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N O T I C E

MEETING OF THE BOARD OF EDUCATION
of the Regina School Division No. 4 of Saskatchewan

January 6, 2015, at 7:00 p.m.

Regina Public School Board Office – 1600 4th Avenue

A G E N D A

1. Adoption of Agenda
2. Declaration of Any Conflicts of Interest re: Agenda Items
3. Approving of minutes of the Board meeting of December 16, 2014 Request approval.
4. DELEGATIONS / PRESENTATIONS
 - a) Reading Achievement Results Update (p. 1) Ms. Morgan Reed, Ms. Lois Herridge and Ms. Kira Fladager to comment.
5. EMPLOYEE GROUPS

6. STANDING COMMITTEES7. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION8. BUSINESS ARISING OUT OF THE MINUTES

- | | |
|--|---------------------------------------|
| a) Connaught Design Process Update
(p. 2) | Mr. Mark Whiting to comment. |
| b) Education Sector Strategic Plan and Catchball
Process Update
(p. 3) | Ms. Julie MacRae to comment. |
| c) Elders Advisory Committee Meeting Update
(enclosure) | Suggest discussion in closed session. |
| d) Personnel Matters (2)
(enclosures) | Suggest discussion in closed session. |

9. CORRESPONDENCE10. NEW BUSINESS

- | | |
|--|----------------------------------|
| a) Annual Meeting of Electors
(pp. 4-5) | Mrs. Katherine Gagne to comment. |
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11. NOTICES OF MOTION12. OTHER BUSINESS13. SUBDIVISION REPORTS14. INFORMATION

Executive Search Meeting	Tuesday, January 13, 2015, 5:00PM, RPS Division Office, Committee Room <i>[supper provided]</i> .
SSBA Spring Assembly	April 16-17, 2015, Hilton Doubletree Hotel, Regina.
Regina Regional Heritage Fair	Friday, May 1, 2015, First Nations University of Canada <i>[public viewing scheduled for the afternoon]</i> .

<i>Board Standing Committees:</i>	<i><u>Tentative Meeting Dates:</u></i>
Audit and Compliance Committee Meeting	Not yet determined.
Community Relations Committee Meeting	Tuesday, January 20, 2015, 4:30PM, RPS Division Office, Committee Room.
Policy and Planning Committee Meeting	Tuesday, February 3, 2015, 4:30PM, RPS Division Office, Committee Room.
Public Education Advocacy Committee Meeting	<i>Alternate date to be determined due to conflict with Executive Search meeting.</i>

Upcoming Board Meetings:

Tuesday, January 27, 2015, 7:00 PM – Annual Meeting of Electors
Tuesday, February 10, 2015, 7:00 PM



REGINA BOARD OF EDUCATION

4a

BOARD MEETING DATE: JANUARY 6, 2015

TOPIC: STRATEGIC PLAN PRIORITY TWO

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Closed Session	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: External Reports/Presentations	

BACKGROUND

The Board of Education, as part of its legislated mandate, has responsibility for oversight of the educational programs in the Division. Thus, periodic updates are provided by staff on programs and progress towards goals included in the Regina Public Schools Education Strategic Plan.

CURRENT STATUS

Responsibility for Priority Strategy Two: Improving Reading Performance rests with the four Superintendents of Student Achievement. Superintendent Morgan Reed and Superintendent Lois Herridge, assisted by Kira Fladager, Literacy Coordinator, will give an overview of our current programming and plans under development in the area of Improving Reading Performance as they relate to the Regina Public Schools Education Strategic Plan.

PREPARED BY	DATE	ATTACHMENTS
Julie MacRae, Director of Education	December 19, 2014	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No



REGINA BOARD OF EDUCATION

8a

BOARD MEETING DATE: JANUARY 6, 2015

TOPIC: CONNAUGHT SCHOOL REBUILD PROJECT UPDATE

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Closed Session	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: External Reports/Presentations	

BACKGROUND

The Connaught School rebuild project was approved by the Ministry of Education in April, 2014. Once approved, RPS selected an architect of record to design the new school and established a school site-based planning committee, which included parents, teachers, RPS administrative personnel and Ministry representatives. The committee was established early in September and the first public consultation meeting was held on October 1, 2014.

CURRENT STATUS

Following the community meeting on October 1, 2014, at École Connaught Community School, the school's architects, the planning committee and School Division staff developed a school design. The design achieves the Division's seven guiding principles and addresses parent and community feedback that was received through the public meetings, as well as through the recent online ThoughtExchange process. This information was presented at a community meeting on December 18, 2014, held at the Cathedral Neighbourhood Centre.

Information from that session and a brief presentation will be provided to the Board to update the status of the project.

PREPARED BY	DATE	ATTACHMENTS
Mark Whiting, Supervisor, Policy, Planning and Research	December 18, 2014	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No



REGINA BOARD OF EDUCATION

8b

BOARD MEETING DATE: JANUARY 6, 2015

TOPIC: EDUCATION SECTOR STRATEGIC PLAN AND CATCHBALL

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Closed Session	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: External Reports/Presentations	

BACKGROUND

The Education Sector Strategic Plan (ESSP) was developed by the Provincial Leadership Team during the 2014-15 school year. The “hoshin kanri” planning method incorporates a process called “catchball” which is essentially a feedback mechanism by which stakeholders can have input to the plan and any proposed updates prior to adoption of the final version. All school boards in the Province of Saskatchewan signed off on the Cycle One version of the plan in the Spring of 2014.

CURRENT STATUS

The Provincial Leadership Team, whose membership has been expanded to include leaders from First Nation and Métis organizations, met in October to begin planning for Cycle Two (the 2015-16 school year). The teams responsible for making A3 plans have worked to refine them. There have been no significant changes in any of the “hoshins” or “outcomes” (priorities) in the plan. The A3s have been updated to reflect work completed but also remain substantively the same. There were changes made to Enduring Strategies section of the plan to reflect the importance of high expectations and caring relationships to overall success of students. School divisions have until January 16, 2015, to provide feedback on the Cycle Two plan before it is finalized in early February.

A “catchball session” for Regina Public Schools is being held on January 14, 2015. The Student Achievement teams, principals, and teacher representatives will engage in a facilitated session to provide feedback back to the Ministry of Education. Trustees are welcome to attend.

RECOMMENDATION

That the Board receive the report for information.

PREPARED BY	DATE	ATTACHMENTS
Julie MacRae, Director of Education	December 19, 2014	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No



REGINA BOARD OF EDUCATION

10a

BOARD MEETING DATE: JANUARY 6, 2015

TOPIC: AGENDA FOR ANNUAL MEETING OF ELECTORS

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Closed Session	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: External Reports/Presentations	

BACKGROUND

The Board's Annual Meeting of Electors is a requirement under s. 97 of *The Education Act, 1995*. The Board had previously established that the meeting will be held at 7:00 p.m. on January 27, 2015, at a location to be determined.

CURRENT STATUS

The administration was able to secure Seven Stones Community School as the location for this year's meeting.

The Board has an obligation under ss. 97(4) of the Act to circulate the proposed agenda for this meeting (attached) to its School Community Councils for feedback and input, which was done on Tuesday, December 16, 2014. To date, no suggested changes to the agenda have been received.

RECOMMENDATION

That the draft agenda for the Annual Meeting of Electors of the Board of Education of the Regina School Division No. 4 of Saskatchewan, to be held at 7:00 p.m. on January 27, 2015, at Seven Stones Community School, 1101 Princess Street, Regina, be approved.

PREPARED BY	DATE	ATTACHMENTS
Julie MacRae, Director of Education	January 2, 2015	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



**THE BOARD OF EDUCATION OF THE
REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN**
Annual Meeting of Electors

Seven Stones Community School
1101 Princess Street, Regina
Tuesday, January 27, 2015, 7:00 p.m.

AGENDA

O CANADA

1. Opening Remarks Mrs. Katherine Gagne, Chairperson
2. Seven Stones Students' Performance
3. Election of Chairperson for the Meeting
4. Election of Secretary for the Meeting
5. Adoption of Agenda
6. Approving of the Minutes of the
2014 Annual Meeting of Electors
7. Chairperson's Report Mrs. Katherine Gagne, Chairperson
8. Director's Report Ms. Julie MacRae, Director of Education
9. Questions or Comments from Ratepayers
10. Questions or Comments from Others

Adjournment

REFRESHMENTS