

**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 24, 2022
Good Spirit Education Complex – Birch Room**

Board Members (P)Present (A)Absent

P	Anderson, Jade
P	Dokuchie, Gilda
P	Johnson, Jaime – Vice Chair
A	Morrison, Jan
P	Simpson, Bob – Chair
P	Variyan, Steve

P	Balyski, Chris
P	Gendur, Gord
P	Leson, Shannon
P	Pohl, Nicole
P	Smamydch, Lois

Staff

Quintin Robertson – Director of Education
Keith Gervais – Chief Financial Officer
Heather Morris – Executive Services Supervisor

22-077

Johnson:

Call to order

That this meeting now come to order at 1:09 pm.
Carried.

22-078

Smamydch:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

Closed Session Items

1. Preliminary 2022-23 Budget
 - a. Budget Framework
 - b. 2022-23 Budget Report
 - c. School Related Debt
 - d. Full Time Equivalent & Pupil Teacher Ratios
 - e. Net Enrolment and Staffing Comparisons

22-079

Pohl:

Enter closed session

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

Director/CEO Robertson joined the meeting at 1:15 pm

Board Member Balyski joined the meeting at 1:22 pm

Board Member Dokuchie exited the meeting at 2:40 pm

Superintendent of Human Resources Jason Trost joined the meeting at 3:11 pm, during items 3.1.4. & 3.1.5.

22-080

Exit closed session

Leson: That the Board rise and report.
Carried.

22-081
Variyan: **Adjournment**
That we do adjourn at 4:44 pm.
Carried.

BOARD VICE CHAIR – Johnson

SECRETARY – Gervais