# 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, May 22, 2025 Good Spirit Education Complex

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

Р	Balyski, Chris	Р	Brass, Jay-Cee
Р	Johnson, Jaime – Chair	Р	Leson, Shannon
Р	Makort, Cara	Р	Morrison, Jan
Α	Palmer, Kelly	Р	Pohl, Nicole – Vice Chair
Р	Jamie Smart-Sondergaard	Р	Stav, Kendra
Р	Variyan, Steve		_

#### **Staff**

Quintin Robertson – Director of Education Keith Gervais – Chief Financial Officer Lauren Denysek – Communications Coordinator

25-074 <u>Call to order</u>

Johnson: That this meeting now come to order at 1:02 p.m.

Carried.

25-075 Adoption of agenda

Balyski: That the agenda be adopted as presented.

Carried.

#### **Closed Session Items**

- Preliminary 2025-26 Budget
  a. 2025-26 Budget Report
  - b. School Related Debt
  - c. Full Time Equivalent/PTR
  - d. Net Enrolment and Staffing Comparisons

25-076 Enter closed session

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

Carried.

25-077 Exit closed session

Makort: That the Board exit closed session.

Carried.

25-078 Adjournment

Brass: That we do adjourn at 4:35 pm.

Carried.

BOARD CHAIR – Johnson	SECRETARY – Gervais