

**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, February 27, 2025  
Good Spirit Education Complex, Yorkton, Saskatchewan**

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

P	Balyski, Chris
P	Johnson, Jaime – Chair
A	Makort, Cara
P	Palmer, Kelly
P	Jamie Smart-Sondergaard
P	Variyan, Steve

P	Brass, Jay-Cee
P	Leson, Shannon
P	Morrison, Jan
P	Pohl, Nicole – Vice Chair
P	Stav, Kendra

**Staff**

Quintin Robertson – Director of Education  
Keith Gervais – Chief Financial Officer  
Lauren Denysek – Communications Coordinator  
Lisa Wotherspoon – Superintendent of Learning

**25-018**

Johnson:

**Call to order**

That this meeting now come to order at 10:04 a.m.

**Carried.**

**25-019**

Variyan:

**Adoption of agenda**

That the agenda be adopted as presented.

**Carried.**

**25-020**

Balyski:

**Approval of January 23, 2025, regular minutes**

That the minutes of the January 23, 2025, Regular meeting be adopted as presented.

**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

**Accountability Report**

1. Improving Student Outcomes: Assessment Data

Board Member Brass entered the meeting at 10:18 am

**25-021**

Palmer:

**Accountability Report – Improving Student Outcomes: Credit Attainment and Graduation Data**

That the Board approve the accountability report on Improving Student Outcomes: Credit Attainment and Graduation Rates Report and acknowledge the report met the requirements of QIs 2.1, 8.2, 8.3 and 11.1, based on the evidence within the report.

**Carried.**

### **Board Development**

1. Role of the Director of Education

### **Closed Session Items**

1. Human Resources Report
2. Out-of-Scope Salaries 2025-26
3. New Admin. Procedure – Washroom and Changerooms
4. Student Discipline Report
  - a. Student Discipline Report – 2062847
5. Litigation Update

**25-022**

Pohl:

### **Enter closed session**

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

**Carried.**

Lisa Alspach, Superintendent of Human Resources, entered the meeting at 10:50 am

**25-023**

Brass:

### **Exit closed session**

That the Board exit closed session and rise and report.

**Carried.**

Lunch

### **Action Items**

1. Items Arising from Closed Session
  - a. Student Discipline Report
    - i. Student Discipline Report – 2062847
  - b. Out-of-Scope Salaries 2025-26

Jonas Prysliak, Manager of Technology, entered the meeting at 1:42 pm

**25-024**

Smart-Sondergaard:

### **Student Discipline**

That the Board approve the recommendation as outlined in Student Discipline Report – 2062847.

**Carried.**

**25-025**

Morrison:

### **Out-of-Scope Salaries 2025-26**

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

**Carried.**

### **New Business**

1. Board Budget Development Framework for 2025-26
2. Technology Integration Plan
3. 2025-26 School Year Calendar
4. Board and CEO Evaluation Process
5. Policy Review
  - a. Policy 8 – Committees of the Board
  - b. Policy 8A – Executive Committee Terms of Reference
  - c. Policy 8B – Finance Committee Terms of Reference
  - d. Policy 8C – Indigenous Advisory Committee
  - e. Policy 8D – LINC Negotiating Committee
  - f. Policy 8E – Support Staff Negotiating Committee
  - g. Policy 8A – Transportation Committee
  - h. Policy 8A – Workplace Wellness Steering Committee
  - i. Policy 2A – Annual Work Plan

- 25-026**  
Stav: **Board Budget Development Framework 2025-26**  
That the Board approve the 2025-26 Budget Development Priorities, as presented.  
**Carried.**
- 25-027**  
Leson: **Technology Integration Plan**  
That the Board approve the Technology Integration Plan as presented.  
**Carried.**
- 25-028**  
Variyan: **2025-26 School Year Calendar**  
That the Board approve the 2025-26 school year calendar for submission to the Ministry, as presented.  
**Carried.**
- 25-029**  
Balyski: **Policy 8 – Committees of the Board**  
That the Board approve Board Policy 8 Committees of the Board as presented and with technical edits as discussed.  
**Carried.**
- 25-030**  
Palmer: **Policy 8A – Executive Committee Terms of Reference**  
That the Board approve Board Policy 8A Executive Committee Terms of Reference as presented.  
**Carried.**
- 25-031**  
Pohl: **Policy 8B – Finance Committee Terms of Reference**  
That the Board approve Board Policy 8B Finance Committee Terms of Reference as presented.  
**Carried.**
- 25-032**  
Brass: **Policy 8C – Indigenous Advisory Committee**  
That the Board approve Board 8C Indigenous Advisory Committee as presented.  
**Carried.**
- 25-033**  
Smart-Sondergaard: **Policy 8D – LINC Negotiating Committee**  
That the Board approve Board Policy 8D LINC Negotiating Committee as presented.  
**Carried.**
- 25-034**  
Morrison: **Policy 8E – Support Staff Negotiating Committee**  
That the Board approve Board Policy 8E Support Staff Negotiating Committee as presented.  
**Carried.**
- 25-035**  
Stav: **Policy 8F – Transportation Committee**  
That the Board approve Board Policy 8F Transportation Committee presented.  
**Carried.**
- 25-036**  
Leson: **Policy 8G – Workplace Wellness Steering Committee**  
That the Board approve Board Policy 8G Workplace Wellness Steering Committee as presented.  
**Carried.**
- 25-037**  
Variyan: **Policy 2A – Annual Work Plan**  
That the Board approve Board Policy 2A Annual Work Plan as presented.  
**Carried.**

Board Member Leson exited the meeting at 2:57 pm  
Board Member Brass exited the meeting at 3:06 pm

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

1. Board Chair Council Update
2. Update on City of Yorkton's Planning and Infrastructure Commission
3. Public Section Update
4. One Smart World Survey for Board Members

Ryan Hall, Manager of Transportation, entered the meeting at 3:35 pm

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

1. Thank you notes
2. Important Dates
3. Saskatchewan School Boards Association
4. GSSD Professional Development Opportunities
5. Student Incident Report
6. Financial Update
7. Transportation Update
8. Administrative Procedures
  - a. AP 140 – Responsible Use of Technology
  - b. AP 190 – Copyright
  - c. AP 204 – English As An Additional Language
  - d. AP 219 – Course Challenge
  - e. AP 409 – Home Based Work
9. Correspondence

### **Committee / Conference Reports**

1. SCC Meetings & Celebrations

### **Future Business**

1. Meeting dates
  - a. March 27, 2025
  - b. April 24, 2025
  - c. June 12, 2025
  - d. August 14, 2025
  - e. Other
    - i. May 22, 2025 – Special Board Meeting
    - ii. August 13, 2025 – Evaluation & Special Board Meeting
2. Notice of Motion
3. Topics for Future Agenda
  - a. Accountability
    - i. Report on GSSD's efforts to embed the Inspiring Success First Nations and Metis PreK-12 Education Policy Framework into strategic planning, curriculum planning, instruction, and assessment.
  - b. Board Development
    - i. Understanding the legal and ethical responsibilities of Board members, including compliance with educational laws and regulations.
  - c. Director's Report
    - i. Financial Update
    - ii. Facilities Update
  - d. Board Business
    - i. Review Board Policy 9, Policy 10, and Policy 11
  - e. Relationship Building
    - i. Advocacy with Indigenous Councils (The Key, Keeseekoose, Cote First Nation, Métis Nation, Yorkton Tribal Council)

**25-038**

Variyan:

### **Adjournment**

That we do adjourn at 4:21 pm.

**Carried.**

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**BOARD CHAIR – Johnson**

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**SECRETARY – Gervais**