

Regina, Saskatchewan
May 25, 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: *Event Attendance, Employment Equity Report, Greenall Games, and June 22, 2010 Board Meeting.*

Adoption of Agenda Motion by Mr. D. West:

That, with the additions 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 April 27, 2010.

Motion by Mrs. A. Fraser:

That the minutes of the Board meeting of April 27, 2010, be approved as distributed.

Motion Carried.

Circle of Courage / Anti-Bullying Presentation Information relative to the Circle of Courage had been distributed. Mr. Greg Enion, Superintendent, Instruction and School Services, and Ms. Donna Pym, Principal, Henry Janzen School, provided additional information. Mr. Enion outlined the philosophy of the Circle of Courage model, highlighting the elements of Belonging, Mastery, Independence and Generosity. He also referred to the Intervention First model as well as a strength-based approach to working with youth. Ms. Pym underlined the role of mentoring relationships and emphasized the Response Ability Pathways training, advising that RPS currently has seven staff members who serve as RAP trainers. She emphasized the need to learn how to respond rather than react to students, using a more positive and calming approach. Mr. Enion advised that the Division is hosting a Division-Wide Circle of Courage Symposium on August 16-17, 2010, and that RAP training would continue throughout the 2010-11 school year. He then introduced the Division's seven RAP trainers: Ms. Nancy Buisson, Ms. Sue Burns, Ms. Carol Christie-Beach, Ms. Cathy Leugner, Ms. Kelley Meyer, Ms. Sejal Pilatzke, and Ms. Donna Pym. Information relative to Bully

Chair	S/T

Prevention and Intervention had been distributed. Mr. Enion provided additional information, highlighting a formal partnership with the Canadian Red Cross regarding a Train the Trainer program for RespectED. He noted that RespectED training, among other things, defines different types of bullying and harassment, develops understanding of intervention and prevention issues, and develops proactive strategies for preventing harassment and bullying from occurring at individual, organizational and community levels. Mr. Enion and Ms. Pym responded to questions relative to community resources and common language. Board members expressed appreciation for the presentation.

Strategic Planning Committee

Mr. T. Stobbs provided a brief summary of discussions held at the Strategic Planning Committee meeting held May 4, 2010. Mr. Stobbs advised that the Committee reviewed the draft 2010-11 Continuous Improvement Plan, and that, following receipt of the completed Financial Section, same will be brought forward to the Board on June 22, 2010, for approval. He noted that the setting of more specific targets in the next planning cycle would provide enhanced accountability. It was further noted that a request had been made for development of a chart highlighting the progress made in advancing key actions over the three-year continuous improvement cycle.

Community Relations Committee

Mrs. A. Fraser provided a brief summary of discussions held at the Community Relations Committee meeting held April 26, 2010. Ms. Fraser advised that one trustee from the committee would serve as co-chair of the Parental Involvement Subcommittee for the 2010-11 school year. She outlined plans being pursued for trustees to meet with School Community Councils in their subdivisions in Fall/Winter 2010-11 to make a presentation and engage in discussion. She further noted that planning for a Board/High School Student Leaders Dialogue event was underway for the upcoming school year.

Public Section

A copy of the agenda for the Public Section General Meeting, scheduled for June 3-4, 2010, had been distributed for information only. Trustees provided indications of their availability.

Board/Senior Leadership Retreat: Proposed Agenda

A proposed agenda for the Board/Senior Leadership Retreat, scheduled for Saturday, June 5, 2010, had been distributed. Mr. Don Hoium, Director of Education, advised that if the Board was not able to discuss all of the agenda items in the timeframe available, items could be moved to the agenda of the Fall Planning Meeting.

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:

- Cumulative records of 20,934 students who have reached 32 years of age

Motion by Mrs. C. Anderson:

That, subject to approval by the Ministry of Education, the administration be authorized to destroy the documents identified.

Motion Carried.

Chair	S/T

School Boards/
City Council
Liaison
Committee
Meeting

Mr. Don Hoium, Director of Education, advised that he had received direction from the Mayor’s office that the next School Boards/City Council Liaison Committee meeting would be held on Tuesday, June 1, 2010. He noted that Dr. B. Young, as well as the City’s senior administrative officials, would not be available to attend the meeting. He invited Trustees to forward to him, prior to June 1st, any topics they wished to be raised at the meeting.

Employment
Equity Report

A copy of the 2010 Employment Equity Report had been distributed. Dr. B. Young requested information, similar to what was provided to trustees in 2009, outlining the equity category trends. Mr. Don Hoium, Director of Education, advised that this detail would be brought forward at a future Board meeting.

Greenall Games

Mr. D. West advised that on May 13, 2010, he had the pleasure of attending the Greenall High School Integrated Learning Program’s 6th Annual Greenall Games for elementary and high school students with intellectual and multiple disabilities. He expressed appreciation for the outstanding event and the great enthusiasm exhibited by the host students and the participants.

June 22, 2010
Board Meeting

Mr. Don Hoium, Director of Education, recommended that, with a number of trustees planning to attend the Adult Campus Graduation on June 22nd, arrangements for the Board meeting scheduled for the same date be adjusted.

Motion by Mrs. K. Gagne:

That the start time of the Board meeting scheduled for Tuesday, June 22, 2010, be changed to 4:00 PM with the meeting to end at no later than 5:30 PM; all other meeting arrangements to remain as originally specified.

Motion Carried.

Event
Attendance

Prior to going into closed session, Mr. Don Hoium confirmed trustee attendance at a number of upcoming events.

Closed
Session

Motion by Mrs. A. Fraser:

That we go into closed session.

Motion Carried.

Motion by Mr. D. West:

That we rise and report.

Motion Carried.

Chair	S/T

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

- Personnel Matter 1) That the recommendation to terminate a teacher contract pursuant to clause 210 (1)(c) of *The Education Act, 1995*, as contained in a report dated May 21, 2010, be accepted.

- Properties 2) That the transfer of the Robert Usher Collegiate property, as specified by the Ministry of Education, be approved-in-principle on the terms and conditions outlined.

- Meeting Adjournment Time 3) That the May 25, 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.

Motion by Mrs. K. Gagne:

That recommendation No. 2 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. D. West:

That recommendation No. 3 (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 *Supporting Students with Special Needs, Budget Development Update, Renewal Discussion, and Associate Schools*. 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 Mr. T. Stobbs:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:27 p.m.

Chairperson

Secretary-Treasurer