

**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 20, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
DJ Cairns
Carla Pelechaty
Joelann Pister
Bob Simpson

Bryan Cottenie – Vice-Chair
Vonda Papequash
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Board Members Excused

Christopher Balyski

Staff

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

Pre-Meeting Activities

Lunch
Davison Elementary School Presentation

11-001

Sass:

Call to order

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

11-002

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

11-003

Simpson:

Approval of regular minutes

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

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Review of Transportation Service
2. Macdonald SCC Funding Request
3. CUPE Grievances Updates
 - a. Bev Olshewski
 - b. Lorne Melnick

4. Bargaining Update
 - a. CUPE 4784
 - b. DPEA
 - c. CUPE 832-4
 - d. Provincial Teacher Bargaining
5. Student Suspension Report
6. Audited Financial Statements Update
7. Board Only Discussion

11-004

Pinder:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Papequash joined the meeting at 1:40 p.m.

11-005

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. Student Suspension Report
2. Old Business
 - a. Approval of Learning Improvement Plans
3. New Business
 - a. Kamsack Comprehensive Institute's International Field Trip
 - b. B1 Application – Calder School Roof
 - c. B1 Application – Yorkton Regional High School Gym Roof
 - d. B1 Application – Sturgis Elementary School Roof
 - e. B1 Application – Canora Junior Elementary School Portables

11-006

Smandych:

Student Suspension Report

That the Board approves the student suspension report as presented.

Carried.

11-007

Cairns:

Learning Improvement Plans

That the Board approves the Learning Improvement Plans as distributed.

Carried.

11-008

Pister:

International Field Trip

That the Board approves the Category D International Field Trip request received from Kamsack Comprehensive Institute School for their New York City field trip April 24 to 28, 2011.

Carried.

11-009

Rushowick:

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

That the Board approves the revised B1 application to the Ministry for the roof replacement portion of renovations for Calder School (Project #10-03-001A).

Carried.

11-010
Cottenie: **B1 Application – Yorkton Regional High School Project #11-01-001**
That the Board approves the B1 application to the Ministry for the gymnasium roof replacement at the Yorkton Regional High School (Project #11-01-001).
Carried.

11-011
Simpson: **B1 Application – Sturgis Elementary School Project #10-04-001**
That the Board re-submits the B1 application to the Ministry for roofing at the Sturgis Elementary School (Project #10-04-001).
Carried.

11-012
Pinder: **B1 Application – Canora Junior Elementary School Project #11-01-002**
That the Board approves the B1 application to the Ministry for the addition of four portables at Canora Junior Elementary School (Project #11-01-002).
Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. GSSD Leadership Rubric
4. Public Section Memo
5. 2009-2010 Public Accounts
6. Correspondence from City of Yorkton
7. Principal/Board Advocacy Session Agenda – January 18, 2011
8. Leader Post Raise-A-Reader Grants: Dr. Brass and Victoria Schools
9. Davison School – SMART Showcase Elite School
10. P.J. Gillen School Request for In-Town Bus Service
11. Thank You Notes – circulated at meeting
12. Important Dates

Discussion Items presented by the Director of Education

1. Board Room Redesign
2. School Community Council Symposium Topics
3. Annual General Meeting Agenda
4. Programme for International Student Assessment (PISA) Results
5. Board Exit Survey Results
6. Meeting Request from Ernie Cychmistruk, Executive Director Saskatchewan School Boards Association

Accountability Reports

1. Receive and Review Environmental Scan Report

Committee/Conference Reports

1. School Community Council Governance Reports

Future Business

1. Meeting dates – February 10, 2011
2. Notice of Motion
3. Topics for Future Agendas
 - a. Host School Community Councils Symposium
 - b. Host Student Forum
 - c. Receive and Review Facilities Report

11-013

Rushowick:

Adjournment

That we do adjourn at 4:40 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 10, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Christopher Balyski
Vonda Papequash
Joelann Pister
Bob Simpson

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

Board Members Excused

Carla Pelechaty

Staff

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

Pre-Meeting Activities

Lunch
Hoffman Elementary School Presentation

11-014

Sass:

Call to order

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

11-015

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

11-016

Pinder:

Approval of regular minutes

That the minutes of the January 20, 2011 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

1. Rod Rilling – Rilling Bus – 1:30 p.m.
2. Parent Delegation – Ebenezer Bus Route – 2:00 p.m.

In-Committee Items

1. Macdonald SCC Funding Request
2. CUPE Grievances Update
 - a. Lorne Melnick

3. Bargaining Update
 - a. CUPE 4784
 - b. DPEA
 - c. CUPE 832-4
4. Student Suspension Report
5. Yorkton Minor Football Proposal
6. Sturgis Daycare

11-017

Simpson:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Rushowick joined the meeting from 2:00 -3:50 p.m. via teleconference.

11-018

Papequash:

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. Student Suspension Report
 - b. Yorkton Minor Football Proposal
2. Old Business
3. New Business
 - a. B1 Application – Yorkton Regional High School Gym Roof - amended
 - b. B1 Application – Yorkton Regional High School Uninsured Loss

11-019

Balyski:

Student Suspension Report

That the Board approves the student suspension report as presented.

Carried.

11-020

Cairns:

Yorkton Minor Football Proposal

That the Board approves Administration to negotiate an agreement with Yorkton Minor Football for the proposed construction of a washroom and change room facility located at the Yorkton Regional High School. Further, that there is no design and construction cost to the Board.

Carried.

11-021

Smandych:

B1 Application – Yorkton Regional High School Project #11-01-001A

That the Board approves the B1 application to the Ministry for the gymnasium roof replacement at the Yorkton Regional High School (Project #11-01-001A)

Carried.

11-022

Pister:

B1 Application – Yorkton Regional High School Project #11-02-001

That the Board approves the revised B1 application to the Ministry for the uninsured flood loss at the Yorkton Regional High School (Project #11-02-001).

Carried.

11-023
Cottenie:

B1 Application – Yorkton Regional High School Project #11-01-001

That the Board approves the B1 application to the Ministry for the gymnasium roof replacement at the Yorkton Regional High School (Project #11-01-001).
Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Parkland College – Trades and Technology Centre
4. The Governance Coach
 - a. Correspondence
 - b. Real Board Advisor
5. Thank You Notes – circulated at meeting
6. Important Dates

Discussion Items presented by the Director of Education

1. SCC Symposium Agenda
2. SCC Member Attendance at Rural Congress
3. Board/CEO Evaluation Debrief
4. Annual Meeting Debrief
5. SSBA Items
 - a. Connie Bailey – Southern Constituency – attendance at retreat
 - b. Ernie Cychmistruk – Executive Director – attendance at June Board Meeting
 - c. SSBA Overview

Board Member Papequash excused herself from the meeting at 4:30 p.m.

Accountability Reports

1. Receive and Review Facilities Report

Committee/Conference Reports

1. School Community Council Governance Reports
2. Public Section Executive

Future Business

1. Meeting dates – February 10, 2011
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Quarterly Financial Report
 - b. Complete Board Meeting Exit Survey
 - c. Review Board's Positive Path Forward
 - d. Review Director's Growth Goals

11-024
Cottenie:

Adjournment

That we do adjourn at 5:10 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, March 17, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
DJ Cairns
Joelann Pister
Bob Simpson

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

Board Members Excused

Chris Balyski
Carla Pelechaty

Vonda Papequash

Staff

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

Pre-Meeting Activities

Lunch

11-025

Sass:

Call to order

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

11-026

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

11-027

Pinder:

Approval of regular minutes

That the minutes of the February 10, 2011 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

1. In-Committee - Churchbridge SCC – Practical Applied Arts Program Proposal – 2:00 p.m.

In-Committee Items

1. Calder Attendance Boundary Review
2. CUPE Grievances Update
 - a. Lorne Melnick
3. Bargaining Update
 - a. CUPE 4784

- b. CUPE 832-4
- 4. DPEA Tentative Agreement
- 5. Student Suspension Report
- 6. Transportation
- 7. YRHS Insurance Update

11-028

Pister:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Rushowick joined the meeting from 2:00 to 4:10 p.m. via teleconference.

11-029

Cairns:

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. Ratification of DPEA Collective Agreement
 - b. Student Suspension Report
- 2. Old Business
- 3. New Business
 - a. Director's Evaluation
 - b. 2010 Positive Path Forward
 - c. Investor Line of Credit
 - d. B1 Application – YRHS Library Roof
 - e. B1 Application – Preeceville Accessibility
 - f. B1 Application – Columbia Pre-K Washroom
 - g. B1 Application – Dr. Brass Pre-K Washroom

11-030

Smandych:

Ratification of DPEA Agreement

That the Board ratify the memoranda of agreement with Deer Park Employees' Association for the contract August 1, 2010 to July 31, 2013.

Carried.

11-031

Simpson:

Student Suspension Report

That the Board approves the student suspension report as presented.

Carried.

11-032

Cottenie:

Director Evaluation

That the Board approves the Director's Evaluation Report as developed during the workshop of January 27, 2011 as an accurate accounting of the Director's performance for the 2010 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.

11-033

Pinder:

Board Evaluation – Positive Path Forward

That the Board approves the Positive Path Forward as developed during the Board Evaluation Workshop of January 27, 2011.

Carried.

11-034

Pister:

Financial Services

That the Board set up an Investor Line account at the Bank of Montreal. Further, that the Superintendent of Business Administration and Accounting Manager be authorized as the Trading Authorities.

Carried.

11-035

Smandych:

B1 Application – Yorkton Regional High School Project #11-03-001

That the Board approves the B1 application to the Ministry for the library roof replacement at the Yorkton Regional High School (Project #11-03-001)

Carried.

11-036

Rushowick:

B1 Application – Preeceville School Project #11-03-002

That the Board approves the B1 application to the Ministry for accessibility renovations at the Preeceville School (Project #11-03-002).

Carried.

11-037

Pinder:

B1 Application – Columbia School Project #11-03-003

That the Board approves the B1 application to the Ministry for Pre-K washroom renovations at the Columbia School (Project #11-03-003).

Carried.

11-038

Pister:

B1 Application – Dr. Brass School Project #11-03-004

That the Board approves the B1 application to the Ministry for Pre-K washroom renovations at the Dr. Brass School (Project #11-03-004).

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Notice of SAMA Annual Meeting
4. Correspondence
 - a. Yorkton Active Transportation Collaborative
 - b. Tourism Saskatchewan
 - c. Esterhazy and Area Bussing
 - d. Quality Daily Physical Education Award
5. Capital Funding Announcements
6. Thank You Notes – circulated at meeting
7. Important Dates

Discussion Items presented by the Director of Education

1. SCC Symposium Debrief
2. SCC Member Attendance at Rural Congress
 - a. Calder – Noreen Balabuck and Alexandra Raml
 - b. Esterhazy – Cindy Paramor – regrets
 - c. Yorkdale Central – Janelle Prybylski
 - d. Davison – Doug Braun
3. Request for Boundary Revision
4. Board Room Redesign
5. Governance Budget Items
 - a. Board Meeting Software
 - b. Board Evaluation
6. SSBA Public Engagement Seminar
7. Mileage Rate

Accountability Reports

1. Receive and Review Quarterly Financial Report

Committee/Conference Reports

1. School Community Council Governance Reports

Future Business

1. Meeting dates – April
2. Notice of Motion
3. Topics for Future Agendas
 - a. Network with educational Partners (Parkland College)
 - b. Receive and Review Preliminary Budget Plan
 - c. Network with Christ the Teacher RCSSD

11-039

Smandych:

Adjournment

That we do adjourn at 4:10 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, April 21, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Carla Pelechaty
Bob Simpson

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

Board Members Excused

Vonda Papequash
Bonnie Rushowick

Lenore Pinder

Staff

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

Pre-Meeting Activities

Lunch
Presentation by YRHS Students and the Canadian Light Source Synchrotron

11-039

Sass:

Call to order

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

11-040

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

11-041

Smandych:

Approval of regular minutes

That the minutes of the March 17, 2011 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

1. In-Committee – Calder SCC

In-Committee Items

1. Calder Attendance Boundary Review
2. Bargaining Update
 - a. CUPE 4784
 - b. CUPE 832-4

3. Provincial Teacher Bargaining
4. 2011-2012 Budget
5. Rilling Bussing Decision
 - a. Minister's Correspondence
 - b. RM of Fertile Belt Correspondence
 - c. Town of Esterhazy
6. AIMS Report
7. Pihach Boundary Revision Request
8. 2009-2010 Audit
9. Facility Department Re-organization
10. Esterhazy In-town Bussing
11. Key First Nation Band Council Resolution

11-042

Cairns:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

11-043

Simpson:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

No media present

Action Items

1. In-committee Items
2. Old Business
3. New Business
 - a. Invermay School International Field Trip
 - b. 2011-2012 School Calendar
 - c. B3 Application and Award of Contract – Calder School Roof
 - d. B3 Application and Award of Contract – Sturgis Elementary School Roof
 - e. B3 Application and Award of Contract – YRHS Gym Roof

11-044

Pelechaty:

International Field Trip

That the Board approves the Category D International Field Trip request for Invermay School April 6-17, 2012.

Carried.

11-045

Smandych:

2011-2012 School Year Calendar

That the Board approves the 2011-2012 school year calendar as presented.

Carried.

11-046

Cottenie:

B3 Application and Award of Contract – Calder School Roof #10-03-001A

That the Board award the contract on the Calder School Roof Project (10-03-001A) to Superior Exteriors. Further that the Board forward the B3 application to the Ministry for approval of the tender award and funding. The school division share to be funded from the restricted capital reserve.

Carried.

11-047

Balyski:

B3 Application and Award of Contract – Sturgis Elem. School Roof #10-04-001

That the Board award the contract on the Sturgis Elementary School Roof Project (10-04-001) to Clark Roofing. Further that the Board forward the B3 application to the Ministry

for approval of the tender award and funding. The school division share to be funded from the restricted capital reserve.

Carried.

11-048

Smandych:

B3 Application and Award of Contract – YRHS Gym School Roof #11-01-001A

That the Board award the contract on the YRHS Gym School Roof Project (11-01-001A) to Clark Roofing. Further that the Board forward the B3 application to the Ministry for approval of the tender award and funding. The school division share to be funded from the restricted capital reserve.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Dallas Valley Ranch Camp
 - b. SCA Sask. Camping Association
 - c. QDPE Professional of the Year – Chad Lechner, Davison School
 - d. MCS Awards Committee
 - e. SGI Facility Audit
 - f. Ministry of Education – Mosaic Mine Expansion
4. Public Section
 - a. Agenda – April 21, 2011 Executive Meeting
 - b. Executive Director Memo
5. Thank You Notes – circulated at meeting
6. Important Dates

Discussion Items presented by the Director of Education

1. Student Forum Debrief
2. GSSD and Parkland College Joint Governance Workshop
3. Ministry of Education Correspondence – Funding Distribution Model
4. Board/Admin Retreat Agenda
5. SSBA Position Statement – Assessment of Student Achievement
6. CUPE 4784 Request to present to the Board of Education
7. Mileage Rate
8. Graduation attendance

11-049

Balyski:

Mileage Rate

That the Board set the mileage rate at \$0.4065 per kilometer. On the first day of each month, beginning May 2011, this rate will be increased or decreased proportionately based on 12 litres/100 kms for any increase or decrease in the provincial average posted regular fuel rate over \$1.20 per litre and be in effect for that month.

Carried.

Accountability Reports

None

Committee/Conference Reports

1. School Community Council Governance Reports
2. Rural Congress Report
3. SSBA Spring Council Report

Future Business

1. Meeting dates – May
2. Notice of Motion
3. Topics for Future Agendas
 - a. Host Board/Admin Retreat
 - b. Receive and Review Student Services Report
 - c. Establish 2011-2012 Tuition Fee
 - d. Conduct Strategic Planning Session
 - e. Host Elders Gathering

11-050
Balyski:

Adjournment

That we do adjourn at 5:20 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 19, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Carla Pelechaty
Joelann Pister
Lois Smandych

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

Board Members Excused

Vonda Papequash
Bonnie Rushowick

Staff

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

Pre-Meeting Activities

Lunch
Presentation by Victoria School Students

11-051

Sass:

Call to order

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

11-052

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

11-053

Balyski:

Approval of regular minutes

That the minutes of the April 21, 2011 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Calder Attendance Boundary Review
2. Pihach Boundary Revision Request

3. Bargaining Update
 - a. CUPE 4784
 - i. Request for Presentation on Provincial Bargaining
 - b. CUPE 832-4
4. Provincial Teacher Bargaining
 - a. May 6, 2011 Memo – Emergent Issues
5. Out of Scope Adjustments
 - a. Bus Drivers
 - b. Other
6. 2011-2012 Budget
7. Professional Staffing Issue
8. Leasing Tenders
9. Trustee Board Development Activity Request

11-054

Smandych:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

Board Member Pinder joined the meeting at 3:30 p.m.

11-055

Smandych:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

No media present

Action Items

1. In-committee Items
 - a. Boundary Revisions Request
 - b. Calder Boundary Revision
 - c. Out of Scope Bus Drivers
 - d. Leasing Tenders
 - i. 10 units – 4 years
 - ii. 23 units – 10 years
2. Old Business
3. New Business
 - a. Pre-Kindergarten Allocations
 - b. Establish 2011-2012 Tuition Fee
 - c. B3 Application Amended – Sturgis Elementary School Roof
 - d. B3 Application Amended – YRHS Gym Roof
 - e. Preeceville Accessibility Budget Exception
 - f. B3 Application – LHS Stage 1 Report

11-056

Simpson:

Attendance Boundary Revisions

That the Board approves the attendance boundary revision for the Yorkton and Melville attendance areas as presented.

Carried.

11-057

Pister:

Attendance Boundary Revisions

That the Board approves the attendance boundary revisions for the Calder attendance area as presented. Further, a permanent map detailing the attendance boundaries to be revised to reflect the change. Further, a list of all grandfathered families and their corresponding land locations to be attached to the minutes of this meeting.

Carried.

- 11-058**
Cairns: **Out of Scope Bus Drivers**
That the Board approve the proposed revisions for special rates and benefits for out of scope bus drivers effective the 2011-2012 school year.
Carried.
- 11-059**
Pinder: **Bus Lease**
That the Board approves the tender for the provision of bus lease financing for 10 buses from RBC Royal Bank based on the indicative rate of 3.0% over the 48 month term of the lease.
Carried.
- 11-060**
Cottenie: **Bus Lease**
That the Board approves the tender for the provision of bus lease financing for 23 buses from RBC Royal Bank based on the indicative rate of 3.88% over the 120 month term of the lease.
Carried.
- 11-061**
Cottenie: **Pre-Kindergarten Designations**
That the Board approve the development of new Pre-Kindergarten programs at Victoria School and Dr. Brass School beginning in the 2011-2012 school year.
Carried.
- 11-062**
Smandych: **Non-Resident Tuition Fee**
That the Board set the tuition fee for the 2011-2012 school year at \$7,175 for non resident students attending schools of Good Spirit School Division in the absence of negotiated tuition fee agreements.
Carried.
- 11-063**
Balyski: **B3 Application AMENDED YRHS Gym Roof (#11-01-001B)**
That the Board approve and forward the amended B3 application to the Ministry for the YRHS Gym Roof (Project #11-01-001B)
Carried.
- 11-064**
Simpson: **B3 Application AMENDED Sturgis Elementary School Roof (#10-04-001A)**
That the Board approve and forward the amended B3 application to the Ministry for the Sturgis Elementary School Roof (Project #10-04-001A).
Carried.
- 11-065**
Pister: **B3 Application YRHS Stage One Report (#11-05-001)**
That the Board approve and forward the B3 application to the Ministry for the YRHS Stage One Report for approval of funding (Project #11-05-001)
Carried.
- 11-066**
Cairns: **Budget Exception Request**
That the Board accept the budget exception request to access the fund balance for its share of the required Preeceville Accessibility (Project #11-03-002).
Carried.
- 11-067**
Smandych: **B3 Application Langenburg High School Stage One Report (#09-10-006)**
That the Board approve and forward the B3 application to the Ministry for the Langenburg High School Stage One Report for approval of funding (Project #09-10-006).
Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Provincial Comptroller – Summary Financial Statements
4. E2's Received
 - a. CJES Roof Project and Relocatables
 - b. Preeceville HVAC Upgrades
 - c. Pre-K Washrooms at Columbia and Dr. Brass
5. Thank You Notes – circulated at Meeting
6. Important Dates

Discussion Items presented by the Director of Education

1. Retirement Evening – Board responsibilities
2. Canadian School Boards Association Research Project
3. GSSD and Parkland College Joint Governance Workshop – Sept 1, 2011
4. Tax Rebalancing Brief – Public Section
5. Board/Admin Retreat Agenda

Accountability Reports

1. Student Services Report

Committee/Conference Reports

1. School Community Council Governance Reports
2. MCS Governance Authority
3. Elders Gathering
4. Public Section
 - a. April 23, 2011 Memo
 - b. Branding Material

Future Business

1. Meeting dates – June
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 2011-2012 Budget

11-068

Smandych:

Special Board Meeting

That the board convene a special board meeting on June 27, 2011 at 5:30 p.m.

Carried.

11-069

Pinder:

Adjournment

That we do adjourn at 6:05 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, June 16, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris 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
Presentation by PJ Gillen School Students

11-070

Sass:

Call to order

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

11-071

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

11-072

Pelechaty:

Approval of regular minutes

That the minutes of the May 19, 2011 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

Tim Kempton, President, Good Spirit Teachers' Association
Ernie Cychmistruk, Executive Director, Saskatchewan School Boards Association

In-Committee Items

1. Attendance Area Requests
 - a. Walker
 - b. Remuse
 - c. Dietrichs

2. Bargaining Update
 - a. CUPE 4784
 - b. CUPE 832-4
3. Provincial Teacher Bargaining Update
 - a. Mediation Process and Potential Outcome
 - b. Early Dismissal Date
4. 2011-2012 Budget
5. Public/Catholic Mediation – Ethical Advertising Guidelines
6. Student Suspensions
7. Director of Education Contract
8. Capital Update
 - a. Preeceville HVAC
 - b. YRHS Uninsured Loss
9. Horizon School Division Land Transfer Request re: Margo
10. Board Member Resignation

11-073

Cairns:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

11-074

Pinder:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

No media present

Board Member Pelechaty excused herself from the meeting at 3:50 p.m.

Action Items

1. In-committee Items
 - a. Student Suspension Report
 - b. Director of Education Contract
 - c. Ratification of CUPE 832-4 Agreement
 - d. Board Member Resignation
2. Old Business
 - a. Melville Comprehensive School Agreement
3. New Business
 - a. B1 Application Victoria School Pre-K Washrooms
 - b. Annual Agenda

11-075

Rushowick:

Student Suspension Report

That the Board approve the student suspension report as presented.

Carried.

11-076

Smandych:

Director of Education Contract

That the Board approve the revised Director of Education contract, as presented by the Management Committee, with an effective date of January 1, 2011 through August 31, 2011.

Carried.

- 11-077**
Pister: **Ratification of CUPE 832-4 Agreement**
That the Board ratify the memoranda of agreement with Canadian Union of Public Employees (CUPE) Local 832-4 for the contract August 1, 2010 to July 31, 2012.
Carried.
- 11-078**
Simpson: **Resignation of Board Member**
That the Board accept the verbal resignation of Board member Vonda Papequash representing the Key First Nation sub-division.
Carried.
- 11-079**
Balyski: **Melville Comprehensive School Partnership Agreement**
That the Board approve the revised Partnership Agreement as recommended by the Board's representatives on the Melville Comprehensive School's Governance Authority.
Carried.
- 11-080**
Cairns: **B1 Application Victoria School Pre-K Washrooms (Project #11-06-001)**
That the Board approve the B1 application to the Ministry for a pre-k washroom renovation at the Victoria School (Project #11-06-001)
Carried.
- 11-081**
Smandych: **Annual Agenda**
That the Board approve the annual agenda for the 2011-2012 school year as amended.
Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Churchbridge School Community Council – Practical and Applied Arts Course
4. Global Education Technology Summit (GETS) 2011
5. Thank You Notes – circulated at Meeting
6. Important Dates

Discussion Items presented by the Director of Education

1. Retirement Evening – Board responsibilities
2. Provincial Student's Day
3. Board/Admin Retreat Debrief
4. Provincial Directors' Meeting Discussion Items
5. Premier's Dinner
6. Churchbridge Pre-School
 - a. School Community Council Correspondence
 - b. Shooting Star Pre-School Correspondence
7. Provincial Auditor
 - a. Saskatchewan School Boards Association Correspondence
 - b. Provincial Auditor's Report
8. Board Meeting Technology

- 11-082**
Cottenie: **Tabled Items**
That the board table item 8 Accountability Reports and item 9 Committee/Conference Reports for discussion at its' special board meeting on June 27, 2011.
Carried.

Future Business

1. Meeting dates – August, September and October
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Quarterly Financial Report
 - b. Approve 2011-2012 Budget
 - c. Board Development Activity – *Boardbooks* software
 - d. Receive and Review Communication Report
 - e. Receive and Review Human Resources Report
 - f. Follow-up Decision Items from Board/Admin Retreat

11-083

Pinder:

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 Special Meeting of the Good Spirit Board of Education
Monday June 27, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Carla Pelechaty
Bonnie Rushowick
Lois Smandych

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

Board Members Excused

Lenore Pinder

Staff

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

Pre-Meeting Activities

Supper

11-084

Sass:

Call to order

That this meeting now come to order at 5:35 p.m.
Carried.

11-085

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

Action Items

1. In-committee Items
2. Old Business
3. New Business
 - a. 2011-2012 Budget
 - b. Deer Park Employees' Association Letter of Understanding
 - c. Transportation Requests
 - i. Balabuck
 - ii. Brinley
 - iii. Dietrich and Molnar
 - iv. Fatteicher
 - v. Carr
 - vi. Pryitka
 - vii. Prybylski
 - viii. Bailey

- 11-086**
Smandych: **2011-2012 Budget**
That the Board approve the 2011-2012 Budget as presented.
Carried.
- 11-087**
Pister: **DPEA – Letter of Understanding**
That the Board approve the Letter of Understanding with The Deer Park Employees' Association regarding bus washing allowance.
Carried.
- 11-088**
Cairns: **Transportation Request - Balabuck**
That the Board deny the transportation request of Balabuck.
Carried.
- 11-089**
Cottenie: **Transportation Request - Brinley**
That the Board deny the transportation request of Brinley
Carried.
- 11-090**
Smandych: **Transportation Request - Dietrich**
That the Board deny the transportation request of Dietrich.
Carried.
- 11-091**
Simpson: **Transportation Request - Molnar**
That the Board deny the transportation request of Molnar
Carried.
- 11-092**
Pister: **Transportation Request - Fatteicher**
That the Board deny the transportation request of Fatteicher.
Carried.
- 11-093**
Balyski: **Transportation Request - Carr**
That the Board deny the transportation request of Carr.
Carried.

Other Items – tabled from June 16, 2011

1. Accountability Reports
 - a. Receive and Review Quarterly Financial Reports
2. Committee / Conference Reports
 - a. SCC Governance Reports
 - b. Public Section
 - i. Branding Outcome
 - ii. Public Section Accounts
3. Future Business
 - a. Meeting dates – August, September and October
 - b. Notice of Motion
 - c. Topics for Future Agendas
 - i. Board Development Activity – *Boardbooks* software
 - ii. Receive and Review Communication Report
 - iii. Receive and Review Human Resources Report
 - iv. Follow-up Decision Items from Board/Admin Retreat
 - v. Provincial Students Day

- 11-094**
Pelechaty: **July Meeting Cancellation**
That the Board cancel its' regular meeting on July 21, 2011.
Carried.

11-095

Cottenie:

October Meeting Change

That the Board hold its' regular meeting for October on October 6, 2011.
Carried.

11-096

Pelechaty:

Adjournment

That we do adjourn at 8:15 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, August 18, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

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

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

Board Members Excused

Staff

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

Pre-Meeting Activities

Lunch
Diligent Boardbooks Review Session

11-097

Sass:

Call to order

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

11-098

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.
Carried.

11-099

Pelechaty:

Approval of regular minutes

That the minutes of the June 16, 2011 Regular Meeting be adopted as presented.
Carried.

11-100

Rushowick:

Approval of special minutes

That the minutes of the June 27, 2011 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Diligent Boardbooks Training
2. Laura Soparlo Consulting Proposal

Delegations

Leonard and Donna Hack – cancelled
Fatteicher Transportation Request

In-Committee Items

1. Attendance Area Requests
 - a. Walker
 - b. Remus
2. Transportation Requests
 - a. Pryhitka
 - b. Prybylski, B.
 - c. Prybylski, J.
3. Student Suspension Update
4. Public Section Correspondence – Litigation Fund
5. Contract Negotiations
 - a. CUPE 4784
6. Provincial Teachers Bargaining Update
7. Out-of-Scope Salary and Benefits

11-101
Pinder:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

11-102
Balycki:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

No media present

Action Items

1. In-committee Items
 - a. Attendance and Transportation Requests
 - b. Student Suspension
 - c. Out-of-Scope Salary and Benefits
2. Old Business
 - a. Board Policy Revisions
3. New Business
 - a. Yorkton Regional High School and M.C. Knoll School International Field Trip
 - b. By-election for Key Subdivision
 - c. Destruction of Records
 - d. SIGN Building Lease Extension
 - e. Facilities
 - i. B1 Application – FAME Non-school Facilities Audits
 - ii. B3 Application – YRHS Uninsured Flood Loss

11-103
Cottenie:

Fatteicher Transportation Request

That the Board approve the request of Nicole and Erin Fatteicher to provide transportation for their children to Langenburg Schools at no additional cost to the Board. Further, that the transportation route each year is developed without this family and if no longer along the established route would be required to meet the bus at the closest approved stop to go to Langenburg or attend the school of their attendance area.

Carried.

- 11-104**
Rushowick: **Walker Attendance Area Change Request**
That the Board maintain the current attendance area.
Carried.
- 11-105**
Smandych: **Remus Attendance Area Change Request**
That the Board maintain the current attendance area.
Carried.
- 11-106**
Pinder: **Pryhitka Transportation Request**
That the Board approve the transportation request of the Pryhitka family as requested.
Carried.
- 11-107**
Pister: **Prybilski, B. Transportation Request**
That the Board approve the transportation request of the Prybilski, B.family as requested.
Carried.
- 11-108**
Pelechaty: **Prybilski, J. Transportation Request**
That the Board approve the transportation request of the Prybilski, J. family as requested.
Carried.
- 11-109**
Cottenie: **Student Suspension**
That the Board confirm the Student Suspension of Brandon Hack.
Carried.
- 11-110**
Smandych: **Out-of-Scope Salary and Benefits**
That the Board approve the proposed salary and benefits for out of scope staff as presented.
Carried.
- 11-111**
Pinder: **Board Policy Revisions**
That the Board table the Board Policy Revisions to the September meeting.
Carried.
- 11-112**
Pelechaty: **Yorkton Regional High School and M.C. Knoll School International Field Trip**
That the Board approve the Category D International Filed Trip request received from Yorkton Regional High School and M.C. Knoll School for their 2011 trip to the World Archery Championships (NASP).
Carried.
- 11-113**
Simpson: **By-election for Key Subdivison**
That the Board establish November 23, 2011 as the date for the by-election to fill the vacancy of the Key First Nation Subdivision.
Carried.
- 11-114**
Rushowick: **Destruction of Records**
That the Board approve the destruction of records in accordance with legislation that have exceeded the required retention periods as outlined in The Records Retention and Disposal Guide for Saskatchewan School Divisions. Further, that the list of records be attached to the board minutes.
Carried.
- 11-115**
Pinder: **SIGN Building Lease Extension**
That the Board extend the lease of the former Angus Spice School to SIGN on a monthly basis beginning August 21, 2011.
Carried.

11-116

Smandych:

B1 Application – FAME Non School Facilities Audit

That the Board approve the B1 application to the Ministry for the FAME Facilities Audit of non-school buildings (Project #11-08-001).

Carried.

11-117

Pister:

B3 Application – YRHS Uninsured Flood Loss

That the Board approve the B3 application for the YRHS Uninsured Flood Loss to the Ministry for approval of the contract award and funding (Project 11-02-001).

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ministry of Education – Transitions Planning Funding
 - b. Library of Parliament – Teachers Institute on Parliamentary Democracy – Mauri Ingham
4. Facility Application Update
 - a. E2 – Additional Funds HVAC Upgrade Preeceville
 - b. E2 – Additional Funds YRHS Uninsured Flood Loss
 - c. E2 – Calder Roof Project
 - d. E2 – PreK Washrooms (Columbia, Dr. Brass and Victoria)
 - e. E4 – YRHS Fire Alarm & Emergency Lightning Upgrades
5. Thank You Notes – circulated at Meeting
6. Important Dates

Discussion Items presented by the Director of Education

1. Correspondence – Town of Preeceville – Daycare
2. September 1 Joint Governance Workshop
3. Provincial Student's Day Event
4. Premier's Dinner Attendance
5. Board Calendar of Events
6. Presentations at Board Meetings
7. Exit Survey Results
8. Minister of Education Advocacy Session
9. Correspondence – Provincial Auditor

Accountability Reports

1. Receive and Review Communications Report
2. Receive and Review Human Resource Report

Committee / Conference Reports

None

Board Member Pinder excused herself from the meeting at 5:15 p.m.

Future Business

1. Meeting dates – September, October and November
2. Notice of Motion
3. Topics for Future Agendas
 - a. Advocacy Session with Minister of Learning
 - b. Receive and Review Quarterly Financial Report

- c. Identify Topics for GSSD Advocacy Session
- d. Develop SSBA Convention Resolutions
- e. Receive and Review Student Welfare Report
- f. Board Development Activity – Governance Workshop

11-118

Smandych:

Organizational Meeting

That the Board hold its' annual Organizational Meeting on November 30, 2011 at 6:00 p.m.

Carried.

11-119

Cottenie:

Adjournment

That we do adjourn at 5:35 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 15, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Chris Balyski
Carla Pelechaty
Joelann Pister
Lois Smandych

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

Board Members Excused

Bonnie Rushowick

Staff

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

Pre-Meeting Activities

Lunch
Presentation by Miller School

11-120

Sass:

Call to order

That this meeting now come to order at 1:15 p.m.
Carried.

11-121

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

11-122

Pister:

Approval of regular minutes

That the minutes of the August 18, 2011 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Future of Technology in GSSD

Delegations

None

In-Committee Items

1. Jones Transportation Requests
2. Contract Negotiations
 - a. CUPE 4784 Ratification
3. Provincial Teachers Bargaining Update

4. CUPE 832-4 Decertification Update
5. Preliminary Major Capital (B5) Application
6. FEC Grounds and Parking Lot

11-123

Pinder:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

11-124

Pinder:

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. Transportation Request
 - b. CUPE 4784 Ratification
2. Old Business
 - a. Board Policy Revisions
3. New Business

11-125

Cairns:

Transportation Request - Jones

That the Board deny the transportation of the Jones.

Carried.

11-126

Simpson:

CUPE 4784 Contract Ratification

That the Board ratify the memoranda of agreement with Canadian Union of Public Employees (CUPE) Local 4784 for the contract August 1, 2010 to July 31, 2013.

Carried.

11-127

Smandych:

Board Policy Revisions

That the Board approves the revision to Policies 7,9,11 and 12 as amended.

Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Ernie Cychmistruk – Consulting Services
4. Presentations at Board Meetings
5. Opening Day Enrolment
6. Facility Application Update
7. Thank You Notes – circulated at Meeting
8. Important Dates

Discussion Items presented by the Director of Education

1. Board Calendar of Events Draft
2. Minister of Education Advocacy Session
3. Planning and Development Topics
4. Strategic Planning Process
5. Saskatchewan School Boards Association Nominations
6. Village of Grayson Correspondence
7. Municipal Advocacy

Board Member Pister excused herself from the meeting at 4:15 p.m.

Accountability Reports

1. Receive and Review Student Welfare Report
2. Receive and Review Quarterly Financial Report

Committee / Conference Reports

1. School Community council Governance Reports
2. Canadian School Boards Association Conference Reports

Board Member Pinder excused herself from the meeting at 5:15 p.m.

Future Business

1. Meeting dates – October and November
2. Notice of Motion
3. Topics for Future Agendas
 - a. Receive and Review Facilities Report
 - b. Receive and Review Demographic Report
 - c. Receive and Review SSBA Convention Resolutions
 - d. Advocate with GSTA Executive
 - e. Host Staff Recognition Evening
 - f. Receive and Review School Viability Report
 - g. Advocacy Session with Minister of Education
 - h. SSBA Executive Director Board Meeting Attendance

11-128
Smandych:

Adjournment

That we do adjourn at 5:20 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 6, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

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

Chris Balyski
Joelann Pister
Bob Simpson

Board Members Excused

Raymond Sass – Chair
Lenore Pinder

Carla Pelechaty

Staff

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

Pre-Meeting Activities

Lunch
Presentation by Sturgis Elementary School

11-129

Cottenie:

Call to order

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

11-130

Rushowick:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

11-131

Pister:

Approval of regular minutes

That the minutes of the September 15, 2011 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. The Desired Future for the Saskatchewan School Boards Association – Darren McKee, SSBA Executive Director

Delegations

1. Chantelle Spokowski

In-Committee Items

1. Shauna Fortune Transportation Request
2. Canora Schools - Correspondence

3. School Viability Report
4. Director of Education Contract
5. Ministry of Education Technical Briefing on the New Funding Model
6. Canora Junior Elementary School Project
7. FEC Grounds and Parking Lot

11-132

Rusowich:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

11-133

Pister:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

No Media representatives were present.

Action Items

1. In-committee Items
 - a. Transportation Requests
 - b. Director of Education Contract
 - c. Canora Junior Elementary School Project
2. Old Business
 - a. Strategic Planning Facilitation Proposal
3. New Business
 - a. Five Year Capital Plan (B5) Application
 - b. B3 and Award of Tender – Preeceville School
 - c. B1 Applications
 - d. Property Disposal – Village of Grayson

11-134

Pister:

Transportation Request - Spokowski

That the Board approve the request of Chantelle Spokowski to provide transportation for her children to her parents residence (SW10-24-3-W2) at no additional cost to the Board. Further, that the transportation route each year is developed without this family and if no longer along the established route would be required to meet the bus at the closest approved stop.

Carried.

11-135

Simpson:

Transportation Request - Fortune

That the Board deny the transportation request of the Fortune Family.

Carried.

11-136

Smandych:

Director of Education Contract

That the Board approve the revised Director of Education contract, as presented by the Management Committee, with an effective date of September 1st, 2011.

Carried.

11-137

Cairns:

Canora Junior Elementary School

That the Board rejects the tender received to relocate the portable classrooms from the Canora Composite School to the Canora Junior Elementary School (Project #11-01-001). Further, that the Board re-tender the project to include the roof repairs and electrical upgrades that were part of the original E2 approval AND the Board work with the Community and Ministry to resolve the space issues at the Canora Junior Elementary School in an efficient and timely manner.

Carried.

11-138
Balyski:

Strategic Planning Facilitation Proposal

That the Board approve entering into an agreement with Laura Soparlo Consulting to provide facilitation services for our strategic planning process with details as outlined in the proposal presented to the Board at the September 15, 2011 Board Meeting.
Carried.

11-139
Simpson:

Five Year Capital Plan (B5) Application

That the Board approves the 2011 Five Year Proposed Construction Plan (B5) outlining the priorities for capital requests.
Carried.

11-140
Rushowick:

B3 and Award of Tender – Preeceville HVAC

That the Board award the contract for the Preeceville Mechanical Upgrades Project (Project #10-06-01) to CCR Construction Ltd. Further that the Board forward the B3 applications to the Ministry for approval of the tender award and funding.
Carried.

11-141
Pister:

B1 Applications – Multiple Roofing Projects (#11-10-001/008)

That the Board approves the B1 application to the Ministry for the roof replacements at the following facilities: Esterhazy High School (11-10-001), Grayson School (11-10-002), Norquay School (11-10-003), Preeceville School (11-10-004), Sturgis High School (11-10-005), Springside School (11-10-006), Yorkton Regional High School (11-10-007), and Kamsack Bus Garage (11-10-008).
Carried.

11-142
Simpson:

Property Disposal – Village of Grayson

That the Board apply to the Ministry for the disposal of Lot 6 Block 17 Plan BH1797-0 Property to the Village of Grayson.
Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Public Section
 - b. Ministry of Education – 2011-2012 Budget Approval
4. Board Member Acceptable Use Agreements
5. Municipal Advocacy Dates
6. Facility Application Update
 - a. YRHS State 1 Study Approved
7. Thank You Notes – circulated at Meeting
8. Important Dates

Discussion Items presented by the Director of Education

1. Board Calendar of Events Draft #2
2. Minister of Education Advocacy Session
3. Planning and Development Topics
4. Strategic Planning
5. Board policy Review Plans – Policies 13-17
6. Saskatchewan School Board Associations
 - a. Resolutions and Bylaw Submissions
 - b. Proposed Position Statements

Accountability Reports

1. Receive and Review Demographics Report
2. Receive and Review Facilities Report

Committee / Conference Reports

1. School Community council Governance Reports
2. Canadian School Boards Association Conference Reports
3. Joint Governance Training
4. Saskatchewan School Boards Association Members Council

Future Business

1. Meeting dates – November
2. Notice of Motion
3. Topics for Future Agendas
 - a. Conduct Organizational 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 – Melville and Yorkton
 - f. Network with Christ the Teacher RCSSD
 - g. Conduct Board Policy Review (Policies 13-17)

11-143

Smandych:

Adjournment

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

Carried.

VICE-CHAIRMAN - Cottenie

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 17, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

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

Chris Balyski
Dennis Crane
Lenore Pinder
Bonnie Rushowick
Lois Smandych

Board Members Excused

Raymond Sass – Chair

Staff

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

Pre-Meeting Activities

Lunch
Presentation by Yorkton Regional High School

New Board Member, Dennis Crane, was sworn in.

11-144

Cottenie:

Call to order

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

11-145

Pinder:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

11-146

Pister:

Approval of regular minutes

That the minutes of the October 6, 2011 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. New School Design – Bron Nurkowski - Stantec

Delegations

1. Remus Attendance Boundary Request – In-Committee

In-Committee Items

1. Student Suspensions
2. Board/Director Evaluation
3. Board/Senior Administration Retreat
4. Esterhazy In-Town Bussing
5. Public Section
 - a. November 28, 2011 Agenda
 - b. Correspondence to Minister Harpauer
6. Audit
7. Miller Transportation Request

11-147

Pelechaty:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

11-148

Simpson:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

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

Media representatives were in attendance following the in-committee discussions.

Action Items

1. In-committee Items
 - a. Student Suspensions
 - b. Remus Attendance Boundary Request
 - c. Miller Transportation Request
2. Old Business
3. New Business
 - a. YRHS International Field Trip – Spain
 - b. Facility Applications
 - i. B1 Sturgis Elementary School Daycare Project
 - ii. B3 CJES Electrical Upgrade Project
 - iii. B3 CJES Roof Project
 - c. Voting Delegates at SSBA Fall Assembly
 - d. YRHS International Field Trip – Bismarck, ND, USA
 - e. Payment of Indemnity and Travel – Dennis Crane

11-149

Pister:

Student Suspensions

That the Board approves the student suspension report as presented.

Board Member Crane called for a recorded vote.

In favour – Cottenie, Balyski, Cairns, Pelechaty, Pinder, Pister, Simpson, Smandych
Against - Crane

Carried.

11-150

Smandych:

Attendance Boundary Request

That the Board deny the request of Billy Remus to alter the Langenburg attendance boundary. Further, that the Remus family be granted transportation to Langenburg for the remainder of the **2011-2012** school year.

Carried.

- 11-151**
Simpson: **Transportation Request - Miller**
That the Board approve the transportation request of Ron and Crystal Miller and grant continued transportation to St. Henry's School for the remainder of the 2011-2012 school year.
Carried.
- 11-152**
Balyski: **YRHS International Field Trip - Spain**
That the Board approves the Category D International Filed Trip request received from Yorkton Regional High School for their 2012 European trip to Spain from February 16-25, 2012.
Carried.
- 11-153**
Balyski: **B1 Application Sturgis Elementary School Daycare Project**
That the Board approves the B1 application to the Ministry for the renovations to school space to accommodate the daycare at the Sturgis Elementary School (Project #11-11-001)
Carried.
- 11-154**
Pelechaty: **B3 Application and Award of Tender – CJES Electrical**
That the Board award the contract on the Canora Junior Elementary School Electrical Upgrade Project (Project #11-11-001) to Nixon Electric Services. Further that the Board forward the B3 applications to the Ministry for approval of the tender award and funding.
Carried.
- 11-155**
Cairns: **B3 Application and Award of Tender – CJES Roof**
That the Board award the contract on the Canora Junior Elementary School Library Roof Replacement Project (Project # 11-11-001) to Flynn Canada Ltd. Further that the Board forward the B3 applications to the Ministry for approval of the tender award and funding.
Carried.
- 11-156**
Pinder: **SSBA Fall Assembly – Voting Delegates**
That the Board approves Balyski, Cairns, Cottenie, Crane, Pister, Sass, Simpson, and Smandych as voting delegates at the Saskatchewan School Board Association general assembly on November 28 and 29, 2011. 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.
- 11-157**
Simpson: **YRHS International Field Trip – Bismarck, ND, USA**
That the Board approves the Category D International Field Trip request received from Yorkton Regional High School for their 2012 Jazz and Show Choir trip to Bismarck, North Dakota from January 27-29, 2012.
Carried.
- 11-158**
Smandych: **Payment of Indemnity and Travel – Board Orientation**
That the Board approve the payment of indemnity and travel for Dennis Crane for attendance at the Board Member Orientation on November 14, 2011.
Carried.

Presentations

None

Board Member Rushowick joined the meeting at 4:15 p.m.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Hoffman School SCC
4. Municipal Advocacy Dates
 - a. Yorkton – November 14, 2011
 - b. Melville – December 12, 2011
5. Facility Application Update
6. Thank You Notes – circulated at Meeting
7. Important Dates

Discussion Items presented by the Director of Education

1. School Review Communication
2. Staff Recognition Evening
3. GSTA Advocacy Session – debrief
4. Student of Distinction Awards
5. Christ the Teacher Advocacy Session
6. Annual Report Format
7. Strategic Planning
 - a. Consultation Questions
 - b. Consultation Schedule
 - c. Communication Plan
8. SSBA Annual Meeting
 - a. Resolutions and Bylaw Review
9. Public Section Correspondence

Accountability Reports

None

Committee / Conference Reports

1. School Community Council Governance Reports
2. MCS Governance Meeting
3. Board Policy Review: Policies 13-17

Future Business

1. Meeting dates – December
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. Complete Board Meeting Exit Survey
 - f. Review Board's Positive Path Forward
 - g. Review Director's Growth Goals
 - h. Review Draft of Annual Report

11-159

Rushowick:

Adjournment

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

Carried.

VICE-CHAIRMAN - Cottenie

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
Wednesday, November 30, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
DJ Cairns
Carla Pelechaty
Joelann Pister
Lois Smandych

Bryan Cottenie – Vice-Chair
Dennis Crane
Lenore Pinder
Bonnie Rushowick
Bob Simpson

Board Members Absent

Christopher Balyski

Staff

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

11-160

Sass:

Call to order

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

Carried.

11-161

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

11-162

Pinder:

Policy Revisions

That the Board approves the revision to Policies 9 and 15 as circulated.

Carried.

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

11-163

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

11-164

Smandych:

Close of Nominations

That nominations cease.

Carried.

By acclamation – Raymond Sass was declared Chair.

11-165

Sass:

Nominations for Vice Chair

That nominations for Board Vice Chair be opened.

Carried.

1st call – Pister nominated Cottenie

2nd call – No nominations

3rd call – No nominations

11-166

Rushowick:

Close of Nominations

That nominations cease.

Carried.

By acclamation – Bryan Cottenie was declared Vice Chair

11-167

Smandych:

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.

11-168

Simpson:

Borrowing

That the Chairman and the Superintendent of Business Administration be authorized to borrow from the Bank of Montreal the sum of eight million three hundred and fifty thousand (\$8,350,000) 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.

11-169

Cairns:

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.

Carried.

11-170

Pelechaty:

LINC Negotiations Committee

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

Carried.

11-171

Pister:

Support Staff Negotiations Committee

That Cottenie and Simpson serve as the Board representatives on the Support Staff Negotiations committee.

Carried.

- 11-172**
Smandych: **First Nation Education Services Agreements**
That Cairns, Crane, and Pelechaty serve as the Board representatives for the First Nation Education Services Agreement.
Carried.
- 11-173**
Cottenie: **Melville Comprehensive Authority**
That Simpson serve as the Board representative on the Melville Comprehensive Authority.
Carried.
- 11-174**
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.
- 11-175**
Pelechaty: **Public Board Section**
That Rushowick serve as the Board representative on the Public Board Caucus.
Carried.
- 11-176**
Cottenie: **Yorkton City Planning and Infrastructure**
That Pinder serve as the Board representative on the Yorkton City Planning Commission.
Carried.
- 11-177**
Pister: **East Central District Athletic Association Representative Appointment**
That Simpson serve as the Board representative on the East Central District Athletic Association.
Carried.
- Delegation**
1. James Wilson, Mayor, City of Yorkton

Board member Crane excused himself from the meeting at 7:45 p.m.
- 11-178**
Pister: **Indemnities**
That the indemnity meeting rate be \$280 (Chair), \$245 (Vice Chair) and \$225 (Trustee).
Carried.
- 11-179**
Smandych: **Board Member Preparation Recognition**
That each Board Member be recognized for meeting preparation in the amount of \$125 each month beginning December 2011.
Carried.
- 11-180**
Smandych: **Supervision and Committees**
That the rate for board supervision and committee representation be \$56.25 per hour (in half hour increments) to a maximum of \$225 per day.
Carried.
- 11-181**
Simpson: **Conventions**
That the rate for board convention representation be \$225 per full day and \$112.50 per half day (3 hours or less). Further, that the convention rate is applied for 2 travel days for events held out of province and 1 travel day (if required) in province.
Carried.

- 11-182**
Cottenie: **Conference Calls**
That the rate for board conference calls be \$100 each.
Carried.
- 11-183**
Pelechaty: **Internet Connection**
That the board members receive a monthly stipend of \$50 for internet connection
Carried.
- 11-184**
Pinder: **Mileage Rate**
That the Board set the mileage rate at \$0.4065 per kilometer. On the first day of each month this rate will be increased or decreased proportionately based on 12 ¢/100 km for any increase or decrease in the posted regular fuel rate over \$1.20 per litre and be in effect for that month.
Carried.
- 11-185**
Simpson: **Travel Time Rate**
That the Board set the travel time rate for board members at \$0.25 per kilometer.
Carried.
- 11-186**
Pelechaty: **Meal Rates**
That the Board set the meal rates as: \$12 breakfast, \$15 lunch and \$22 dinner.
Carried.
- 11-187**
Pinder: **Private Accommodation Rate**
That the Board, in lieu of commercial accommodations, provide reimbursement for private accommodations at a rate of fifty dollars (\$50.00) per night.
Carried.
- 11-188**
Smandych: **Indemnity Approval**
That the Chair or Vice Chair approval all indemnity forms prior to payment.
Carried.
- 11-189**
Cottenie: **Municipal Exemption**
That the Board authorize 1/3 (one third) of remuneration as expenses.
Carried.
- 11-190**
Simpson: **Electrical Outlet Rental Fees – AP 504**
That the Board set the electrical outlet rental fees at \$35.
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: Dr. Brass, Columbia and MC Knoll – Pinder and Sass on a rotational basis; and Yorkton Regional High School – Rushowick.

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

Board member Pinder excused herself from the meeting at 8:30 p.m.

Directors Report

1. Minister of Education update from Fall Conference Session

Committee/Conference Reports

Tabled to next regular meeting

11-191

Pister:

Adjournment

That we do adjourn at 8:50 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 15, 2011
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
DJ Cairns
Carla Pelechaty
Joelann Pister
Lois Smandych

Bryan Cottenie – Vice-Chair
Dennis Crane
Lenore Pinder
Bob Simpson

Board Members Excused

Chris Balyski

Bonnie Rushowick

Staff

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

Pre-Meeting Activities

Lunch
Presentation by Langenburg High School
Presentation by Regional Economic Development – SEER CEO, Kim Wondrasek

11-192

Sass:

Call to order

That this meeting now come to order at 1:45 p.m.
Carried.

11-193

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

11-194

Simpson:

Approval of regular minutes

That the minutes of the November 17, 2011 Regular Meeting be adopted as presented.
Carried.

11-195

Pister:

Approval of organizational minutes

That the minutes of the November 30, 2011 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Planning and Development

1. Regional Economic Development

Delegations

1. RM of Orkney – Barclay Westerhaug, Reeve
2. Skilnick Miller Moar Grodecki & Kreklewich – Gary Kreklewich, Partner
Provincial Auditor Office – Carolyn O’Quinn, Auditor

In-Committee Items

1. Labour Management Meeting CUPE 4784
 - a. Provincial Bargaining Presentation
 - b. Coffee and Dessert Invitation
2. Esterhazy In-Town Bussing
3. Carter Transportation Request
4. Pelletier Transportation Request

11-196

Pinder:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

11-197

Smandych:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

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

No Media representatives were in attendance following the in-committee discussions.

Action Items

1. In-committee Items
 - a. Carter Transportation Request
 - b. Pelletier Transportation Request
 - c. Letter of Support City of Yorkton – annexation of property owned within the RM of Orkney
2. Old Business
3. New Business
 - a. Learning Improvement Plans
 - b. Property Disposals
 - i. Pearly School Site SW 33-22-3-W2
 - ii. School Sites at NW 31-37-04 W2, SW 33-37-05-W2, and NE 22-34-7-W2
 - iii. SE 18-24-30-W1
 - c. Esterhazy High School Roof Project

11-198

Smandych:

Transportation Request - Carter

That the Board deny the transportation request of Lloyd and Linda Carter.

Carried.

11-199

Cottenie:

Transportation Request - Pelletier

That the Board approves the transportation request of Curtis Pelletier and Farrah Bunnie to allow their children to remain at M.C.Knoll School.

Carried.

- 11-200**
Cairns: **Letter of Support City of Yorkton**
That the Board provides a letter of support for the City of Yorkton to annex the property owned within the RM of Orkney to facilitate future planning.
Carried.
- 11-201**
Pister: **Learning Improvement Plans**
That the Board approves the Learning Improvement Plans as distributed.
Carried.
- 11-202**
Cottenie: **Property Disposal SW 33 22 2 W2**
That the Board apply to the Ministry for the disposal of the Pearly School Site SW 33-22-2-W2.
Carried.
- 11-203**
Pinder: **Property Disposals – Commercial Interest**
That the Board apply to the Ministry for the disposal of the School Sites at NW 31-37-04 W2, SW 33-37-05-W2, and NE 22-34-7-W2
Carried.
- 11-204**
Pelechaty: **Property Disposal SE 18 24 30 W1**
That the Board apply to the Ministry for the disposal of the School Site at SE 18-24-30 W1 in the RM of Churchbridge
Carried.
- 11-205**
Cottenie: **Esterhazy School Roof**
That the Board approves the application to the Minster on the Esterhazy Roof (Project #07-09-001) which will require the board share to be funded from accumulated surplus.
Carried.

Presentations

None

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Correspondence
 - a. Rhonda Ward
 - b. City of Yorkton
 - c. CEF Director of Education
4. Saskatchewan Education Technology Association
 - a. Annual Meeting Agenda
 - b. Financial Statement
 - c. Membership List
5. SCC Members Code of Conduct
6. Facility Application Update
7. Thank You Notes – circulated at Meeting
8. Important Dates

Discussion Items presented by the Director of Education

1. Christ the Teacher Advocacy - debrief
2. Board of Education Positive Path Forward

3. Director of Education Growth Goals
4. Annual Report Format
5. Annual Meeting Format
6. Strategic Planning

Accountability Reports

1. Quarterly Financial Report
2. Program Report
3. Transportation Report
4. Audited Financial Report
5. Draft of Annual Report

Committee / Conference Reports

1. School Community Council Governance Reports
2. SSBA Annual General Meeting
3. Public Section General Meeting

Future Business

1. Meeting dates – January
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. Host Advocacy Session with Administrator's Group
 - f. Approve Annual Report

11-206

Pinder / Smandych:

Notice of Motion

That the Board review supervision, committee and convention rates for the Chair and Vice-chair at the next meeting.

Carried.

11-207

Cairns:

Special Board Meeting

That the Board convene a special board meeting on January 12, 2012 at 5:00 p.m.

Carried.

11-208

Pinder:

Adjournment

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

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk