

Regina, Saskatchewan  
October 20, 2009

At a meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 1600 4th Avenue.

Members Present	Dr. Barbara Young, Chair Mr. Dale West, Vice-Chair Dr. John Conway Mr. Russ Marchuk	Mrs. Rhonda Parisian Mrs. Barb Saylor Mr. Garry Schenher
Administration Present	Mr. Don Hoium, Director of Education Ms. Debra Burnett, Deputy Director, Division Services, & Secretary-Treasurer Mr. Ross Brown, Deputy Director, Instruction and School Services	

The Chairperson called the meeting to order and asked for a motion to adopt the agenda.

Adoption of Agenda      Motion by Mr. R. Marchuk:  
That the agenda be adopted as prepared

Motion Carried.

Approving of Minutes      The Chairperson then asked for a motion to approve the minutes of the meeting held on October 6, 2009.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of October 6, 2009, be approved as distributed.

Motion Carried.

Unveiling of Facility Naming Plaque in Honour of Mr. Ernie Pappas      Dr. B. Young welcomed family and friends of the late Mr. Ernie Pappas, former teacher, guidance counsellor, and Board Trustee. Mr. R. Marchuk shared his thoughts and memories of Mr. Pappas and the honour bestowed on him with the naming of the Ernie Pappas Guidance Centre at F. W. Johnson Collegiate. He highlighted Mr. Pappas's long standing association with Regina Public Schools as a student, teacher, football coach, guidance counsellor, and trustee. He noted Mr. Pappas's sense of humour, quiet influence, and comfortable demeanour. Ms. Gloria Decorby-Pappas, Ms. Myka Pappas Beckers, Mr. Nick Pappas, and Ms. Angela Geatros unveiled the plaque that will be placed at the entrance to the Ernie Pappas Guidance Centre at F. W. Johnson Collegiate.

2009-10 Budget Submission      Information relative to the Division's original 2009-10 budget submission had been distributed. Ms. Debra Burnett, Deputy Director, Division Services, provided additional information, outlining the Ministry's direction that revenues and expenditures be increased by \$326,220 and restated in order to balance to

Chair	S/T

the “Total Provincial Allocation” figure provided rather than the “Total Estimated Expense” for the 2009-10 fiscal year. Ms. Burnett noted that, given the pressures associated with increased enrolments and capital rebuild planning, salary and benefit estimates would be increased by the specified amount, and that the originally contemplated reserve transfer of \$386,860 would be continued.

Motion by Mr. D. West:

That the Board’s 2009-10 budget revenues and expenditures be increased by \$326,200 and restated as such in accordance with Ministry of Education direction.

Motion Carried.

Regina  
Qu’Appelle  
Health Region

A letter from the Regina Qu’Appelle Health Region, relative to the delivery of H1N1 vaccinations, had been distributed. Mr. D. West observed that the Health Region would be using school facilities to provide vaccine to school communities, and was pleased to note that school staff members could also be vaccinated at that time.

Destruction of  
Public  
Documents

In keeping with the Records Retention and Disposal Schedule, authorization was requested to proceed with destruction of public documents as listed below, subject to receipt of permission from the Saskatchewan Archives Board:

- 2000 - 2002 Accounts Payable – including invoices, payment vouchers, and related correspondence
- 2000 - 2002 Accounts Receivable – including receipt records, invoices, vouchers, related correspondence, write-offs and lists of students for tuition fee purposes
- 2000 - 2002 Banking – including bank statements, cancelled cheques, deposits, and bank reconciliations
- 2000 - 2002 Charitable Organization Returns
- 2000 - 2002 Goods and Services Tax Returns
- 2000 - 2002 Ledgers and Journals – including Accounts Payable, Accounts Receivable, General Journals and Inventory Journals
- 2000 - 2002 Requisitions and Purchase Orders
- 2000 - 2002 Tenders – including tenders for materials, supplies, services, and equipment
- 2000 - 2002 Employee Time Sheets
- 2000 - 2002 Payroll Input Forms and related correspondence
- Cumulative Folders of 7,560 students who have reached 32 years of age

Motion by Dr. J. Conway:

That, subject to approval by the Saskatchewan Archives Board, the administration be authorized to destroy the documents listed.

Motion Carried.

Chair	S/T

2010-2011 School Year Calendar      On behalf of the School Year Calendar Joint Committee, Mr. Ross Brown, Deputy Director, Instruction and School Services, presented the proposed calendar for the 2010-11 school year.

Motion by Mr. G. Schenher:

That the 2010-2011 school year calendar for Regina Public Schools be approved as presented, subject to the declaration of the Minister of Education of the number of school days in the 2010-2011 school year.

Motion Carried.

Expression of Appreciation to Departing Trustees      Dr. B. Young and Mr. Don Hoium, Director of Education, made presentations to Dr. J. Conway, Mrs. B. Saylor, Mr. G. Schenher, Mr. R. Marchuk and Mrs. R. Parisian on the occasion of their retirement from the Regina Board of Education and in recognition of their many years of distinguished and dedicated service to Regina Public Schools. Mr. Hoium highlighted some of the Board's accomplishments during their tenure, including the establishment of a formal Board Work Plan, formal Board and Director evaluations, the Public Education Advocacy Committee, the Shared Values Recognition Program, a universal lunchroom supervision program, and a formalized Continuous Improvement Framework and aligned budget process. The Board members expressed appreciation for their time on the Board, thanking the Administration and staff of Regina Public Schools for their hard work and dedication.

Adjournment      The Chairperson advised that this concluded the business of the meeting and called for a motion to adjourn.

Motion by Mrs. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 7:37 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer