

**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, March 30, 2023
Good Spirit Education Complex, Yorkton, Saskatchewan**

Board Members (P)Present (A)Absent

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

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

Staff

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

23-041

Johnson:

Call to order

That this meeting now come to order at 10:01 a.m.

Carried.

23-042

Variyan:

Adoption of agenda

That the agenda be adopted as presented.

Carried.

23-043

Smandych:

Approval of March 2, 2023, regular minutes

That the minutes of the March 2, 2023, Regular meeting be adopted as presented.

Carried.

Business arising from the minutes

None

Conflict of Interest

None

Delegation

None

Board Member Anderson entered the meeting at 10:14 am.

Accountability Report

1. Utilization of Reserves & Budget Development

23-044

Balyski:

Accountability Report – Utilization of Reserves & Budget Development

That the Board approve the accountability report on Utilization of Reserves & Budget Development and acknowledge the report met the requirements of QIs 4.1, 4.5, 4.9, 8.1, and 8.5, based on the evidence within the report.

Carried.

Board Development

1. Understanding Colony Schools

Mark Forsythe, Superintendent of Schools, entered the meeting at 10:54 am to present the Board Development on Staff & Student Mental Health & Well-being.

Closed Session Items

1. Human Resources Report
 - a. Monthly Report – posted in the Resource Centre
 - b. Employee Concerns
2. Tenders
 - a. Saltcoats School Roof
 - b. Yorkdale Central School Roof
3. Student Discipline Committee
 - a. Student Discipline Report – 2118724
 - b. Student Discipline Report – 2121774
 - c. Student Discipline Report – 2079961
 - d. Student Discipline Report – 2126748
4. Salahub Family Pending Litigation
5. Transportation Committee
 - a. Sully Request
 - b. Godwn Request
 - c. Armbruster Request

23-045

Gendur:

Enter closed session

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

Carried.

Pat Morrison, Facilities Manager, joined the meeting at 11:45 am to present the Tender items.

23-046

Dokuchie:

Exit closed session

That the Board exit closed session.

Carried.

Lunch

Board Member Leson entered the meeting at 12:05 pm

Advocacy/Relationship Building

Representatives from a School Gay-Straight Alliance Group joined the Board for lunch and a relationship building session.

23-047

Simpson:

Enter closed session

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

Carried.

Ryan Hall, Transportation Manager, joined the meeting at 2:35 pm to present the Transportation Committee items.

23-048

Anderson:

Exit closed session

That the Board rise and report.

Carried.

Action Items

1. Items Arising from Closed Session
 - a. Tenders
 - i. Saltcoats School Roof
 - ii. Yorkdale Central School Roof
 - b. Student Discipline Committee Recommendations
 - i. Student Discipline Report – 2118724
 - ii. Student Discipline Report – 2121774
 - iii. Student Discipline Report – 2079961
 - iv. Student Discipline Report – 2126748
 - c. Transportation Committee Recommendations
 - i. Sully Transportation Request
 - ii. Godwin Transportation Request
 - iii. Armbruster Transportation Request

23-049

Pohl:

Saltcoats School Roof Tender

That the Board approve the recommendation to award the replacement of roof sections 1 and 2 at Saltcoats to Atlas-Apex Roofing Inc.

Carried.

23-050

Morrison:

Yorkton Central School Roof Tender

That the Board approve the recommendation to award the replacement of roof sections 4, 7 and 10 at Yorkdale Central School to Atlas-Apex Roofing Inc.

Carried.

23-051

Smandych:

Student Discipline Report - 2118724

That the Board approve the recommendation outlined in Student Discipline Report - 2118724.

Carried.

23-052

Balyski:

Student Discipline Report - 2121774

That the Board approve the recommendation outlined in Student Discipline Report - 2121774.

Carried.

23-053

Gendur:

Student Discipline Report - 2079961

That the Board approve the recommendation outlined in Student Discipline Report - 2079961.

Carried.

23-054

Leson:

Student Discipline Report - 2126748

That the Board approve the recommendation outlined in Student Discipline Report - 2126748.

Carried.

23-055

Dokuchie:

Transportation Committee Recommendation - Sully Family

That the Board approve the recommendation of the Transportation Committee to approve the Sully transportation request. The request will be reviewed, and likely removed, when/if there is no longer a Good Spirit School Division student accessing transportation from the same residence.

Carried.

23-056

Simpson:

Transportation Committee Recommendation - Godwin Family

That the Board approve the recommendation of the Transportation Committee to approve the Godwin Transportation Request for the 2023-24 school year. The requirement will remain to have the request made annually.

Carried.

23-057

Variyan:

Transportation Committee Recommendation - Armbruster Family

That the Board approve the recommendation of the Transportation Committee to deny the Armbruster request.

Carried.

Discussion Items presented by the Director of Education

1. Board Policy Review
 - a. Policy 13 Appeals and Hearings on Student Matters
 - b. Policy 14 Hearings on Teacher Matters
2. Saskatchewan School Board Association
 - a. Position Statements
 - b. Affiliate Membership Discussion Guide

Information Items presented by the Director of Education

1. Thank you note - none
2. Important Dates
 - a. 2023 Spring General Assembly
 - b. ASBA Invitation to Anti-Racism Session
 - c. Public Section General Meeting & Professional Development
 - d. GSSD 2023 Year End Celebrations
3. Facilities Update
 - a. Facilities Tour – Norquay School
4. Education Update
5. Financial Update
6. Governance Report
7. Student Incident Report
8. Public Section – Student Citizenship Awards
9. GSSD Professional Development Opportunities
10. Administrative Procedure Updates
 - a. AP 354 Drug/Alcohol/Substance Use Intervention
 - i. AP 354 Appendix A Illegal Substance Use
 - ii. AP 354 Appendix B Addiction Assessment – Back to School Meeting
11. Correspondence
 - a. Government of Saskatchewan Strengthens Oversight Of Independent Schools
 - b. Governments of Saskatchewan and Canada Provide An Additional \$405,000 For Rural Early Learning Mobile Programs
 - c. Six New Early Learning Family Resource Centres In Saskatchewan
 - d. Record \$3.1 Billion For Education, Child Care And Libraries To Support A Growing Saskatchewan
 - e. Media Coverage as of March 24, 2023
 - f. SSBA Provincial Budget Release 2023

Pat Morrison, Facilities Manager, joined the meeting at 3:00 pm to present the Facilities Update and Tour

Michelle Morley, Digital Learning Consultant, joined the meeting at 3:19 pm to present the Education Update

Board Member Smandych exited the meeting at 3:30 pm

Board Member Variyan exited the meeting at 3:40 pm

Committee / Conference Reports

1. School Community Council Meetings
2. Rural Congress

Future Business

1. Meeting dates
 - a. May 4, 2023
 - b. June 15, 2023
 - c. August 17, 2023
 - d. Other
 - i. May 25, 2023 – Special Board Meeting (Preliminary Budget)
 - ii. August 16, 2023 – Director/Board Evaluation & Special Meeting
2. Notice of Motion
3. Topics for Future Agenda
 - a. Accountability
 - i. Online Learning
 - b. Board Development
 - i. Understanding Indigenous Studies 10
 - c. Relationship Building Advocacy Session
 - i. Home School Group
 - d. Board Business
 - i. Preliminary Budget
 - ii. Facilities PMR, Capital Submissions
 - e. Director's Report
 - i. Financial Update
 - ii. Transportation Update

23-058
Morrison:

Adjournment
That we do adjourn at 4:57 pm.
Carried.

BOARD CHAIR – Johnson

SECRETARY – Gervais