

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

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**Minutes of the Regular Meeting of the Good Spirit Board of Education  
Thursday, October 7, 2021  
Zoom Video Conference**

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**Board Members (P)Present (A)Absent**

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

P	Balyski, Chris
P	Gendur, Gord
P	Leson, Shannon
P	Pohl, Nicole
P	Smandych, Lois

**Staff**

Quintin Robertson – Director of Education  
Keith Gervais – Chief Financial Officer  
Heather Morris – Assistant to the Director

**21-160**

Simpson:

**Call to order**

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

**Carried.**

**21-161**

Gendur:

**Adoption of agenda**

That the agenda be adopted with the following change: The Accountability Report will be presented after the lunch break.

**Carried.**

**21-162**

Leson:

**Approval of August 19, 2021 regular minutes**

That the minutes of the August 19, 2021 Regular meeting be adopted as presented.

**Carried.**

Board Member Balyski entered the meeting at 10:13 am

**Business arising from the minutes**

None

**Conflict of Interest**

No conflict declared

**Delegation**

Tanya Hamilton

Jessica Yanko

Superintendent of Human Resources, Jason Trost, joined the meeting at 10:56 am to present the Human Resources report.

**Closed Session Items**

1. Human Resources Report
  - a. Monthly Report – posted in the Resource Centre
  - b. Employee Concerns
2. Saskatchewan School Board Association WAG
3. Public Section
4. COVID-19 Updates
  - a. Public Health Correspondence to Families
  - b. Return to School Handbook as of October 6, 2021
  - c. Outside Group Access into GSSD Building
  - d. COVID-19 Vaccination AP
5. Operational Reserves
6. Transportation Committee
  - a. Policy 16 Student Transportation
  - b. Rathgeber Family
  - c. Lindholm Family Request

**21-163**

Smandych:

**Enter closed session**

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

**Carried.**

**21-164**

Johnson:

**Exit closed session**

That the Board exit closed session.

**Carried.**

Lunch

**Accountability Report**

1. Facilities

Facilities Manager, Patrick Morrison, joined the meeting at 12:40 pm to present the Accountability Report.

**21-165**

Anderson:

**Accountability Report – Facilities**

That the Board accept the accountability report on Facilities as presented.

**Carried.**

**21-166**

Morrison:

**Enter closed session**

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

**Carried.**

Transportation Manager, Ryan Hall, joined the meeting at 1:54 pm to present the Transportation Committee reports.

**21-167**

Variyan:

**Exit closed session**

That the Board rise and report.

**Carried.**

### **Action Items**

1. Items Arising from Closed Session
  - a. COVID-19 Vaccination AP
  - b. Operational Reserves
  - c. Transportation Committee Recommendations
    - a. Policy 16 Student Transportation
    - b. Rathgeber Family
    - c. Lindholm Family

**21-168**

Balyski:

#### **COVID-19 Vaccination AP Recommendation**

That the Board direct administration to develop a COVID-19 vaccination administrative procedure.

Board Member Morrison called for a recorded vote.

In favour – Smandych, Leson, Dokuchie, Gender, Variyan, Johnson, Balyski, Anderson  
Opposed - Morrison, Pohl,

**Carried.**

**21-169**

Dokuchie:

#### **Operational Reserves – Purchase of Buses**

That the Board approve the reduction of the Purchase of Buses restricted reserve by \$500,000.

**Carried.**

**21-170**

Anderson:

#### **Operational Reserves – Technology Renewal**

That the Board approve the reduction of the Technology Renewal restricted reserve by \$500,000.

**Carried.**

**21-171**

Pohl:

#### **Operational Reserves – Minor Renovations**

That the Board approve the reduction of the Minor Renovations restricted reserve by \$1,539,434.

**Carried.**

**21-172**

Gendur:

#### **Operational Reserves – Pandemic Supports**

That the Board approve the transfer of \$1,006,063 contingency funds received from the Ministry in 2020-2021 to restricted accumulated surplus funds for pandemic supports.

**Carried.**

**21-173**

Leson:

#### **Operational Reserves – Buses, Renewal of Technology, and Pandemic Supports**

That the Board approve the transfer of 2020-2021 savings from unrestricted accumulated surplus and distribute to restricted accumulated surplus funds for the purchase of buses, renewal of technology, and pandemic supports.

**Carried.**

**21-174**

Smandych:

#### **Policy 16 Student Transportation Recommendation**

That the Board approve the amended Board Policy 16 Student Transportation, as presented.

**Carried.**

**21-175**

Johnson:

#### **Rathgeber Family Transportation Recommendation**

That the Board accept the recommendation of the Transportation Committee to approve the Rathgeber transportation request. This request is to be reviewed annually.

**Carried.**

**21-176**  
Morrison:

**Lindholm Family Transportation Recommendation**

That the Board approve the recommendation of the Transportation Committee to approve the Lindholm transportation request. This request is to be reviewed annually.  
**Carried.**

**New Business**

1. Appoint Voting Delegations & Allocate Votes for SSBA
2. Board Policy 5 – Role of the Board Chair Amendment
3. Board of Education Budget Framework Amendment

**21-177**  
Balyski:

**Appoint Voting Delegations & Allocate Votes for SSBA Convention**

That the Board approves Board Chair and Board Vice-Chair as voting delegates at the Saskatchewan School Board Association general assembly November 15 & 16, 2021.  
**Carried.**

**21-178**  
Variyan:

**Board Policy 5 Role of the Board Chair**

That the Board approve the amended Board Policy 5 – Role of the Board Chair, as presented.  
**Carried.**

**21-179**  
Dokuchie:

**Board of Education Budget Framework**

That the Board approve the amended 2021-22 Board of Education Budget Framework, as presented.  
**Carried.**

**Discussion Items presented by the Director of Education**

1. Enrollment / Pupil Teacher Ratio Report
2. Finalize SSBA Resolutions & Position Statements

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

1. Thank you notes
2. Important Dates
3. GSSD Scholarships 2021
4. Strategic Plan Report
5. 2020-21 Financial Report
6. SSBA
  - a. 2022 Budget Overview – Draft
  - b. Fall Assembly
    - i. Registration
7. Student Incident Report
8. One Smart World
9. Administrative Procedure Updates
  - a. 161 Communicable Disease
  - b. 309 Potentially Life-Threatening Medical Conditions
10. GSSD PD Opportunities
11. Correspondence
  - a. 2021-22 Estimated Revenues and Expenditures
  - b. Yorkton Regional High School Major Capital Approval
  - c. Media-Coverage – Education in Saskatchewan – as of September 3, 2021
  - d. Test to Protect – Expansion of COVID-19 Self-Testing

**Committee / Conference Reports**

1. School Community Council Meetings

**Future Business**

1. Meeting dates
  - a. November 18, 2021
  - b. December 16, 2021
  - c. January 27, 2022
  - d. March 3, 2022
  - e. March 31, 2022
  - f. May 5, 2022
  - g. June 16, 2022
  - h. August 18, 2022
  - i. Other
    - i. May 26, 2022 – Special Board Meeting (Preliminary Budget)
2. Notice of Motion
3. Topics for Future Agenda
  - a. Accountability
    - i. Effective Policy and Procedures – Financial/Audit Report
  - b. Board Development
    - i. OneSmart World
  - c. Board Business
    - i. Approve Annual Report
  - d. Director's Report
    - i. Facilities Update
    - ii. Transportation Update
  - e. Advocacy Session
    - i. Labour Group Representatives

Board Member Gendur exited the meeting at 3:00 pm

Board Member Leson exited the meeting at 3:03 pm

Board Member Variyan exited the meeting at 3:22 pm

**21-180**

Anderson:

**Adjournment**

That we do adjourn at 3:40 pm.

**Carried.**

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**BOARD CHAIR – Simpson**

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**SECRETARY – Gervais**