

**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, June 12, 2025  
Good Spirit Education Complex**

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**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

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  
Angella Pinay – Superintendent of Indigenous Education

**25-079**

Johnson:

**Call to order**

That this meeting now come to order at 9:00 a.m.

**Carried.**

**25-080**

Balyski:

**Adoption of agenda**

That the agenda be adopted as presented.

**Carried.**

**25-081**

Pohl:

**Approval of April 24, 2025, regular minutes**

That the minutes of the April 24, 2025, Regular meeting be adopted as presented.

**Carried.**

**25-082**

Morrison:

**Approval of May 22, 2025, special minutes**

That the minutes of the May 22, 2025, Special meeting be adopted as presented.

**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

**Accountability Report**

1. Indigenous Education Initiatives Deepening Relationships with Families and Communities

**25-083**

**Accountability Report – Indigenous Education Initiatives Deepening Relationships with Families and Communities**

- Makort: That the Board approve the accountability report on initiatives to deepen relationships with families and communities, particularly in understanding Indigenous identities, histories, and worldviews, and acknowledge the report met the requirements of QIs 1.1, 2.6, 10.1, and 11.3, based on the evidence within the report.  
**Carried.**
- Board Development**  
1. Community Engagement and Communication
- Closed Session Items**  
1. Human Resources Report  
    a. Role of the Indigenous Community Worker and Indigenous Student Success Lead  
2. Student Discipline Report  
    a. Student Discipline Report – 2178382  
    b. Student Discipline Report – 2079005  
3. 2025-26 Budget & Staffing Allocations Plan
- 25-084**  
Palmer: **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 10:15 am  
Board Member Leson exited the meeting at 11:00 am
- 25-085**  
Smart-Sondergaard: **Exit closed session**  
That the Board exit closed session.  
**Carried.**
- Lunch
- Advocacy/Relationship Building**  
Local MLAs and SSBA Representatives joined the Board for a lunch and relationship-building session.
- Action Items**  
1. Items Arising from Closed Session  
    a. Student Discipline Report  
        i. Student Discipline Report – 2178382  
        ii. Student Discipline Report – 2079005  
    b. 2025-26 Budget & Staffing Allocation Plan
- 25-086**  
Stav: **Student Discipline**  
That the Board approve the recommendation as outlined in Student Discipline Report – 2178382.  
**Carried.**
- 25-087**  
Brass: **Student Discipline**  
That the Board approve the recommendation as outlined in Student Discipline Report – 2079005.  
**Carried.**
- 25-088**  
Balyski: **2025-26 Budget & Staffing Allocation Plan**  
The Board of Education of the Good Spirit School Division approves the 2025-26 Budget as presented, including minor changes made after the Ministry of Education's review and approval.  
**Carried.**

**25-089**

Pohl:

**2025-26 Budget & Staffing Allocation Plan**

That the Board approve the use of \$1,050,000 from the Purchase of Buses restricted reserve for the purchase of buses for transportation fleet renewal.

**Carried.**

**New Business**

1. School Community Council Loans
  - a. Davison School
2. Policy Review
  - a. Policy 2 Appendix A – Annual Work Plan
  - b. Policy 14 – Hearing on Teacher Matters
  - c. Policy 15 – Recruitment and Selection of Personnel
  - d. Policy 16 – Student Transportation
  - e. Policy 16 Appendix A – Good Neighbor

**25-090**

Stav:

**Davison School SCC Loan**

That the Board approves the SCC loan application for the Davison School fence project.

**Carried.**

**25-091**

Morrison:

**Policy 2 Appendix A – Annual Work Plan**

That the Board approve Board Policy 2 Appendix A Annual Work Plan as presented.

**Carried.**

**25-092**

Makort:

**Policy 14 – Hearing on Teacher Matters**

That the Board approve Board Policy 14 Hearing on Teacher Matters as presented.

**Carried.**

**25-093**

Palmer:

**Policy 15 – Recruitment and Selection of Personnel**

That the Board approve Board Policy 15 Recruitment and Selection of Personnel as presented.

**Carried.**

**25-094**

Smart-Sondergaard:

**Policy 16 – Student Transportation**

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

**Carried.**

**25-095**

Brass:

**Policy 16 Appendix A – Good Neighbor**

That the Board approve Board Policy 16 Appendix A Good Neighbor 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. Table Talk Report
5. 2025-26 Board Meeting Dates

Pat Morrison, Facilities Manager, entered the meeting at 2:55 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 & Macdonald School Tour

8. Administrative Procedures
  - a. AP 317 – Integrated Health Care Services in GSSD Schools
  - b. AP 317 Appendix A – Integrated Health Care Services in GSSD Schools
  - c. AP 317 Appendix B - Integrated Health Care Services in GSSD Schools Fair Notice Letter
  - d. AP 317-1 – GSSD and Integrated Health Services Consent Form
  - e. AP 505 – Student Fees Non-Tuition
  - f. New AP – Washrooms and Change Room Access
9. Correspondence

### **Committee / Conference Reports**

1. SCC Meetings & Celebrations

### **Future Business**

1. Meeting dates
  - a. August 14, 2025
  - b. Other
    - i. August 13, 2025 – Evaluation & Special Board Meeting
2. Notice of Motion
3. Topics for Future Agenda
  - a. Accountability
    - i. Report on partnerships that have enhanced student learning and well-being.
  - b. Board Development
    - i. Establishment and maintenance of partnerships that support the Board's priority areas.
  - c. Director's Report
    - i. Financial Update
    - ii. Governance Budget Report
    - iii. Transportation Update
  - d. Board Business
    - i. Review results from the Board evaluation survey & develop a Positive Path Forward
    - ii. Conduct school closure/grade discontinuance and boundary review
    - iii. Review Board Policy 17, Policy 18, Policy 19, and Policy 20
  - e. Relationship Building
    - i. Advocacy with Suncrest College

**25-096**

Balyski:

### **Adjournment**

That we do adjourn at 3:52 pm.

**Carried.**

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BOARD CHAIR – Johnson

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SECRETARY – Gervais