

Regina, Saskatchewan  
April 13, 2010

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 Mrs. Angela Fraser, Vice-Chair Mrs. Cindy Anderson Ms. Carla Beck	Mrs. Katherine Gagne Mr. Tim Stobbs Mr. Dale West
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. It was requested that the following items be added: *Parent Involvement Meeting, Employee Social, Young Worker Readiness Certificate Course, Employee Invitation, and Thank You*. It was noted that item 9(b), *Request for Presentation*, would be considered in the open session portion of the meeting.

Adoption of Agenda      Motion by Mr. D. West:

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

Motion Carried.

Approving of Minutes      The Chairperson then asked for a motion to approve the minutes of the meeting held on March 23, 2010.

Motion by Mrs. K. Gagne:

That the minutes of the Board meeting of March 23, 2010, be approved as distributed.

Motion Carried.

Board Development Committee Request      Information relative to the Saskatchewan School Boards Association's Board Development Advisory Committee had been distributed. Mr. Don Hoium, Director of Education, advised that the Regina Board of Education was invited to name a representative to the Committee. He noted that the Committee is established to advise the Association regarding board development event planning, and meets twice a year. Mrs. C. Anderson agreed to participate in the Committee.

SAMA Annual Meeting: Appointment of Voting Delegate      Notification of the Annual Meeting of the Saskatchewan Assessment Management Agency, scheduled for April 21, 2010, in Saskatoon, had been distributed. Each Saskatchewan board of education had been invited to appoint one elected member as a voting delegate to attend the annual meeting.

Chair	S/T

Motion by Mr. D. West:

That Mrs. K. Gagne be appointed as the Board's voting delegate to the Saskatchewan Assessment Management Agency Annual Meeting to be held April 21, 2010, in Saskatoon.

Motion Carried.

2011 Teachers' Convention

Mr. Don Hoiium, Director of Education, advised that Mr. Ron Holloway, President, Regina Public School Teachers' Association, had advised of a scheduling conflict with the Conexus Arts Centre for the previously-approved Teachers' Convention date in February, 2011. To assist the Association in addressing the challenge, he requested the Board approve an adjustment to the 2010-11 school year calendar to accommodate the new proposed Convention date of March 4, 2011.

Motion by Ms. C. Beck:

That the 2010-2011 school year calendar for Regina Public Schools be revised, to accommodate the change of date for the 2010-11 Teachers' Convention.

Motion Carried.

Request for Presentation

A request from Ms. Patricia Elliott, to make a presentation to the Board on April 27, 2010, relative to a community engagement workshop on education issues, had been distributed.

Motion by Mr. D. West:

That the request of Ms. Patricia Elliott to make a presentation be granted, and that the Secretary-Treasurer be authorized to finalize arrangements for same.

Motion Carried.

Board and Director Annual Evaluation Process

Information relative to the Board and Director Annual Evaluation Process had been distributed for information only.

Joint Meeting of the Regina Public and Regina Catholic Boards of Education

An agenda for the joint meeting of the Regina Board of Education and the Regina Catholic Board of Education, scheduled for April 23, 2010, had been distributed for information only.

Ministry of Education Sponsored Project re: First Nations and Métis Outcomes

A letter from the Assistant Deputy Minister of Education relative to Regina Public Schools participating in a Ministry-sponsored project aimed at improving outcomes for First Nations and Métis students in the province, had been distributed. Mr. Don Hoiium, Director of Education, provided additional information, noting the hard work and commitment of staff and administration in the area of assessment.

Chair	S/T

Employee Social            At the request of the Board earlier in the school year, Mr. Don Hoiium, Director of Education, advised that an informal reception with Board members and Employee Group Executives was being planned, and that Board members would be contacted in due course to determine availability.

Young Worker Readiness Certificate Course            A letter of appreciation for Mrs. K. Gagne’s involvement in the launch of the Young Worker Readiness Certificate Course had been distributed. Dr. B. Young thanked Ms. Gagne for her participation in the event held at Balfour Collegiate.

Thank You            Mr. D. West expressed appreciation to the Board for the fruit basket sent to him during his recovery from surgery.

Closed Session            Motion by Mrs. C. Anderson:  
That we go into closed session.

Motion Carried.

Motion by Mr. D. West:  
That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole recommended to the Board:

Meeting Adjournment Time            1) That the April 13, 2010, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion by Mr. D. West:  
That recommendation No. 1 (above) from the Committee of the Whole be approved.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Employee Group Invitation, Budget Development Update, Renewal Discussion, Parent Involvement Meeting, and Personnel Matter*. The progress reports were accepted.

Chair	S/T

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

Motion by Mrs. C. Anderson:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:33 p.m.

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Chairperson

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Secretary-Treasurer