

**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 11, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Horst Lowenberger
Lois Smandych
Marian Kreiser

Bryan Cottenie – Vice-Chair
Joelann Pister
Valerie Miller
Nick Koroluk

Board Members Absent

Vonda Papequash
Bonnie Rushowick

Staff

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

07-001

Sass:

Call meeting to order

That this meeting now come to order at 1:07 p.m.
Carried.

07-002

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

07-003

Strykowski:

Approval of regular minutes

That the minutes of the December 14, 2006 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

Action items

1. In-committee Items
 - a. Student suspension report
2. Old Business
 - a. Board Policy #9 – Board Representatives – Section 6 – School Community Councils
3. New Business
 - a. Yorkton Chamber of Commerce Membership renewal
 - b. Reserve/fund balances

07-004

Pister:

Enter committee of the whole

That the Board enter committee of the whole
Carried.

- 07-005**
Koroluk: **Exit committee of the whole**
That the Board exit committee of the whole
Carried.
- 07-006**
Smandych: **Suspension report**
That the Board approves the student suspension report as presented.
Carried.
- 07-007**
Lowenberger: **Board Policy 9 – Board Representatives – Section 6 – School Community Councils**
That the Board approves the amendment to Board Policy 9 for membership to be at least one Board Member to be appointed to each council.
Carried.
- 07-008**
Smandych: **Yorkton Chamber of Commerce Membership**
That the Board approves the payment for the 2007 membership fee in the Yorkton Chamber of Commerce.
Carried.
- 07-009**
Cottenie: **Reserve / Fund Balances**
That the Board transfers \$229,338.33 (unrestricted reserves) from the reserve fund to the capital fund and \$2,275,905.95 (unrestricted reserves) from the reserve fund to the operating fund.
Carried.

🏠 Mr. Bert McNair, Superintendent of Program Development, presented his report on the Assessment for Learning to the Board. Mr. McNair reviewed the process involved and how the information would be disseminated to the schools in the near future.

Information Items presented by the Director of Education

1. SSBA correspondence
 - a. SSBA Service Review
 - b. Request for Annual Convention Artwork
 - c. SSBA Spring Assembly – March 8/9, 2007
2. Canora Composite School – Peer Support Program
3. Board Policy Handbook and Administrative Procedures Manual updates
4. SARM Correspondence
5. Joint Alternate School Funding
6. IBM Reading Companion Pilot Project \$10,000 Grant
7. Staff Bursary Thank-you received
8. Educational Assistant Self-Directed In-service
9. TinyEye Pilot Project for Speech and Language Therapy
10. Good Spirit School Division Newsletter
11. Human Resource Report
12. Financial Report
13. Important Dates
14. 2007/2008 School Calendar
15. Service Agreement meeting with Keeseekoose
16. Rural Congress

- 07-010**
Kreiser: **Regular meeting – March change**
That the Board change the regular meeting in March from the 8th to the 15th.
Carried.

Discussion Items presented by the Director of Education

1. School Community Councils
 - a. February Symposium format
2. Internal Advocacy Session Feedback
3. Correspondence to Department re: Addition, Renovation and Upgrade to Norquay School
4. Service Delivery Review
 - a. Revised discussion guide
 - b. Consultation format
 - c. Facilitation expectations
 - d. Method to receive student input

In-Committee Items presented by the Director of Education

1. Provincial Bargaining Report
2. Smoking on School Property – suggested approach
3. Transportation – earliest pickup guidelines
4. YRHS Audit update
5. Review of Communications Strategy

Accountability Reports

1. Program Report – Assessment for Learning results
2. Environmental Scan Report

Committee / Conference Reports

None

Future Business

1. Meeting dates
2. Notice of motion
3. Topics for future agendas
 - a. Annual Transportation Report
 - b. Quarterly Financial Report
 - c. Preliminary Maintenance Report

07-011

Smandych:

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, February 8, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Horst Lowenberger
Lois Smandych
Marian Kreiser
Bonnie Rushowick

Bryan Cottenie – Vice-Chair
Joelann Pister
Valerie Miller
Nick Koroluk
Vonda Papequash

Board Members Absent

Staff

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

07-012

Sass:

Call meeting to order

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

Carried.

07-013

Smanydych:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

07-014

Lowenberger:

Approval of regular minutes

That the minutes of the January 11, 2007 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations

Cancelled

Action items

1. In-committee Items
 - a. Deer Park Employees Association Negotiations mandate
 - b. Non-Organized Bus Drivers
2. Old Business
 - a. Director Evaluation
3. New Business
 - a. Board Positive Path Forward
 - b. 2008 Board/Director Evaluation
 - c. Bus Leasing Tender

07-015

Pister:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

07-016

Cottenie:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

07-017

Lowenberger:

Director Evaluation

That the Board approve the Director's evaluation as developed in the workshop of January 29, 2007 as an accurate accounting of the Director's performance for the period August 15, 2005 to December 31, 2006 and that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

Carried.

07-018

Smandych:

Positive Path Forward

That the Board approve the Positive Path Forward as developed during the Board Self-Evaluation of January 29, 2007.

Carried.

07-019

Pister:

2008 Board/Director Evaluation

That the Board contract the services of Leroy Sloan of Sloan Consulting to conduct the 2008 Board/Director Evaluation.

Carried.

07-020

Rushowick:

Bus Leasing Tender

That the Board approve the tender for the provision of bus lease financing for 5 buses from Concentra Financial based on the rate of 4.95% over the 48 month term of the lease.

Carried.

Information Items presented by the Director of Education

1. SSBA online questionnaire
2. Joint bussing – February 22nd meeting
3. Sask Band Association thank you
4. Saskatchewan Medical Association correspondence
5. Rod Gantefer – Saskatchewan Party Learning Critic correspondence
6. Additional 2006-2007 grant recognition
7. Human Resources Report – posted on password protected site
8. Important dates

Discussion Items presented by the Director of Education

1. School Community Councils Symposium agenda
2. Service Delivery Review – feedback
3. Calendar feedback
4. Board Meeting Exit Survey
5. Joint Meeting – Christ the Teacher
 - a. Agenda items
6. AP 162 Smoking
7. Preparation Time Committee

In-Committee Items presented by the Director of Education

1. Theodore Litigation update
2. Transition funding clawback
3. GSSD Hockey Academy
4. Remuneration Issues

Accountability Reports

1. Quarterly financial report
2. Transportation report – in committee
3. Facilities preliminary report – in committee

07-021

Koroluk:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

07-022

Papequash:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

07-23

Smandych:

Non – Organized Bus Drivers

That the Board approves the pay schedule for the non – organized bus drivers as presented.

Carried.

Committee / Conference Reports

Public Boards Caucus

Future Business

1. Meeting dates
2. Notice of motion
3. Topics for future agendas
 - a. Strategic Planning Session
 - b. Budget preparation – focus group

07-024

Smandych:

Adjournment

That we do adjourn at 6:20 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, March 15, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Horst Lowenberger
Lois Smandych
Marian Kreiser

Bryan Cottenie – Vice-Chair
Joelann Pister
Valerie Miller
Nick Koroluk
Vonda Papequash

Board Members Absent

Bonnie Rushowick

Staff

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

07-025

Sass:

Call meeting to order

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

Carried.

07-026

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

07-027

Lowenberger:

Approval of regular minutes

That the minutes of the February 8, 2007 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations

None

Action items

1. In-committee Items
 - a. CUPE Negotiations mandate
 - b. February 2007 Transportation Report
 - c. Non-Organized Bus Garage Staff
2. Old Business
 - a. Review of Policy 7
3. New Business
 - a. Transfer from Reserves
 - b. Borrowing resolution
 - c. SAMA Annual Meeting

- 07-028**
Pister: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.
- 07-029**
Koroluk: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.
- 07-030**
Smandych: **Non – Organized Bus Garage Staff**
That the Board approves the pay schedule for the non-organized bus garage staff as presented.
Carried.
- 07-031**
Pister: **Transfer from Reserves**
That the Board transfer \$20,000 from the Fort Livingstone School Playground reserve to the operating fund.
Carried.
- 07-032**
Cottenie: **Borrowing Resolution**
That the Chairman and the Superintendent of Business Administration be authorized to borrow from the Bank of Montreal the sum of twenty million three hundred and fifty thousand (\$20,350,000) 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 monies borrowed, either in advance or at maturity and in either case after maturity, at the rate of prime minus one point one per centum per annum (prime – 1.1%); 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.
- 07-033**
Papequash: **SAMA Annual Meeting**
That the Board appoint Lois Smandych as its' voting member at the Saskatchewan Assessment Management Agency annual meeting on Monday, June 11, 2007 at the Conexus Arts Centre in Regina.
Carried.

Information Items presented by the Director of Education

1. City of Melville correspondence – Melville Communiplex Planning Committee
2. Department of Learning School Division Fact Sheet
3. SSBA Correspondence
4. City of Yorkton Correspondence
5. Department of Learning Transition funding letter
6. Elders Gathering agenda
7. Office of the Treaty Commissioner workshop
8. Thank you's

9. Public Boards Caucus
 - a. General Meeting and Symposium
 - b. Executive Meeting minutes
10. Human Resources Report
11. Financial Report
12. Important Dates
13. Education Tax Coalition

Discussion Items presented by the Director of Education

1. School Community Councils Symposium
2. Calendar feedback summary
3. Joint meeting with Christ the Teacher
4. Communications Action Plan
5. AP 162 Smoking – update
6. South Parkland REDA – Best Kept Secret
7. School Effectiveness Review – draft guidelines
8. 2007-2008 Staffing process and guidelines
9. Melville Comprehensive School
 - a. Tuition fee – progress to date
 - b. Public notice
 - c. Agreement revisions
10. Preparation Time Committee
11. External budget consultation
12. Request to examine school uniforms

In-Committee Items presented by the Director of Education

1. Theodore Litigation update
2. SSBA correspondence
3. Harrassment complaints
4. Non-organized Bus Drivers
5. YRHS Project audit update
6. Parent letter – transportation concern

Accountability Reports

1. Facilities Report – In committee

Committee / Conference Reports

1. Emergency Measures Organization – Kamsack
2. SSBA Spring Seminar
3. Management Committee – In committee

Future Business

1. Meeting dates
2. Notice of motion
3. Topics for future agendas
 - a. Human Resources Report
 - b. Establish Mill rate
 - c. Set School Calendar
 - d. Advocacy Session – external
 - e. Annual Agenda review

07-034

Strykowski:

Meeting Dates

That the Board cancel its' regular scheduled meeting on April 12, 2007 and reschedule it for April 19, 2007.

Carried.

07-035

Papequash:

Special Meeting Dates

That the Board schedule special meetings for budget planning on April 26, 2007 at 9:00 a.m. and April 30, 2007 at 6:00 p.m.

Carried.

07-036

Smandych:

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, April 19, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Horst Lowenberger
Lois Smandych
Marian Kreiser

Bryan Cottenie – Vice-Chair
Joelann Pister
Valerie Miller
Nick Koroluk
Vonda Papequash

Board Members Absent

Bonnie Rushowick

Staff

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

07-037

Sass:

Call meeting to order

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

Carried.

07-038

Cottenie:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

07-039

Miller:

Approval of regular minutes

That the minutes of the March 15, 2007 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items

1. Suspension Report
2. YRHS Project Update
3. Kids Zone Wrongful Dismissal Litigation
4. South East Cornerstone Correspondence
5. Provincial Bargaining Report
6. Public Boards Caucus
7. Preeceville Staff
8. Director of Education Contract
9. Support Staff Negotiating Committee
10. 2007-2008 Professional Staffing Proposal

07-040
Smamydych: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.

07-041
Kreiser: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.

Action items

1. In-Committee Items
 - a. Student Suspension Report
 - b. Director of Education Contract
 - c. Deer Park Employees' Association Contract
2. Old Business
 - a. Policy 7 Revision
 - b. 2007-2008 School Year Calendar
 - c. Melville Comprehensive School Partnership Revision
3. New Business
 - a. Preeceville Ukrainian Catholic Church Exemption Request

07-042
Strykowski: **Student Suspension Report**
That the Board approves the student suspension report as presented.
Carried.

07-043
Pister: **Director of Education Contract**
That the Board approves the revised Director of Education contract as presented by the Management Committee with an effective date of January 1, 2007.
Carried.

07-044
Lowenberger: **Deer Park Employees' Association Contract**
That the Board ratifies the Deer Park Employees' Association Contract as presented by the Support Staff Negotiations Committee in effect January 1, 2007 to June 30, 2009.
Carried.

07-045
Smamydych: **Policy 7 Revision**
That the Board approves the revised Policy 7.
Carried.

07-046
Pister: **2007-2008 School Year Calendar**
That the Board approves the 2007-2008 School Year Calendar as presented.
Carried.

07-047
Cottenie: **Melville Comprehensive School Partnership Agreement**
That the Board approves the revised Partnership Agreement as recommended by the Board's representatives on the Melville Comprehensive School's Governance Authority.
Carried.

07-048
Papequash: **Tax Exemption Request**
That the Board tables the tax exemption request received from the Preeceville Ukrainian Church pending further information from administration.
Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Department of Learning Correspondence – Dreambuilders' Funding
3. Parkland Regional College Meeting

4. Pre-K Designation
5. Public Boards Caucus General Meeting Agenda
6. Human Resources Report
7. Important Dates
8. Thank You Notes
9. IBM Education Executive Forum

Discussion Items presented by the Director of Education

1. Preparation Time Committee
2. Department of Learning Correspondence – Joint Bussing Proposal
3. Strategic Planning Session Notes
4. Revised Annual Agenda
5. Calder School Community Council Correspondence
6. RM of Orkney Correspondence
7. Employee Dishonesty Insurance Limit
8. Compiled Service Delivery Review Feedback
9. SHSAA Trustee Representative
10. Driver Training
11. Members Council

Accountability Reports

1. Human Resources Report

Committee / Conference Reports

1. Support Staff Negotiating Committee – presented In-Committee

Future Business

1. Meeting dates - May
2. Notice of motion
3. Topics for future agendas
 - a. Quarterly Financial Report
 - b. Tax Exemption Request (Motion 07-048)
 - c. Annual Agenda
 - d. Strategic Plan

07-049

Smandych:

Adjournment

That we do adjourn at 4:35 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk

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

**Minutes of the Special Meeting of the Good Spirit Board of Education
Thursday, April 26, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Horst Lowenberger
Lois Smandych
Marian Kreiser

Bryan Cottenie – Vice-Chair
Joelann Pister
Valerie Miller
Nick Koroluk
Vonda Papequash

Board Members Absent

Bonnie Rushowick

Staff

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

07-050

Cottenie:

Call meeting to order

That this meeting now come to order at 9:05 a.m.
Carried.

07-051

Strykowski:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

In-Committee Items

1. Budget

07-052

Pister:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

07-053

Smandych:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

Break for Lunch

07-054

Koroluk:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

07-055

Cottenie:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

07-056

Papequash:

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 Special Meeting of the Good Spirit Board of Education
Thursday, April 30, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Horst Lowenberger
Lois Smandych
Marian Kreiser

Bryan Cottenie – Vice-Chair
Joelann Pister
Valerie Miller
Nick Koroluk
Bonnie Rushowick

Board Members Absent

Vonda Papequash

Staff

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

07-057

Sass:

Call meeting to order

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

07-058

Strykowski:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

In-Committee Items

1. Budget
2. Service Delivery Review Summary

07-059

Miller:

Enter committee of the whole

That the Board enter committee of the whole.
Carried.

07-060

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole.
Carried.

07-061

Cottenie:

2007 Mill Rate

That the Board levies a uniform taxation rate of 21.95 mills on all assessed property within the Good Spirit School Division. Further, that the Board levies an additional taxation rate of 0.20 mills (total 22.15 mills) on all assessed property within the former York School Division for the purposes of capital debt repayment.
Carried.

07-062

Rushowick:

Adjournment

That we do adjourn at 9:45 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 10, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Horst Lowenberger
Lois Smandych
Vonda Papequash

Bryan Cottenie – Vice-Chair
Joelann Pister
Valerie Miller
Marian Kreiser

Board Members Absent

Bonnie Rushowick
Nick Koroluk

Staff

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

07-063

Sass:

Call meeting to order

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

07-064

Smandych:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

07-065

Strykowski:

Approval of regular minutes

That the minutes of the April 19, 2007 Regular Meeting be adopted as presented.
Carried.

07-066

Cottenie:

Approval of special minutes

That the minutes of the April 26, 2007 Special Meeting be adopted as presented.
Carried.

07-067

Miller:

Approval of special minutes

That the minutes of the April 30, 2007 Special Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations – In Committee

1. Jim McLellan – Legal Counsel Saskatchewan School Boards Association
2. Student Suspension – Parent Delegation

In-Committee Items

1. Suspension Report
2. CUPE Bargaining Report
3. Preeceville Staffing

4. Quarterly Financial Report
5. Ukrainian Catholic Church – Preeceville, SK
6. YRHS incident update

07-068

Pister:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

07-069

Smandych:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action items

1. In-Committee Items
 - a. Student Suspension Report
2. Old Business
 - a. Preeceville Ukrainian Catholic Church Exemption Request
3. New Business
 - a. None

07-070

Smandych:

Student Suspension Report

That the Board approves the student suspension report as presented.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Columbia School Pre-K Designation
3. SIAST Mobile Lab – Churchbridge
4. SSBA President's Academy
5. Administrative Procedure Revisions
6. Modified Programs
7. Report Card Committee
8. Saskatchewan School Library Association 2007 Art Forgay Award – Recognition of Board Member Smandych
9. Human Resources Report
10. Important Dates

Discussion Items presented by the Director of Education

1. Strategic Planning Session Goals
2. Revised Annual Agenda
3. Administrative Procedure 162 – Smoking
4. Board Meeting Exit Survey
5. Dreambuilders Program Tours
6. Hockey Academy
7. Superintendent of Program Development Update
8. School Uniforms – School Community Council Feedback
9. Graduation Dates – Board Member Attendance
10. Calder School Community Council Correspondence
11. School Staff Communication Plan

Accountability Reports

1. Quarterly Financial Report

Committee / Conference Reports

1. SSBA Member's Council

07-071
Strykowski: **Enter committee of the whole**
That the Board enter committee of the whole.
Carried.

07-072
Pister: **Exit committee of the whole**
That the Board exit committee of the whole.
Carried.

07-073
Lowenberger: **Tax Exemption Request**
That the Board approves the request of the Ukrainian Catholic Church in Preeceville, SK to exempt education property taxes on their properties at the same reduction as provided by the Town of Preeceville.
Carried.

Note: Board Member Strykowski excluded herself from the vote.

Future Business

1. Meeting dates – June 14
2. Notice of motion
3. Topics for future agendas
 - a. Staff Awards
 - b. SSBA Services Survey
 - c. Public Accounts

07-074
Cottenie: **Summer Meeting Date Changes**
That the Board cancel its' regular meeting of July 12, 2007 and re-schedule its' regular meeting of August 9, 2007 to **August 16, 2007**.
Carried.

07-075
Miller: **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, June 14, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Horst Lowenberger
Lois Smandych
Vonda Papequash

Bryan Cottenie – Vice-Chair
Joelann Pister
Valerie Miller
Marian Kreiser
Bonnie Rushowick

Board Members Absent

Nick Koroluk

Staff

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

07-076

Sass:

Call meeting to order

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

Carried.

07-077

Smandych:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

07-078

Cottenie:

Approval of regular minutes

That the minutes of the May 10, 2007 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations – In Committee

1. Parent Representation on change of school attendance boundaries

In-Committee Items

1. CUPE bargaining update
2. Suspension report
3. Preeceville staffing
4. Budget update
5. Provincial bargaining report
6. Christ the Teacher School Division tuition fees and transportation services update
7. YRHS project – documentation review
8. South East Cornerstone SD correspondence

07-079

Miller:

Enter committee of the whole

That the Board enter committee of the whole.

Carried.

07-080

Strykowski:

Exit committee of the whole

That the Board exit committee of the whole.

Carried.

Action items

1. In-Committee Items
 - a. Student suspension report
 - b. Staffing report
2. Old Business
 - a. None
3. New Business
 - a. Annual Agenda
 - b. The Last Cattle Frontier Membership
 - c. Public Accounts

07-081

Smandych:

Student Suspension Report

That the Board approves the student suspension report as presented.

Carried.

07-082

Pister:

Staffing Report

That the Board adopts the recommendation of the Director of Education concerning teacher Gene Klebeck.

07-083

Miller:

Annual Board Agenda

That the Board approve the annual agenda for the 2007-2008 school year.

Carried.

07-084

Lowenburger:

Board Membership

That the Board approve the purchase of a membership in The Last Cattle Frontier.

Carried.

07-085

Pister:

Public Accounts

That the Board approve the August 31, 2006 Public Accounts as presented.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial report
2. Report Card Committee report
3. Canadian Cancer Society Press Release
4. IBM K-12 Education News
5. ArtsSmarts Publication
6. Human Resources report
7. Hockey Academy program update
8. School uniforms update
9. Driving simulators
10. Important Dates

Discussion Items presented by the Director of Education

1. SAMA resolutions
2. School Community Council directory

Accountability Reports

1. None

Committee / Conference Reports

1. Public Boards Caucus membership meeting
2. Melville Comprehensive Governance Authority

Future Business

1. Meeting dates – August 16, 2007
2. Notice of motion
3. Topics for future agendas
 - a. Quarterly Financial report
 - b. Board Development Activity – Foundation Operating Grant

07-086

Rushowick:

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, August 16, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Horst Lowenberger
Lois Smandych
Marian Kreiser

Bonnie Rushowick
Joelann Pister
Valerie Miller
Nick Koroluk

Board Members Absent

Vonda Papequash
Bryan Cottenie – Vice-Chair

Staff

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

07-087

Sass:

Call meeting to order

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

07-088

Pister:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

07-089

Smandych:

Approval of regular minutes

That the minutes of the June 14, 2007 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

1. Show Cause Hearing
2. Student Appeal – Parent re: Grade Retention
3. Goodeve Transportation – Wes Olenick

In-Committee Items presented by the Director of Education

1. Show Cause Hearing
2. Grade Retention
3. Goodeve Transportation
4. CUPE Bargaining
5. Out of Scope Salary Grid
6. Student Suspension Update
7. Provincial Bargaining Report #7
8. Draft Service Delivery Review Action Plan

Action items

1. In-committee Items
 - a. Show Cause Hearing
 - b. CUPE Local 832-4 Agreement
 - c. Out of Scope Salary Grid
2. Old Business
None
3. New Business
 - a. Sale of CJ Houston Property
 - b. Fairview Education Centre Property partial disposal
 - c. Sturgis Composite High School February 2008 European Trip
 - d. Bus Lease

07-090

Kreiser:

Enter committee of the whole

That the Board enter committee of the whole

Carried.

07-091

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole

Carried.

Called a break of the in committee items to allow media access to the meeting

Information Items presented by the Director of Education

1. Monthly financial report
2. Melville Comprehensive School awards
3. Families First correspondence
4. SAMA Resolutions voting results
5. Dr. Brass School professional development tour
6. Education Week
7. STF Bulletin – GSSD Learning Community
8. SSBA correspondence
 - a. Conference posters
 - b. June Executive meeting
 - c. 2006 audited financial statements
9. Human Resources report
10. Staffing list
11. Thank you notes received
12. Driving simulators
13. Important dates

Discussion Items presented by the Director of Education

1. SSBA Executive funding and voting proposal
2. Premiers Dinner
3. Dreambuilder program tours
4. Central office staff to student ratio
5. Saskatchewan Party school closure proposal and SSBA response
6. Draft administrative procedures
 - a. AP 406 – Staff Recognition
 - b. AP new – Yard Service
7. SSBA correspondence
8. City of Melville correspondence
9. Continuous Improvement Framework-Saskatchewan Learning correspondence
10. Assessment for Learning results

Accountability Reports

None

Committee / Conference Reports

1. Public Boards Caucus – Principles of Public Education Education Equity Committee
2. School Community Councils

07-092

Miller:

Sturgis Composite High School International Field Trip

That the Board approves the category D International Field trip request from the Sturgis Composite High School.

Carried.

07-093

Lowenberger:

Bus Lease

That the Board approves the tender for the provision of bus lease financing for 12 buses from Concentra Financial based on the rate of 5.44% over the 48 month term of the lease.

Carried.

07-094

Lowenberger:

CJ Houston – Disposal of Property

That the Board approves the recommendation to dispose of the CJ Houston property as presented.

Carried.

07-095

Pister:

Fairview Education Centre – Partial Disposal of Property

That the Board approves the recommendation to subdivide the Fairview Education Centre property and dispose of the excess area as presented.

Carried.

07-096

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole

Carried.

07-097

Koroluk:

Exit committee of the whole

That the Board exit committee of the whole

Carried.

Called a break of the in committee items to allow media access to the meeting for the second time

07-098

Smandych:

CUPE 832-4 Agreement

That the Board ratify the memoranda of agreement with CUPE 832-4 for the contract January 1, 2007 to December 31, 2009.

Carried.

07-099

Smandych:

Out of Scope Salary Grid

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

Carried.

Future Business

1. Meeting dates – Next meeting September 13, 2007 at 1:00 p.m.
2. Notice of motion
3. Topics for future agendas
 - a. Advocacy Session – Minister of Learning
 - b. Public Boards Caucus – Principles of Public Education – tabled from this meeting
 - c. Communications Report

- d. Board Development Activity – Reading Financial Statements and Foundation Operating Grant – scheduled for September 21, 2007
- e. Student Services Review – Thom Koroluk

07-100

Koroluk:

Enter committee of the whole

That the Board enter committee of the whole

Carried.

07-101

Rushowick:

Exit committee of the whole

That the Board exit committee of the whole

Carried.

07-102

Smandych:

Show Cause Hearing

That the Board confirm the termination of Gene Klebeck.

Carried.

07-103

Kreiser:

Adjournment

That we do adjourn at 7:07 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 13, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Bonnie Rushowick
Heather Strykowski
Horst Lowenberger
Lois Smandych

Bryan Cottenie – Vice-Chair
Vonda Papequash
Joelann Pister
Valerie Miller
Marian Kreiser

Board Members Absent

Nick Koroluk

Staff

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

07-104

Sass:

Call meeting to order

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

07-105

Miller:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

07-106

Strykowski:

Approval of regular minutes

That the minutes of the August 16, 2007 Regular Meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items presented by the Director of Education

1. Draft Service Delivery Review Action Plan
 - a. Canora Credit Union correspondence received
 - b. School Viability Guidelines – examples from other Divisions
2. Deputy Minister of Learning – topics for discussion
3. Human Resources
 - a. CUPE Local 4784 Agreement
 - b. Prior Potashville and Fairview Education Centre Caretakers
 - c. Provincial Teachers Tentative Agreement
 - d. Gene Klebeck
4. Saskatchewan Party Caucus – 3 p.m.
 - a. Bob Bjornerud, MLA Melville – Saltcoats
 - b. Ken Krawetz, MLA Canora – Pelly
5. Provincial Directors Meeting – information

07-107
Cottenie: **Enter committee of the whole**
That the Board enter committee of the whole
Carried.

07-108
Smandych: **Exit committee of the whole**
That the Board exit committee of the whole
Carried.

Called a break of the In-Committee items to allow media access to the meeting at 2:00 p.m.

Action items

1. In-Committee Items
 - a. CUPE Local 4784 Agreement
 - b. Prior Potashville and Fairview Education Centre Caretakers
2. Old Business
None
3. New Business
 - a. YRHS January 2008 University of Mary Jazz Festival
 - b. Board Members resignation – TABLED
 - c. Annual General Meeting
 - d. Esterhazy High School – B3 Application

07-109
Cottenie: **CUPE Local 4784 Agreement**
That the Board ratify the memoranda of agreement with CUPE Local 4784 for the contract August 1, 2007 to July 31, 2009.
Carried.

07-110
Kreiser: **Caretaker Salary Grid**
That the Board approves the proposed salary grid for Caretakers in the legacy Potashville schools and the Fairview Education Centre as presented.
Carried.

07-111
Smandych: **YRHS January 2008 University of Mary Jazz Festival**
That the Board approves the Category D International Field Trip request received from the Yorkton Regional High School.
Carried.

07-112
Papequash: **2006-2007 Annual Meeting**
That the Board hold the 2006-2007 Annual Meeting of electors on November 22, 2007 in Yorkton at 7:00 p.m.
Carried.

07-113
Lowenberger: **Esterhazy High School Project #07-09-001**
That the Board approves the recommendation of Stantec Architecture Ltd. for the Esterhazy Roof Project #07-09-001. Further that the B3 application for approval of tender award and funding for the Esterhazy Roof Project be submitted to the Department of Learning.
Carried.

Information Items presented by the Director of Education

1. Monthly financial report
2. SSBA Correspondence
 - a. Board Development dates
3. Human Resources report
4. GSSD Scholarship winners and Saskatchewan General Proficiency winners
5. Important dates

6. Resolutions and Bylaw Amendments for the 2007 Annual General Meeting, SSBA November 2007
7. Tutor World Saskatchewan
8. Professional Development and Growth Plan 2007-2008
9. Administrative Procedure 162 - Smoking

Discussion Items presented by the Director of Education

1. September 21, 2007 Deputy Minister Meeting
 - a. Discussion topics
2. Student Services Review
3. SELU School Improvement Planning update
4. 2007-2008 enrolment information
5. Communications Report
6. October Advocacy Session – GSTA Executive
7. New Board Member Orientation
8. Aboriginal Employment Development Program – SSBA
9. Melville Comprehensive School Governance Authority

The Board reconvened the In-Committee session from 3:15 to 4:00 p.m. to meet with the Saskatchewan Party members.

07-114

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole
Carried.

07-115

Pister:

Exit committee of the whole

That the Board exit committee of the whole
Carried.

Superintendent of Student Services, Thom Koroluk, presented information on the Student Services review.

Executive Administrative Assistant, Lynel Martinuk, presented the Communications report.

Accountability Reports

None

Committee / Conference Reports

1. Public Boards Caucus – Principles of Public Education Equity Committee
2. School Community Councils Governance Reports

Future Business

1. Meeting dates
 - a. Next meeting October 11, 2007 at 12:00 p.m.
 - b. November Regular and Organizational meeting change from November 8 to November 13, 2007
2. Notice of motion
3. Topics for future agendas
 - a. Budget finalization
 - b. Facilities Report
 - c. Annual Report
 - d. Demographic Report
 - e. SSBA Convention resolutions
 - f. Board Development Activity – Strategic Planning
 - g. Advocacy Session – GSTA Executive
 - h. Board meeting exit survey

07-116

Kreiser:

Meeting Changes

That the Board meet at 12:00 p.m. on October 11, 2007. That the Board hold its' annual organizational and regular meeting on November 13, 2007 at 1:00 p.m.

Carried.

07-117

Rushowick:

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 Regular Meeting of the Good Spirit Board of Education
Thursday, October 11, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Bryan Cottenie – Vice-Chair
Joelann Pister
Horst Lowenberger
Lois Smandych

Heather Strykowski
Marian Kreiser
Valerie Miller
Vonda Papequash

Board Members Absent

Raymond Sass – Chair
Bonnie Rushowick

Staff

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

07-118

Cottenie:

Call meeting to order

That this meeting now come to order at 12:00 p.m.

Carried.

07-119

Miller:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

07-120

Smandych:

Approval of regular minutes

That the minutes of the September 13, 2007 Regular Meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Delegations

None

In-Committee Items presented by the Director of Education

1. Christmas Social
2. Recognition of Nick Koroluk
3. Gene Klebeck
4. Draft School Viability Guidelines
5. Draft Continuous Improvement Plan
6. Final 2007-2008 Budget
7. Facility Department

Action items

1. In-committee Items
 - a. 2007-2008 Budget
2. Old Business
 - a. Board Member Resignation
3. New Business
 - a. Yorkton Regional High School International Field Trip
 - b. Continuous Improvement Plan

07-121

Lowenberger:

Enter committee of the whole

That the Board enter committee of the whole
Carried.

07-122

Strykowski:

Exit committee of the whole

That the Board exit committee of the whole
Carried.

07-123

Pister:

2007-2008 Budget

That the Board approves the 2007-2008 Budget as presented.
Carried.

07-124

Miller:

Resignation of Board Member

That the Board accept the resignation of Nick Koroluk as Board Member effective September 13, 2007.
Carried.

07-125

Smandych:

International Field Trip

That the Board approves the Category D International Field Trip request received from the Yorkton Regional High School to attend the All American Music Festival.
Carried.

07-126

Kreiser:

Continuous Improvement Plan

That the Board approves the Continuous Improvement Plan as presented.
Carried.

Information Items presented by the Director of Education

1. Monthly financial report
2. Human resources report
3. Thank you notes
4. Langenburg High School Newspaper Award
5. Education Week
6. Important Dates
7. Summary of Southeast RIC Understanding Early Years project
8. Pre-Kindergarten Program additional allocations
9. Saskatchewan School Boards Association
 - a. Elections for the provincial executive at the November AGM
 - b. Summary of events and discussion items from the September executive meeting
10. Facility Announcements
 - a. Norquay School upgrade
 - b. Langenburg High School accessibility upgrade

Discussion Items presented by the Director of Education

1. SELU School Improvement Planning update
 - a. Division report
 - b. Schedule of planning days
 - c. Learning Improvement Plans
2. Melville Municipal meeting
3. Key First Nation meeting
4. Annual Meeting
5. Staff Recognition Evening
6. Deputy Minister's Council
 - a. Agenda
 - b. Career Development Action Plan
 - c. Assessment for Learning Schedule
7. October Advocacy Session
 - a. Format
 - b. Discussion topics
8. Board Orientation Manual
9. Saskatchewan School Boards Association
 - a. Association Services Report
 - b. Programs and Services Response
10. School Community Councils

Accountability Reports

1. Facilities Report
2. Demographics Report

Committee / Conference Reports

1. Public Boards Caucus
2. School Community Councils

Future Business

1. Meeting dates – next meeting November 13, 2007 at 10:00 a.m.
2. Notice of motion
3. Topics for future agendas
 - a. Quarterly Financial Report
 - b. Annual Meeting
 - c. Organizational Meeting
 - d. Saskatchewan School Boards Association Convention
 - e. Advocacy Session – Chief and Council

07-127

Strykowski:

November 13, 2007 Meeting

That the Board change the meeting on November 13, 2007 from 1:00 p.m. to 10:00 a.m.
Carried.

07-128

Kreiser:

Adjournment

That we do adjourn at 3:45 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 and Regular Meeting of the Good Spirit Board of Education
Thursday November 13, 2007**

Fairview Education Centre, Yorkton, Saskatchewan

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Lois Smandych
Valerie Miller
Vonda Papequash

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marian Kreiser

Board Members Absent

Joelann Pister

Staff

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

07-129

Reeve:

Call to order

That this meeting now come to order at 10:03 a.m.
Carried.

07-130

Reeve:

Nominations for Board Chair

That nominations for Board Chair be opened.
Carried.

1st call – Rushowick nominated Sass
2nd call – Strykowski nominated Cottenie
3rd call – No nominations.

07-131

Smandych:

Close of nominations

That nominations cease.
Carried.

By ballot – Raymond Sass was elected Chair.

07-132

Kreiser:

Ballots for Chair

That the ballots be destroyed.
Carried.

07-133

Sass:

Nominations for Board Vice Chair

That nominations for Board Vice Chair be opened.
Carried.

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

- 07-134**
Rushowick: **Close of nominations**
That nominations cease.
Carried.
- By Acclamation – Bryan Cottenie was elected Vice Chair**
- 07-135**
Lowenberger: **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.
- 07-136**
Cottenie: **Regular meeting schedule**
That the Board meet at the Fairview Education Centre in Yorkton on the second Thursday of every month at 1:00 p.m. commencing December 13, 2007.
Carried.
- 07-137**
Cottenie: **LINC negotiations committee**
That Smandych and Strykowski serve as the Board representatives on the LINC negotiations committee.
Carried.
- 07-138**
Strykowski: **Support Staff negotiations committee**
That Lowenberger and Pister serve as the Board representatives on the Support Staff negotiations committee.
Carried.
- 07-139**
Smandych: **Kamsack Emergency Measures Organization**
That Cottenie serve as the Board representative on the Kamsack Emergency Measures Organization.
Carried.
- 07-140**
Lowenberger: **Keeseekoose First Nation Education Services**
That Cottenie, Papequash and Rushowick serve as the Board representatives for the Keeseekoose First Nation Education Services Agreement.
Carried.
- 07-141**
Rushowick: **Key First Nation Education Services**
That Kreiser, Smandych and Papequash serve as the Board representatives for the Key First Nation Education Services Agreement.
Carried.
- 07-142**
Smandych: **Melville Comprehensive Authority**
That Cottenie, Kreiser, Lowenberger and Pister serve as the Board representatives on the Melville Comprehensive Authority.
Carried.
- 07-143**
Rushowick: **Management Committee**
That Kreiser serve with the Board Chair and Board Vice-Chair as the Board representatives on the Management Committee.
Carried.
- 07-144**
Papequash: **Public Board Caucus**
That Rushowick serve as the Board representative on the Public Board Caucus.
Carried.

- 07-145**
Kreiser
Yorkton City Planning Commission
That Miller serve as the Board representative on the Yorkton City Planning Commission.
Carried.
- 07-146**
Kreiser:
Indemnities
That the indemnity meeting rate be \$230 (Chair), \$200 (Vice Chair), and \$180 (Trustee).
Carried.
- 07-147**
Smandych:
Supervision and Committee
That the rate for supervision and committee be \$45 per hour to a maximum of \$180 per day.
Carried.
- 07-148**
Lowenberger:
Expense Rates
That the mileage and meals are set at the Provincial rate (currently \$.3961 per kilometre and meals at \$8 breakfast, \$14 dinner, and \$19 supper). The travel time of board members is set at \$.15 per kilometer.
Carried.
- 07-149**
Cottenie:
Municipal Exemption
That the Board authorize 1/3 (one-third) of remuneration as expenses.
Carried.
- 07-150**
Kreiser:
Tuition Fees – AP 506
That the Board set the tuition fee at the department recognized rate.
Carried.
- 07-151**
Smandych:
Electrical Outlet Rental Fees – AP 504
That the Board set the electrical outlet rental fees at \$25.
Carried.
- The Board reviewed the member conflict of interest stipulations as part of the annual meeting items (BP 4 Item 14)
- This completed the annual meeting items.
- 07-152**
Miller:
Adoption of agenda
That the agenda be adopted as amended.
Carried.
- 07-153**
Smandych:
Approval of regular minutes
That the minutes of the October 11, 2007 Regular Meeting be adopted as amended.
Carried.
- Business arising from the minutes**
None
- Delegations**
None
- Action items**
1. In-committee Items – moved to the end of the meeting
 - a. Student Suspension Report
 - b. Theodore Litigation
 - c. Labour Relation Board Hearing
 2. Old Business
 - a. By-election

3. New Business
 - a. YRHS European Trip

07-154

Cottenie:

By-election

That the Board set January 16, 2008 as the by-election day to fill the vacant seat representing Invermay-Canora.

Carried.

07-155

Smandych:

European Educational Tour

That the Board approves the Category D International Field Trip request received from the Yorkton Regional High School for their annual Europe Educational Tour.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Leadership Academy
5. Theodore Litigation
6. 2007 Assessment for Learning Results – Dept. Workshop November 21
7. Langenburg and Norquay Capital Projects
8. Revised Administrative Procedures
9. Important Dates
10. Capital Property Disposals

Discussion Items presented by the Director of Education

1. Board Exit Survey Results
2. SELU School Improvement Planning Update
3. Annual Meeting
 - a. Agenda
 - b. Time, Location
4. GSTA Executive Advocacy Session Debrief
5. School Viability Committees
 - a. Reporting Date to the Board
6. Promising Practices that Contribute to the Ideal Education System
 - a. Board Member Attendance
7. SSBA Correspondence
 - a. Media Relations Workshop
 - b. Technology Developments in Education
 - c. 2007 General Assembly Program
 - i. Registration
 - ii. Bylaw Amendments and Resolutions
 - iii. Proposed Fee and Voting Structure
 - iv. Association Budget
8. SCC Symposium
 - a. Format
 - b. Date
9. Post-Budget Consultation
10. City of Melville Correspondence – Recreation Facility Planning Committee

The Board recessed for a lunch break from 12:00 - 12:30 p.m.

07-156

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole

Carried.

07-157

Strykowski:

Exit committee of the whole

That the Board exit committee of the whole

Carried.

07-158

Smandych:

Student Suspension Report

That the Board approves the student suspension report as presented.

Carried.

Accountability Reports

1. Quarterly Financial Report

Committee/Conference Reports

1. SCC Governance Reports

Future Business

1. Meeting dates - December
2. Notice of motion
3. Topics for future agendas
 - a. Program Report
 - b. Caring and Respectful Schools Report
 - c. Advocacy session – Administrators Group

07-159

Rushowick:

Adjournment

That we do adjourn at 2:00 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, December 13, 2007
Fairview Education Centre, Yorkton, Saskatchewan**

Board Members Present

Raymond Sass – Chair
Heather Strykowski
Lois Smandych
Valerie Miller
Vonda Papequash

Bryan Cottenie – Vice-Chair
Bonnie Rushowick
Horst Lowenberger
Marian Kreiser
Joelann Pister

Board Members Absent

Staff

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

07-170

Sass:

Call to order

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

Carried.

07-171

Cottenie:

Adoption of agenda

That the agenda be adopted as amended.

Carried.

07-172

Smandych:

Approval of organization and regular minutes

That the minutes of the November 13, 2007 Organization and Regular Meeting be adopted as amended.

Carried.

Business arising from the minutes

None

Delegations

Elodie Jordens, Representative Workplace Coordinator, SSBA – Aboriginal Employment Development Program presentation

Action items

1. In-committee Items
 - a. Student Suspension Report
 - b. Meeting with Mosaic of Esterhazy
 - c. R.M. of Cote Correspondence
 - d. School Viability Timeframe
 - i. Minister's Mandate Letter
 - e. Calder School Community Council Letter
 - f. Chair/Director meeting with Christ the Teacher School Division
 - i. Correspondence
 - g. President's Academy
 - h. Facility – Capital Requests

2. Old Business
 - None
3. New Business
 - a. Policy 1 – Foundational Statements – Learning Goals

07-173

Rushowick:

Enter committee of the whole

That the Board enter committee of the whole

Carried.

07-174

Strykowski:

Exit committee of the whole

That the Board exit committee of the whole

Carried.

07-175

Lowenberger:

Student Suspension Report

That the Board approves the Student Suspension Report as presented.

Carried.

07-176

Pister:

2007 B5 Application

That the Board approves the 2007 Five Year Proposed Construction Plan (B5) outlining the priorities for capital requests.

Carried.

07-177

Smandych:

B1 Applications

That the Board approves the B1 applications to proceed with preliminary project planning to address the partial roof replacements as follows:

Churchbridge Public School (Project #06-11-002)

Saltcoats School (Project #06-11-004)

Springside School (Project #06-11-005)

Carried.

07-178

Miller:

Foundational Statements

That the Board approves the amendment of the foundational statements by removing the section *System Goals* and replacing it with the previously approved *2007-2008 Learning Goals*.

Carried.

Information Items presented by the Director of Education

1. Monthly Financial Report
2. Human Resources Report
3. Thank You Notes
4. Mathematics Newsletter
5. Dr. Brass School Correspondence
6. *Education Act, 1995* – Conflict of Interest Guidelines
7. Technology Services Update
8. Enrolment Update – November 30, 2007
9. Important Dates

Discussion Items presented by the Director of Education

1. SELU School Improvement Planning Update
2. SSBA Annual Meeting Feedback
 - a. Bob Pearlman Presentation
3. GSSD Annual Meeting
4. Board/School Administrators Advocacy Session Feedback
5. Advocacy Session – Saskatchewan Party MLA's
6. Advocacy Session – Christ the Teacher School Division

7. Letter re: Constitutional Reference
8. Board Positive Path Forward
9. Post Audit Meeting and Management Letter
10. School Viability Committees
 - a. Upcoming Dates
 - b. January Special Meeting
 - i. Format
 - ii. Times
11. SSBA Political Advocacy Survey
12. SSBA School Program Survey

Accountability Reports

1. Caring and Respectful Schools Report
2. Program Report

Committee/Conference Reports

1. School Community Council Governance Reports

Future Business

1. Meeting dates
 - a. January 10, 2008 Regular Meeting
 - b. January Special Meeting
2. Notice of motion
3. Topics for future agendas
 - a. Environmental Scan Report
 - b. Board Governance Health Check
 - c. Board Self Evaluation
 - d. Director Evaluation
 - e. Board Policy Review
 - f. Board Development Activity – Student Achievement Primer

07-179

Rushowick:

Adjournment

That we do adjourn at 4:10 p.m.

Carried.

CHAIRMAN - Sass

SECRETARY - Todosichuk