

**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, June 16, 2022  
Good Spirit Education Complex – Saskota Room**

---

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

P	Anderson, Jade
P	Dokuchie, Gilda
A	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
A	Smandych, Lois

**Staff**

Quintin Robertson – Director of Education  
Keith Gervais – Chief Financial Officer  
Mick Parmar – Superintendent of School Operations  
Heather Morris – Executive Services Supervisor

**22-082**

Simpson:

**Call to order**

That this meeting now come to order at 10:05 am.  
**Carried.**

**22-083**

Anderson:

**Adoption of agenda**

That the agenda be adopted as presented.  
**Carried.**

**22-084**

Morrison:

**Approval of May 5, 2022 regular minutes**

That the minutes of the May 5, 2022 Regular meeting be adopted as presented.  
**Carried.**

**22-085**

Leson:

**Approval of May 24, 2022 special minutes**

That the minutes of the May 24, 2022 Special meeting be adopted as presented.  
**Carried.**

**Business arising from the minutes**

None

**Conflict of Interest**

None

**Delegation**

None

Transportation Manager Ryan Hall joined the meeting at 10:15 am to present the accountability report.

22-086

Gendur:

**Accountability Report – Effective Policy & Procedures – Transportation**

That the Board approve the accountability report on Transportation as presented.  
**Carried.**

Curriculum Consultant Susan Robertson joined the meeting at 10:30 am to present the Board Development on Understanding the Centralized Library.

**Board Development**

1. Understanding the Centralized Library

**Closed Session Items**

1. Human Resources Report
  - a. Monthly Report – posted in the Resource Centre
2. 2022-23 Budget
  - a. 2022-23 Budget Report
  - b. 2022-23 Staffing Comparisons

22-087

Pohl:

**Enter closed session**

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

Superintendent of Human Resources Jason Trost joined the meeting at 10:45 am to present the Human Resources Report.

22-088

Variyan:

**Exit closed session**

That the Board exit closed session.

Lunch – Mr. Warren Kaeding, MLA for the Melville-Saltcoats Constituency, and Mr. Greg Ottenbreit, MLA for the Yorkton Constituency, joined the Board for an Advocacy Session.

**Advocacy Session**

1. MLAs

**Closed Session Items**

1. Draft 2022-23 Policy 1 – Foundational Items, Division Focus Areas, and Long-term Goals
2. Transportation Committee
  - a. Godwin Family Request
  - b. Dick Family Request
  - c. Scheller Family Request
  - d. Anderson Family Request
  - e. Banga Family Request
  - f. Matikka-Coghill Family Request
  - g. Cook Family Request
  - h. Bergstrom Family Request
  - i. Earnshaw Family Request
  - j. Schreiner Family Request
3. Student Discipline Committee
  - a. Student Discipline Report - 2184110

22-089

Balyski:

**Enter closed session**

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

Transportation Manager Ryan Hall joined the meeting to present the Transportation Committee Items at 2:15 pm

**22-090**

Dokuchie:

**Exit closed session**

That the Board rise and report.

**Carried.**

**Action Items**

1. Items Arising from Closed Session
  - a. 2022-23 Budget
  - b. Transportation Committee Recommendations
    - i. Godwin Family Request
    - ii. Dick Family Request
    - iii. Scheller Family Request
    - iv. Anderson Family Request
    - v. Banga Family Request
    - vi. Matikka-Coghill Family Request
    - vii. Cook Family Request
    - viii. Bergstrom Family Request
    - ix. Earnshaw Family Request
    - x. Schreiner Family Request
  - c. Student Discipline Report - 2184110

**22-091**

Anderson:

**2022-23 Budget**

That the Board of Education of the Good Spirit School Division approve the 2022-23 Budget as presented, including minor changes made after Ministry of Education's review and approval.

**Carried**

**22-092**

Leson:

**2022-23 Budget - Technology Renewal Restricted Reserve**

That the Board approve the use of \$415,000 from the Technology Renewal restricted reserve for the purchase of hardware for technology renewal.

**Carried**

**22-093**

Morrison:

**2022-23 Budget – Buses Restricted Reserve**

That the Board approve the use of \$950,000 from the Purchase of Buses restricted reserve for the purchase of buses for transportation feet renewal.

**Carried**

**22-094**

Gendur:

**2022-23 Budget – Education Emergency Pandemic Support Reserve**

That the Board approve the use of \$140,000 from the Education Emergency Pandemic Support restricted reserve.

**Carried**

**22-095**

Pohl:

**Godwin Family Transportation Recommendation**

That the Board accept the recommendation of the Transportation Committee to approve the Godwin transportation request for the 2022-23 school year. The requirement will remain to have the request made annually.

**Carried.**

**22-096**

Variyan:

**Dick Family Transportation Recommendation**

That the Board accept the recommendation of the Transportation Committee to approve the Dick transportation request for the 2022-23 school year. The requirement will remain to have the request made annually.

**Carried.**

- 22-097**  
Balyski: **Scheller Family Transportation Recommendation**  
That the Board deny the Scheller transportation request. The family may use a stop in Margo, with the exact location to be agreed upon by the GSSD Transportation Department and the Scheller family.  
**Carried.**
- 22-098**  
Dokuchie: **Anderson Family Transportation Recommendation**  
That the Board accept the recommendation of the Transportation Committee to deny the Anderson transportation request. The family has permission to use a nearby existing stop as a “Host Family”. As this “Host Family” is outside of the designated attendance area, the Anderson family may use this stop until such time that this “host Family” no longer accesses GSSD transportation.  
Board Member Anderson called for a recorded vote.  
In favor – Dokuchie, Morrison, Variyan, Balyski, Gendur, Leson, Pohl  
Abstained - Anderson  
**Carried.**
- 22-099**  
Leson: **Banga Family Transportation Recommendation**  
That the Board accept the recommendation of the Transportation Committee to approve the Banga transportation request.  
**Carried.**
- 22-100**  
Morrison: **Matikka-Coghill Family Transportation Recommendation**  
That the Board accept the recommendation of the Transportation Committee to approve the Matikka-Coghill transportation request.  
**Carried.**
- 22-101**  
Gendur: **Cook Family Transportation Recommendation**  
That the Board accept the recommendation of the Transportation Committee to approve the Cook Transportation Request.  
**Carried.**
- 22-102**  
Pohl: **Bergstrom Family Transportation Recommendation**  
That the Board accept the recommendation of the Transportation Committee to approve the Bergstrom transportation request.  
**Carried.**
- 22-103**  
Variyan: **Earnshaw Family Transportation Recommendation**  
That the Board accept the recommendation of the Transportation Committee to approve the Earnshaw transportation request.  
**Carried.**
- 22-104**  
Balyski: **Schreiner Family Transportation Recommendation**  
That the Board accept the recommendation of the Transportation Committee to approve the Schreiner transportation request.  
**Carried.**
- 22-105**  
Dokuchie: **Student Discipline Report – 2184110 Recommendation**  
That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2184110.  
**Carried.**

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

1. Board Policy Review
  - a. Policy 18 – Community Partnerships
2. Proposed 2022-23 Meeting Schedule

3. Proposed SSBA Bylaw Amendments
4. Board Survey Review

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

1. Thank you note - none
2. Important Dates
  - a. GSSD Retirement Banquet
  - b. GSSD High School Graduations
  - c. Public Section Calendar
3. Financial Update
4. Facilities Update
5. Facility Tour – Sturgis Composite School
6. Student Incident Report
7. Ethical Space Presentation – posted in resource center
8. Correspondence
  - a. Funding Boost For Child Care Inclusion Grant Will Benefit Families With Vulnerable Children and Children Living with a Disability
  - b. Government of Saskatchewan Provides \$17.5 Million to Support the Operation Of Independent Schools and Historical High Schools in 2022-23
  - c. Saskatchewan Announces Funding for Education Events in the Information Technology and Green Energy Sectors
  - d. Work Underway on Key Capital Projects Across Saskatchewan
  - e. Construction Kicks Off On New Kindergarten to Grade 12 School in Blaine Lake

Board Member Leson exited the meeting at 3:22 pm

Facilities Manager Pat Morrison joined the meeting at 3:35 pm to present the Facilities Update and Facility Tour items

Board Member Smandych joined the meeting at 3:45 pm

#### **Committee / Conference Reports**

1. School Community Council Meetings
2. Public Section

#### **Future Business**

1. Meeting dates
  - a. August 18, 2022
2. Notice of Motion
3. Topics for Future Agenda
  - a. Accountability
    - i. High Quality Teaching & Learning (Student Learning & Well-being)
  - b. Board Development
    - i. Understanding the Senior Leadership Evaluation Process
  - c. Board Business
    - i. Audit Process
    - ii. Division Directed Board Survey Results
    - iii. Conduct Board Organizational Meeting
    - iv. School Closure/Grade Discontinuance & Boundary Review Update
    - v. Affirm and Amend Policy 1 – Foundational Items, Division Focus Areas, and Long-term Goals
  - d. Director's Report
    - i. Transportation Update

**22-106**

Dokuchie:

**Adjournment**

That we do adjourn at 4:40 pm

**Carried.**

---

**BOARD CHAIR – Simpson**

---

**SECRETARY – Gervais**