

**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 27, 2025
TEAMS Video Conference**

Board Members (P)Present (A)Absent

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

| | |
|---|---------------------------|
| A | 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
Angella Pinay – Superintendent of Indigenous Education

25-039

Johnson:

Call to order

That this meeting now come to order at 10:07 a.m.

Carried.

Robert Severight, Cultural Advocate, entered the meeting at 10:07 am

25-040

Pohl:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

25-041

Stav:

Approval of February 27, 2025, regular minutes

That the minutes of the February 27, 2025, Regular meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Conflict of Interest

None

Delegation

None

Accountability Report

1. Embedding Inspiring Success First Nations and Métis PreK-12 Education Policy Framework

25-042

Variyan:

Accountability Report – Embedding Inspiring Success First Nations and Métis PreK-12 Education Policy Framework

That the Board approve the accountability report on Embedding Inspiring Success First Nations and Métis PreK-12 Education Policy Framework and acknowledge the report met the requirements of QIs 1.1, 2.6, 3.1, 7.2, 8.5, 10.1, 11.2 and 11.3.

Carried.

Board Development

1. Legal and Ethical Responsibilities

Closed Session Items

1. Human Resources Report
 - a. Role of the Superintendent of Indigenous Education
2. Student Discipline Report
 - a. Student Discipline Report – 2059771
 - b. Student Discipline Report – 2058684
3. Driver Training Contract

25-043

Makort:

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 11:00 am

25-044

Leson:

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 – 2059771
 - ii. Student Discipline Report – 2058684
 - b. Driver Training Contract

25-045

Morrison:

Student Discipline

That the Board approve the recommendation as outlined in Student Discipline Report – 2059771.

Carried.

25-046

Smart-Sondergaard:

Student Discipline

That the Board approve the recommendation as outlined in Student Discipline Report – 2058684.

Carried.

25-047

Balyski:

Driver Training Contract

That the Board award the contract for Driver Education Services for 2025-26 to 2027-28 in Area 1 and Area 3 to Marshall Driver Training; and Area 4 to ABC Driver Education.

Carried.

New Business

1. Board Meeting Start Times
2. Policy Review
 - a. Policy 9 – Board Representation - TABLED
 - b. Policy 10 – Policy Making
 - c. Policy 11 – Delegation of Authority

25-048

Palmer:

Board Meeting Start Times

That the Board approve changing the start time of regularly scheduled 10:00 AM meetings to 9:00 AM, unless otherwise stated, effective April 24, 2025, and for all

subsequent meetings. Further, that Board Policy 2A – Annual Work Plan be updated to reflect this change
Carried.

25-049

Pohl:

Policy 10 – Policy Making

That the Board approve Board Policy 10 Policy Making as presented.
Carried.

25-050

Variyan:

Policy 11 – Delegation of Authority

That the Board approve Board Policy 11 Delegation of Authority as presented.
Carried.

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
5. Table Talk Report

Pat Morrison, Manager of Facilities, entered the meeting at 2:22 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. Facilities Update & School Tour
8. Administrative Procedures
 - a. GSSD Washrooms & Changerooms Consultation
 - b. AP 438 – Certification of Staff
 - c. AP 548 – Loan of Equipment and/or Materials
 - d. AP 548-1 – Loan Request Form
 - e. AP 216 – Instrumental Music Education
 - f. AP 216-1 – Instrument Rental Contract
9. Correspondence

Board Member Leson exited the meeting at 2:56 pm

Committee / Conference Reports

1. SCC Meetings & Celebrations

Future Business

1. Meeting dates
 - a. April 24, 2025
 - b. June 12, 2025
 - c. August 14, 2025
 - d. 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 student well-being, engagement, and attendance rates.
 - b. Board Development
 - i. Collaboration with Other Elected Officials.
 - c. Director's Report

- i. Financial Update
 - ii. Transportation Update
- d. Board Business
 - i. Review preliminary budget for 2025-26
 - ii. Review facilities 3 Year PMR Plan
 - iii. Review Board Policy 12, Policy 12A, Policy 12B, and Policy 13
- e. Relationship Building
 - i. Advocacy with SCC Chairs

25-051
Palmer:

Adjournment

That we do adjourn at 3:57 pm.

Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais