgis Composite School – Daycare project update
7. CUPE 4784 Grievance – L. Melnik
8. Ministry of education Anti-plagiarism and Late Assignment Policy
9. Melville Area Bus Accident and YRHS Student Accident updates

10-128

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

10-129

Balyski:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

There was no Media representatives present

Board Member Rushowick joined the meeting (via conference call) at 3:00 p.m.

Action Items

1. In-committee Items
 - a. CUPE 832-4 Grievance decision
2. Old Business
3. New Business
 - a. Hoffman School Roof B-3 Application and Award of Contracts
 - b. Annual B5 Five Year Proposed Construction Plan
 - c. KCI Fire Suppression Project Award of Contract

10-130

Pelechaty:

CUPE 832-4

That the Board deny the grievance presented by CUPE 832-4 and further uphold the decision made by Administration of the termination of Mr. Melnik on May 13, 2010.

Carried.

10-131

Simpson:

B3 Application – Hoffman School Project #09-10-004

That the Board approves the B3 applications to the Ministry for roofing at the Hoffman School. Further, that Flynn Canada is awarded the contract based on the bid of \$287,395 for the roof replacement and that KAP City Construction is awarded the contract for the fall protection portion based on the bid of \$27,432.

Carried.

10-132

Cairns:

B5 Application

That the Board approves the 2010 Five Year Proposed Construction Plan (B5) outlining the priorities for capital requests.

Carried.

10-133

Pinder:

Award of Contract – KCI Fire Suppression System

That the Board approves the award of the contract to replace the fire suppression system in the Kamsack Comprehensive Institute attic to Viking Fire Protection Inc. for a price of \$62,510 plus taxes.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Education Week
4. Saskatchewan Teachers' Federation Correspondence – Yorkton Regional High School *Best Overall Yearbook*
5. School Bus Driver Appreciation Day
6. Saskatchewan Educational Technology Association Annual Meeting
7. SMART Technologies Correspondence re: Milissa Gavel
8. SSBA Member's Council Agenda
9. GSSD Scholarship and Provincial Proficiency Awards Recipients 2009-2010
10. Provincial Directors' Meeting Agenda
11. Board/Staff Christmas Function – December 18, 2010
12. Thank You Notes – circulated at meeting
13. Important Dates

Discussion Items presented by the Director of Education

1. Minister of Education Advocacy Session – November 3, 2010
2. Director of Education Professional Development and Growth Plan
3. Good Spirit Teachers' Association Advocacy Session Agenda
4. City of Yorkton Steering Committee Representation
5. Yorkton Chamber of Commerce Correspondence
6. Deputy Minister/Directors of Education Meeting Agenda
7. Canora Junior Elementary School Funding Request
8. Board Room Redesign
9. City of Melville Committee Representation Request

10-134

Smandych:

City of Yorkton Steering Committee Representation

That the Board appoint L Pinder and D Reeve (alternate) as its' representative on the City of Yorkton Steering Committee for the Official Community Plan, Zoning Bylaw and Sign Bylaw project.

Carried.

Accountability Reports

1. Demographic Report
2. Facilities Report
3. Annual Report *Draft*

Committee/Conference Reports

1. School Community Council (SCC) Governance Reports
2. Public Section Executive Meeting

Future Business

1. Meeting dates –November
2. Notice of Motion
3. Topics for Future Agendas
 - a. Conduct Organization Meeting
 - b. Attend SSBA Annual Convention
 - c. Advocate with Chief and Council
 - d. Conduct Information/Networking Session for School Community Council Chairs and Principals
 - e. Advocate with Municipal Partners

- f. Network with Christ the Teacher RCCSD
- g. Conduct Board Policy Review

10-135

Cottenie:

Organizational Board Meeting

That the Board hold its' annual Organizational Meeting on November 2, 2010 at 5:30 p.m.

Carried.

10-136

Rushowick:

Adjournment

That we do adjourn at 5:45 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

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

**Minutes of the Organizational Meeting of the Good Spirit Board of Education
Tuesday, November 2, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Carla Pelechaty
Bonnie Rushowick
Bob Simpson

Bryan Cottenie – Vice-Chair
DJ Cairns
Joelann Pister
Lois Smandych

Board Members Absent

Vonda Papequash

Lenore Pinder

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

10-137

Sass:

Call to order

That this meeting now come to order at 5:30 p.m.

Carried.

10-138

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

10-139

Rushowick:

Approval of regular minutes

That the minutes of the October 21, 2010 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Presentations

Division Board Adhoc Committee Report on Indemnities, etc.

Meeting chair was turned over to Mr. Reeve for the election of the Board Chair

10-140

Reeve:

Nominations for Board Chair

That the nominations for Board Chair be opened.

Carried.

1st call – Cottenie nominated Sass

2nd call – No nominations

3rd call – No nominations

10-141
Rushowick:

Close of Nominations
That nominations cease.
Carried.

By acclamation – Raymond Sass was declared Chair.

10-142
Sass:

Nominations for Vice Chair
That nominations for Board Vice Chair be opened.
Carried.

1st call – Smandych nominated Cottenie
2nd call – No nominations
3rd call – No nominations

10-143
Rushowick:

Close of Nominations
That nominations cease.
Carried.

By acclamation – Bryan Cottenie was declared Vice Chair

10-144
Rushowick:

Signatories of the Board
That the signing officers be the Chair or Vice Chair *and* the Superintendent of Business Administration or the Accounting Manager.
Carried.

10-145
Pister:

Borrowing
That the Chairman and the Superintendent of Business Administration be authorized to borrow from the Bank of Montreal the sum of twelve million three hundred and fifty thousand (\$12,350,000) to meet the expenditures of the Board until the proceeds of taxes and legislative grants are available, and to pay or agree to pay interest on the moneys borrowed, either in advance or at maturity and in either case after maturity, at the rate of prime; and,
That the said loan shall be a first charge upon the uniform tax levy and legislative grants for the current year; and
That the Chairman and Superintendent of Business Administration be authorized to execute under the corporate seal of the Board, and deliver to the said Bank as security for the said advance and interest thereon, the assignment of the legislative grants payable or to become payable to the Division; and,
That the said Bank shall not be restricted to the said taxes or the said legislative grants for the repayment of the said loan; and
That the said loan may be secured by the promissory note or notes of the Chairman and Superintendent of Business Administration, given on behalf of the Board, and the Chairman and Superintendent of Business Administration are hereby authorized and empowered to execute and give such promissory note or notes on behalf of the said Board as may be required by the said Bank.
Carried.

10-146
Smandych:

Regular Meeting Schedule
That the Board meet at the Fairview Education Centre in Yorkton on the third Thursday of every month at 1:00 p.m. commencing January 20, 2011.
Carried.

10-147
Cottenie:

LINC Negotiations Committee
That Pister and Smandych serve as the Board representatives on the LINC Negotiations Committee.
Carried.

- 10-148**
Pelechaty: **Support Staff Negotiations Committee**
That Cottenie and Simpson serve as the Board representatives on the Support Staff Negotiations committee.
Carried.
- 10-149**
Balyski: **Kamsack Emergency Measures Organization**
That Cottenie serve as the Board representative on the Kamsack Emergency Measures Organization.
Carried.
- 10-150**
Pelechaty: **Keeseekoose First Nation Education Services**
That Papequash, Rushowick and Smandych serve as the Board representatives for the Keeseekoose First Nation Education Services Agreement.
Carried.
- 10-151**
Simpson: **Key First Nation Education Services**
That Cairns, Papequash and Pelechaty serve as the Board representatives for the Key First Nation Education Services Agreement.
Carried.
- 10-152**
Pelechaty: **Melville Comprehensive Authority**
That Simpson serve as the Board representative on the Melville Comprehensive Authority.
Carried.
- 10-153**
Smandych: **Board Executive Committee**
That Pister serve with the Board Chair and Board Vice Chair as the Board Representatives on the Board Executive Committee.
Carried.
- 10-154**
Smandych: **Public Board Caucus**
That Rushowick serve as the Board representative on the Public Board Caucus.
Carried.
- 10-155**
Pelechaty: **Yorkton City Planning Commission**
That Pinder, and Sass as an alternate, serve as the Board representative on the Yorkton City Planning Commission.
Carried.
- 10-156**
Cottenie: **East Central District Athletic Association Representative Appointment**
That the Board appoint R. Simpson to serve as the Board's representative on the East Central District Athletic Association.
Carried.
- 10-157**
Simpson: **Indemnities**
That the indemnity meeting rate be \$255 (Chair), \$220 (Vice Chair) and \$200 (Trustee).
Carried.
- 10-158**
Pelechaty: **Board Member Preparation Recognition**
That each Board Member be recognized for meeting preparation in the amount of \$100 each month beginning November 2010
Carried.

10-159

Pister:

Other Board Recognized Rates

That the following rates apply:

- Supervision and Committee meetings - \$50 per hour (in half hour increments) to a maximum of \$200 per day
- Convention rate - \$200 per full day and \$100 per half day (3 hours or less)
- Conference Calls - \$100 each
- Internet Connection - \$40 per month

Carried.

10-160

Pelechaty:

Expense Rates

That the following rates apply:

- Mileage for Board and Staff - \$.4065 per kilometre
- Travel time for Board - \$.17 per kilometre
- Meals - \$10 breakfast, \$14 dinner, and \$20

Further, if fuel price exceeds \$1.20 per litre, Administration will bring back to Board for review.

Carried.

10-161

Cottenie:

Municipal Exemption

That the Board authorize 1/3 (one third) of remuneration as expenses.

Carried.

10-162

Cairns:

Tuition Fees – AP 506

That the Board direct Administration to provide a recommendation for the 2011-2012 school year at the May meeting.

Carried.

10-163

Simpson:

Electrical Outlet Rental Fees – AP 504

That the Board set the electrical outlet rental fees at \$30.

Carried.

The Board was advised to review the member conflict of interest stipulations as part of the annual meeting items (Education Act, 1995 Section 69(1))

Attendance at School Community Councils – Yorkton at Large Members: Pinder – MC Knoll and Columbia; Rushowick – Yorkton Regional High School; and Sass – Dr. Brass

Indemnity forms – to be approved by the Chair and/or Vice Chair

Accommodations of Board Members – to be done by individual Board Members with reimbursement following activity

Action Items

1. In-committee Items
 - a. N/A
2. Old Business
 - a. None
3. New Business
 - a. Voting Delegates at the SSBA Fall Assembly – table until November 18, 2010 meeting

Other Items

1. Review of Board Policies 1-3

Board member Pelechaty excused herself from the meeting at 7:50 p.m.

Future Business

1. Meeting dates
 - a. November 18
 - b. December 9
2. Notice of Motion
3. Topics for Future Agendas
 - a. Advocate with Chief and Council
 - b. Conduct Information / Networking Session for SCC Chairs and Principals
 - c. Advocate with Municipal Partners
 - d. Review of Board Policies 4-6

10-164

Rushowick:

Adjournment

That we do adjourn at 8:10 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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, November 18, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Bryan Cottenie – Vice-Chair
DJ Cairns
Joelann Pister
Bob Simpson

Board Members Excused

Vonda Papequash

Carla Pelechaty

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch
Dr. Brass School Presentation

10-165

Sass:

Call to order

That this meeting now come to order at 1:30 p.m.

Carried.

10-166

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

10-167

Balyski:

Approval of organization meeting minutes

That the minutes of the November 2, 2010 Organizational Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations – In-Committee

None

In-Committee Items

1. CUPE 4784 Bargaining Mandate
2. Sturgis Composite School Daycare
3. CUPE 4784 Arbitration Dates

4. Public Section
 - a. October 7, 2010 Executive Meeting Minutes
 - b. November 3, 2010 Executive Director Memo
 - c. Saskatchewan Catholic School Boards – Admissions Policy Draft
5. Student Suspension Report

10-168

Pister:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

10-169

Smandych:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

There were no Media representatives present

Action Items

1. In-committee Items
 - a. Student Suspension Report
2. Old Business
 - a. Board/CEO Evaluation Contract
 - b. Voting Delegates at Saskatchewan School Boards Association General Assembly
3. New Business

10-170

Cairns:

Student Suspension report

That the Board approves the Student Suspension Reports as presented.

Carried.

10-171

Simpson:

Board/CEO Evaluation

That the Board contracts the services of Saskatchewan Education Leadership Unit (SELU) to conduct the 2010 Board/CEO Evaluation.

Carried.

10-172

Pinder:

Voting Delegates

That the Board approves Cairns, Cottenie, Papequash, Pinder, Pister, Sass, Simpson and Smandych as voting delegates at the Saskatchewan School Boards Association general assembly on November 29, 2010. The Board Chair is authorized to pick up and distribute the Board's ballots. The ballots shall be allocated equally amongst the authorized trustees with the balance being allocated to the Board Chair and/or Vice Board Chair.

Carried.

Presentations

None

Board Member Rushowick excused herself from the meeting at 3:00 p.m.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. "What Boys Need to Succeed"
4. Rural Congress Presentation Proposal
5. Premier's Award – SSBA Annual Meeting
6. Ministry of Education Correspondence

7. IBM K-12 News
8. Thank You Notes – circulated at meeting
9. Important Dates

Discussion Items presented by the Director of Education

1. Minister of Education Advocacy Session Debrief
2. GSTA Advocacy Session Debrief
3. Vancouver District School Board Audit Report
4. Board Room Redesign
5. Board Meeting Software
6. New Brunswick School Bus Safety Newsletter
7. Preeceville School Capital Project
8. Christ the Teacher Advocacy Session
9. Policy Review – Policies 4-6

Accountability Reports

None

Committee/Conference Reports

1. School Community Council (SCC) Governance Reports
2. SSBA Members' Council
 - a. Bylaw Amendments and Resolution Package
 - b. Proposed 2010-2011 Budget
 - c. Working advisory Group Summaries
 - d. Briefing Notes – Cost of School Board Governance

Future Business

1. Meeting dates – December 9, 2010, January 20, 2011
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Quarterly Financial Report
 - b. Receive and Review Program Report
 - c. Receive and Review Transportation Report
 - d. Receive and Review Audited Financial Report
 - e. Approve Annual Report
 - f. Complete Board Meeting Exit Survey
 - g. Review Board's Positive Path Forward
 - h. Review Director's Growth Goals

10-173

Smandych:

Adjournment

That we do adjourn at 4:15 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

**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, December 9, 2010
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Vonda Papequash
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Bryan Cottenie – Vice-Chair
Carla Pelechaty
Joelann Pister
Bob Simpson

Board Members Excused

Christopher Balyski

DJ Cairns

Staff

Dwayne Reeve – Director of Education
Sherry Todosichuk – Superintendent of Business Administration

Pre-Meeting Activities

Lunch
Canora Junior Elementary School Presentation

10-174

Sass:

Call to order

That this meeting now come to order at 1:00 p.m.
Carried.

10-175

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

10-176

Simpson:

Approval of regular minutes

That the minutes of the November 18, 2010 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

1. Post audit meeting
2. Boardbooks webinar

In-Committee Items

1. CUPE Grievances Updates
 - a. Bev Olshewski
 - b. Lorne Melnick

2. Bargaining Update
 - a. CUPE 4784
 - b. DPEA
 - c. CUPE 832-4
3. Out of Scope Salary and Benefits

10-177

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

10-178

Pinder:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

There was no Media representatives present

Action Items

1. In-committee Items
 - a. Out of Scope Salary and Benefits
2. Old Business
 - a. Board Policy Review
 - b. Annual General Meeting
3. New Business
 - a. Preeceville School International Field Trip

Board Member Papequash joined the meeting at 2:15 p.m.

10-179

Pelechaty:

Out of Scope Salary and Benefits

That the Board approves the proposed salary and benefits for the Central Area Supervisor with revised job duties as presented.

Carried.

10-180

Pister:

Board Policy Review

That the Board approves the revision to Policies 2 and 3 as circulated.

Carried.

10-181

Smandych:

Voting Delegates

That the Board holds the annual meeting of electors on Monday, January 31, 2011.

Carried.

10-182

Pinder:

International Field Trip

That the Board approves the Category D International Field Trip request received from Preeceville School for their European field trip February 18-29, 2011.

Board Member Papequash called for a recorded vote.

In favour – Cottenie, Simpson, Pinder, Pelechaty, Pister, Smandych, Rushowick, Sass

Against - Papequash

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. John Svenson – Home Depot Football Coaching Award
4. Provincial Directors of Education Meeting Agenda
5. Stirling McDowell Foundation Correspondence
6. Deputy Minister/Directors of Education Meeting Agenda
7. Driver Education Funding
8. Saskatchewan Educational Leadership Unit (SELU)- Board/Director Evaluation
9. Parkland College and GSSD Career Fair
10. Thank You Notes – circulated at meeting
11. Important Dates

Discussion Items presented by the Director of Education

1. Principal/School Community Council Chair Session debrief
2. Calder School Attendance Review
3. Board Room Redesign
4. Proposed Funding Model
5. Christ the Teacher Advocacy Session
6. Board of Education Positive Path Forward
7. Director of Education Growth Goals
8. Learning Improvement Goals by School
9. Board/Principal's Advocacy Session

Accountability Reports

1. Receive and Review Quarterly Financial Report
2. Receive and Review Program Report
3. Receive and Review Transportation Report
4. Receive and Review Audited Financial Report and Management Letter
5. Receive and Review Annual Report

Board Member Papequash excused herself from the meeting at 4:25 p.m.

10-183

Smandych:

2009-2010 Audited Financial Statements and Management Letter

That the Board received the Audited Financial Statements for the year ending August 31, 2010 from the Board appointed audit firm Skilnick Miller Moar Grodecki and Kreklewich and the corresponding Management Letter as presented.

Carried.

Committee/Conference Reports

1. School Community Council Governance Reports
2. Melville Comprehensive School Governance Authority
3. Saskatchewan School Boards Association Fall Assembly

Future Business

1. Meeting dates – January 20 and February 10, 2011
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Environmental Scan Report
 - b. Conduct Board Governance Health Check
 - c. Conduct Board Self Evaluation
 - d. Conduct Director Evaluation

- e. Conduct Board Policy Review
- f. Host Advocacy Session with Administrator's Group
- g. Receive and Review Public Accounts
- h. Conduct Annual Meeting of Electors

10-184

Pelechaty:

February Regular Board Meeting

That Board hold its' regular Board Meeting on February 10, 2011.

Carried.

10-185

Rushowick:

Adjournment

That we do adjourn at 5:20 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk