

**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, May 5, 2022
Good Spirit Education Complex – Birch Room**

Board Members (P)Present (A)Absent

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

P	Balyski, Chris
P	Gendur, Gord
A	Leson, Shannon
P	Pohl, Nicole
P	Smadych, Lois

Staff

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

22-051

Simpson:

Call to order

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

22-052

Smadych:

Adoption of agenda

That the agenda be adopted as presented.
Carried.

22-053

Morrison:

Approval of March 31, 2022 regular minutes

That the minutes of the March 31, 2022 Regular meeting be adopted as presented.
Carried.

Business arising from the minutes

None

Conflict of Interest

Board Member Balyski declared a conflict of interest regarding agenda items 10.3.3. and 11.1.2.3. Student Discipline Report – 2186524.

Delegation

None

Technology Supervisor Kishan Malaviya joined the meeting at 10:15 am to present the accountability report.

22-054

Dokuchie:

Accountability Report – Effective Policy & Procedures – Technology

That the Board approve the accountability report on Technology as presented.
Carried.

Board Development

1. Understanding the Role of the Curriculum Consultant

Closed Session Items

1. Human Resources Report
 - a. Monthly Report – posted in the Resource Centre
 - b. LINC
2. 2022-23 Preliminary Budget
 - a. School Professional Staffing Allocations
3. Transportation Committee
 - a. Bawden Family Request
 - b. Zemlak Family Request
 - c. Wilk Family Request
 - d. Schwartz Family Request
 - e. Gruber Family Request
 - f. Galli Family Request
 - g. Jordens Family Request
 - h. Partridge Family Request
4. Student Discipline Committee
 - a. Student Discipline Report – 2217917
 - b. Student Discipline Report – 2138036
 - c. Student Discipline Report – 2186524
 - d. Student Discipline Report – 3017056
5. Audit Services Tender
6. Prairie Valley School Division

22-055
Balyski:

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 11:15 am to present the Human Resources Report.

22-056
Pohl:

Exit closed session

That the Board exit closed session.

Lunch

Advocacy Session

1. High School Students

22-057
Johnson:

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 1:30 pm to present the School Professional Staffing Allocations Report.

Transportation Manager, Ryan Hall, joined the meeting at 3:00 pm to present the Transportation Committee Reports.

Board Member Variyan exited the meeting at 3:00 pm

Board Member Balyski exited at 3:30 pm and returned at 3:40 pm.

22-058

Gendur:

Exit closed session

That the Board rise and report.

Carried.

Action Items

1. Items Arising from Closed Session
 - a. Transportation Committee Recommendations
 - i. Bawden Family Request
 - ii. Zemlak Family Request
 - iii. Wilk Family Request
 - iv. Schwartz Family Request
 - v. Gruber Family Request
 - vi. Galli Family Request
 - vii. Jordens Family Request
 - viii. Partridge Family Request
2. Student Discipline Committee Recommendations
 - a. Student Discipline Report – 2217917
 - b. Student Discipline Report – 2138036
 - c. Student Discipline Report – 2186524
 - d. Student Discipline Report – 3017056
3. Audit Services Tender Recommendation
4. Prairie Valley School Division Recommendation

22-059

Smandych:

Bawden Family Transportation Recommendation

That the Board accept the recommendation of the Transportation Committee to approve the Bawden Transportation Request.

Carried.

22-060

Dokuchie:

Zemlak Family Transportation Recommendation

That the Board accept the recommendation of the Transportation Committee to approve the Zemlak Transportation Request.

Carried.

22-061

Anderson:

Wilk Family Transportation Recommendation

That the Board accept the recommendation of the Transportation Committee to deny the Wilk Transportation Request. The host family option will be offered.

Carried.

22-062

Morrison:

Schwartz Family Transportation Recommendation

That the Board accept the recommendation of the Transportation Committee to approve the Schwartz Transportation Request.

Carried.

22-063

Balyski:

Gruber Family Transportation Recommendation

That the Board accept the recommendation of the Transportation Committee to approve the Gruber Transportation Request.

Carried.

22-064

Pohl:

Galli Family Transportation Recommendation

That the Board accept the recommendation of the Transportation Committee to approve the Galli Transportation Request.

Carried.

22-065
Johnson: **Jordens Family Transportation Recommendation**
That the Board accept the recommendation of the Transportation Committee to deny the Jordens Transportation Request.
Carried.

22-066
Gendur: **Partridge Family Transportation Recommendation**
That the Board accept the recommendation of the Transportation Committee to approve the Partridge Transportation Request. This request will be reviewed based on the grandfathering of the older siblings and their transportation situation.
Carried.

22-067
Anderson: **Student Discipline Report – 2217917 Recommendation**
That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2217917.
Carried.

22-068
Smandych: **Student Discipline Report - 2138036 Recommendation**
That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2138036.
Carried.

Board Member Balyski exited at 4:22 pm

22-069
Dokuchie: **Student Discipline Report - 2186524 Recommendation**
That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 2186524.
Carried.

Board Member Balyski returned at 4:25 pm

22-070
Balyski: **Student Discipline Report - 3017056 Recommendation**
That the Board approve the recommendation of the Student Discipline Committee to confirm the suspension as outlined in Student Discipline Report – 3017056.
Carried.

22-071
Balyski: **Audit Services Tender Recommendation**
That the Board enter into a three-year agreement for audit services with Miller Moar Grodecki Kreklewich & Chorney commencing with the August 31, 2022, fiscal year end.
Carried.

22-072
Gendur: **Prairie Valley School Division Recommendation**
That the Board approve the transfer of the identified section of land to the Prairie Valley School Division and participate in a holistic boundary review.
Carried.

Board Chair Simpson exited at 4:33 pm

Old Business

1. Board Policy 19 Risk Management

New Business

1. Preventative Maintenance Renewal – 3-Year Plan

22-073

Smandych:

Board Policy 19 Risk Management

That the Board approve proposed Board Policy 19 Enterprise Risk Management and add it to the suite of Board Policies.

Carried.

Facilities Manager, Pat Morrison, joined the meeting at 4:35 pm to present the Preventative Maintenance Renewal - 3-Year Plan.

22-074

Dokuchie:

Preventative Maintenance Renewal – 3-Year Plan

That the Board approve the Facilities 3-year Preventative Maintenance and Renewal Plan as presented.

Carried.

Discussion Items presented by the Director of Education

1. Board Policy Review
 - a. Policy 16 – Student Transportation
 - i. Policy 16 Appendix A Good Neighbour
2. Saskatchewan School Boards Association
 - a. Adopted Resolutions Progress
 - b. PD Joint Field Experience Committee

Information Items presented by the Director of Education

1. Thank you notes
2. Important Dates
 - a. Public Section General Meeting & Professional Development Event
 - b. GSSD Retirement Banquet
 - c. GSSD School Celebrations
3. Financial Update
4. Transportation Update
5. Facility Tour - MC Knoll School
6. Student Incident Report
7. GSSD Professional Development Opportunities
8. Correspondence
 - a. Letter From Dave Baron
 - b. Terry Fox Foundation
 - c. Government of Saskatchewan Partners With Saskatchewan Safety Council To Update Saskatchewan Curriculum On Safety
 - d. Saskatchewan Youth Council Members Highlight National Volunteer Week
 - e. Second Round of Child Care Refunds Now in the Hands of Saskatchewan Families
 - f. Saskatchewan Highlights Early Childhood Education Month With Increased Funding To The Early Childhood Intervention Program
 - g. Mental Health Capacity Building To Expand in Saskatchewan Schools.

Transportation Manager Hall joined the meeting at 4:47 pm to present the Transportation Update

Facilities Manager Morrison joined the meeting at 4:52 pm to present the Facility Tour on MC Knoll School

Committee / Conference Reports

1. School Community Council Meetings

Future Business

1. Meeting dates
 - a. June 16, 2022
 - b. August 18, 2022
 - c. Other
 - i. May 24, 2022 – Special Board Meeting (Preliminary Budget)
2. Notice of Motion
3. Topics for Future Agenda
 - a. Accountability
 - i. Effective Policy & Procedures – Transportation
 - b. Board Development
 - i. Understanding the Centralized Library
 - c. Board Business
 - i. Approval of 2022-23 Budget
 - d. Director's Report
 - i. Financial Update
 - ii. Facilities Update
 - e. Advocacy Session
 - i. Government Representatives

22-075

Morrison:

Special Board Meeting

That the Board convene a special meeting on Tuesday, May 24, 2022, from 1:00 to 5:00 pm for discussion of the 2022-23 budget.

Carried.

22-076

Balyski:

Adjournment

That we do adjourn at 5:07 pm

Carried.

BOARD CHAIR – Simpson

SECRETARY – Gervais