

Regina, Saskatchewan  
November 3, 2009

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

Members Present	Mrs. Cindy Anderson Ms. Carla Beck Mrs. Angela Fraser Mrs. Katherine Gagne	Mr. Timothy Stobbs Mr. Dale West Dr. Barbara Young
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 Secretary-Treasurer called the meeting to order and read the following based upon the Returning Officer's Declarations of Results with respect to the election held on October 28, 2009:

I declare that these are accurate statements of the votes cast for BOARD MEMBERS for the BOARD OF EDUCATION OF THE REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN and further declare:

DR. BARBARA YOUNG (Subdivision #2)  
DALE WEST (Subdivision #3)  
CINDY ANDERSON (Subdivision #4)  
KATHERINE GAGNE (Subdivision #6)

duly elected as BOARD MEMBERS for the BOARD OF EDUCATION OF THE REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN for a three-year term expiring October 2012.

In addition, I declare TIMOTHY STOBBS (Subdivision #1), CARLA BECK (Subdivision #5) and ANGELA FRASER (Subdivision #7) duly elected by acclamation as BOARD MEMBERS for the BOARD OF EDUCATION OF THE REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN for a three-year term expiring October 2012.

A Declaration of Office and Endorsement Certificate, as required under Section 71 of The Education Act, 1995, was received from each of the above-named elected members of the Board and are attached to the minutes of this meeting.

Adoption of Agenda	The Secretary-Treasurer then called for a motion to adopt the agenda. It was requested that the following items be added: <i>Personnel Matter, Meetings with Director, and Update on H1N1 Vaccinations in Schools.</i>
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Motion by Mr. D. West:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Chair	S/T

Election of Chairperson In accordance with the provisions of Policy 7 “Board Operations,” the Secretary-Treasurer asked each member of the Board to state whether he/she would be willing to serve as Chairperson until the next Organizational Meeting. Dr. B. Young stated that she would be willing to serve in that capacity. All other members declined. Dr. B. Young was declared elected by acclamation to the office of Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.

Election of Vice-Chairperson Dr. B. Young then took the Chair and asked each of the other members of the Board to indicate whether he/she would be willing to serve as Vice-Chairperson for the ensuing year. Mrs. A. Fraser and Mr. D. West stated that they would be willing to serve in that capacity. All other members declined. Following a vote by secret ballot, Mrs. A. Fraser was declared elected to the position of Vice-Chairperson of the Board, effective immediately.

Mr. D. West requested, and the Board agreed, that the minutes record that the declaration be noted as a unanimous decision of the Board.

Establishing Date, Time and Place of Board Meetings Consideration was given to the establishment of dates, time and place of regular meetings of the Board.

Motion by Mrs. C. Anderson:

That, during the period November, 2009, to October, 2010, regular meetings of the Board be held on the following school days:

- |                            |                             |
|----------------------------|-----------------------------|
| Tuesday, November 17, 2009 | Tuesday, April 27, 2010     |
| Tuesday, December 8, 2009  | Tuesday, May 25, 2010       |
| Tuesday, January 12, 2010  | Tuesday, June 8, 2010       |
| Tuesday, January 26, 2010  | Tuesday, June 22, 2010      |
| Tuesday, February 9, 2010  | Tuesday, September 7, 2010  |
| Tuesday, February 23, 2010 | Tuesday, September 21, 2010 |
| Tuesday, March 9, 2010     | Tuesday, October 5, 2010    |
| Tuesday, March 23, 2010    | Tuesday, October 19, 2010   |
| Tuesday, April 13, 2010    |                             |

commencing at 7:00 p.m., to be held at the Regina Public School Board Office, 1600 4th Avenue, Regina, unless otherwise scheduled by resolution.

Motion Carried.

Trustee Remuneration Pursuant to Policy requirements, information regarding Trustee remuneration rates had been distributed for information purposes only, as Policy 7 provides for automatic rate adjustments based on changes to the teachers’ provincial agreement.

Trustee Conflict of Interest / Code of Conduct Provisions Pursuant to Policy requirements, conflict of interest provisions from The Education Act, 1995 and the Board’s Policy 4 “Trustee Code of Conduct” had been distributed for informational purposes only.

Chair	S/T

Approving of Minutes The Chairperson then asked for a motion to approve the minutes of the meeting held on October 20, 2009.

Motion by Mr. T. Stobbs:

That the minutes of the Board meeting of October 20, 2009, be approved as distributed.

Motion Carried.

Appointment of Auditors In accordance with provisions of The Education Act, 1995, consideration was given to the appointment of auditors for the 2009-2010 fiscal year.

Motion by Mrs. K. Gagne:

That, subject to submission of an acceptable audit plan (including fee schedule) to the Audit and Policy Review Committee, Meyers Norris Penny be appointed auditors for the Regina School Division No. 4 of Saskatchewan for the 2009-2010 fiscal year.

Motion Carried.

2010 Meetings In accordance with previous practice, it was requested that the dates for the 2010 Annual Meeting of Electors and Organizational Meeting be established at this time.

Annual Meeting of Electors Motion by Mrs. A. Fraser:

That the 2010 Annual Meeting of Electors be held on Tuesday, May 11, 2010, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Organizational Meeting Motion by Ms. C. Beck:

That the 2010 Organizational Meeting be held on Tuesday, November 2, 2010, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Update on H1N1 Vaccinations in Schools Mr. Don Hoium, Director of Education, advised that the Division is working closely with the Regina Qu' Appelle Health Region, and that forms authorizing vaccination of students from Kindergarten to Grade 6 would be distributed during the week, and that the Division awaits confirmation from the Health Region regarding the scheduling of vaccinations. Mr. Hoium highlighted the increased cleaning taking place at the schools and increased emphasis on proper hygiene practices for staff and students. He noted that Mr. Greg Enion, Superintendent, Instruction and School Services, was in contact with the Medical Health Officer regarding the scheduling of vaccinations for staff members in light of recent vaccine supply issues.

Chair	S/T

Closed  
Session

Motion by Mr. D. West:

That we go into closed session.

Motion Carried.

Motion by Mr. T. Stobbs:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Meetings with Director and Personnel Matter*. The progress reports were accepted.

Adjournment

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

Motion by Ms. C. Beck:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 7:43 p.m.

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Chairperson

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Secretary-Treasurer