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NOTICE

MEETING OF THE BOARD OF EDUCATION
of the Regina School Division No. 4 of Saskatchewan
December 11, 2018, at 5:30 p.m.
Regina Public School Board Office – 1600 4th Avenue

AGENDA

1. Adoption of Agenda
2. Declaration of Any Conflicts of Interest re: Agenda Items
3. Approving of minutes of the Board meeting of November 27, 2018 Request approval.
4. DELEGATIONS / PRESENTATIONS
 - a) Learning and Re-engagement Centre ([p. 1](#)) Mr. Rick Steciuk, Ms. Ashley Enion, Mr. Perry Leitner, and Ms. Marissa Knudsen to comment.
5. EMPLOYEE GROUPS
 - a) CUPE 650 Grievances 04-18 & 05-18 (enclosures) Suggest discussion in closed session.

6. STANDING COMMITTEES

7. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

8. BUSINESS ARISING OUT OF THE MINUTES

- a) SCC Forum Update
([p. 2](#))

Mr. Mike Walter to comment.

9. CORRESPONDENCE

10. NEW BUSINESS

- a) First Quarter Operating Results (2018-2019)
([p. 3](#) & enclosure)

Mr. Bruce Lipinski to comment.

- b) Trustee Remuneration
(enclosure)

Mr. Adam Hicks to comment.

- c) Personnel Matters

Suggest discussion in closed session.

11. NOTICES OF MOTION12. OTHER BUSINESS13. SUBDIVISION REPORTS14. INFORMATION

Communication and Advocacy Committee Meeting	Thursday, January 10, 2019, 4:30-5:30 PM, RPS Division Office, Committee Room.
Community Relations Committee Meeting	Tuesday, January 22, 2019, 4:30-5:30 PM, RPS Division Office, Committee Room.
AGM/Community Engagement Forum	Tuesday, January 29, 2019, 7:00-9:00 PM, location TBD.
Indigenous Education Advisory Council Meeting	Thursday, January 31, 2019, 11:30 AM-1:00 PM, RPS Division Office, Elders Room.

Board Standing Committees:***Meeting Dates:***

Audit and Risk Management Committee	Nov 21/18
Communication and Advocacy Committee	Oct 2/18 ; Jan 10/19; Mar 12/19; Jun 11/19
Community Relations Committee	Oct 9/18 ; Jan 22/19; May 14/19
Indigenous Education Advisory Council	Oct 18/18 ; Jan 31/19; May 9/19
Policy and Governance Committee	Oct 23/18 ; Feb 26/19; May 21/19

Upcoming Board Meetings:

Tuesday, January 15, 2019, 5:30 PM

Tuesday, February 12, 2019, 5:30 PM



REGINA BOARD OF EDUCATION

4a

BOARD MEETING DATE: DECEMBER 11, 2018

TOPIC: LEARNING AND RE-ENGAGEMENT CENTRE

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 Learning and Re-Engagement Centre is designed for Grade 10 students who would benefit from a flexible learning environment and a unique high school experience.

The Centre provides a holistic approach to education, which accounts for the whole individual. The Centre believes in building relationships and using students' interests, strengths and goals as the basis of student re-engagement in learning.

The Learning and Re-Engagement Centre strives to make curriculum relevant by creating individualized programs with the students so that they can explore the world in ways that are culturally relevant and meaningful to them and re-engage in their education.

The Learning and Re-Engagement Centre operates out of Scott Collegiate.

CURRENT STATUS

At the December 11th Board meeting, Ashley Enion, Perry Leitner and Marissa Knudsen will provide Board members with an overview of the Learning and Re-Engagement Centre. All three presenters are teachers at the Learning and Re-Engagement Centre at Scott Collegiate.

PREPARED BY	DATE	ATTACHMENTS
Darren Boldt, Deputy Director, Student Achievement	December 6, 2018	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No



REGINA BOARD OF EDUCATION

8a

BOARD MEETING DATE: DECEMBER 11, 2018

TOPIC: SCC FORUM WITH TRUSTEES

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

At the October 9, 2018 meeting of the Community Relations Committee, members discussed details for an upcoming SCC Forum. The Committee selected the date of November 20, 2018, and it was determined that the forum would be entitled "Parent Engagement," with topics to include social media, networking and SCC training. Invitations were sent to all SCC Chairs and Principals and they registered with Division Office staff.

CURRENT STATUS

The SCC Forum with Trustees was held on the evening of November 20, 2018, at F.W. Johnson Collegiate. There were more than 140 people in attendance, including SCC members, Principals and Vice-Principals, Division Office staff and Trustees.

Katherine Gagne brought opening remarks and welcomed everyone to the Forum. Greg Enion, Director of Education, shared information on the big rocks and the Education Sector Strategic Plan, and Dr. Debbie Pushor made a presentation on Parent Engagement. Four break-out sessions were formed prior to the Forum and attendees registered and chose their preference of session. Sessions were lead by Principals and Vice-Principals, and note-takers were also assigned to each group to gather discussion points. The four break-out sessions included:

- I'm New to the SCC! - A Roadmap on How to Navigate the SCC World
- Networking with Your SCC through Social Media
- Parent Engagement = Student Success (Getting Parents Involved)
- Sharing the Fun in Fundraising

The note-takers provided the information gathered from the break-out sessions and a summary report was compiled. The summary report was emailed to all SCC Chairs and Principals, along with a link to an online survey inviting attendees to provide us with feedback on the Forum.

Responses to the survey will be reviewed and feedback will be considered when planning the 2019-20 SCC Forum.

PREPARED BY	DATE	ATTACHMENTS
Mike Walter, Deputy Director, School Services	December 7, 2018	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No



REGINA BOARD OF EDUCATION

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BOARD MEETING DATE: DECEMBER 11, 2018

TOPIC: FIRST QUARTER OPERATING RESULTS (2018-2019)

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 / CURRENT STATUS

Bruce Lipinski, Superintendent, Business Affairs, will be available at the December 11, 2018 Board meeting to present the 2018-19 First Quarter Operating Results.

PREPARED BY	DATE	ATTACHMENTS
Debra Burnett, Deputy Director, Division Services	December 7, 2018	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No