

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 Hoiium, 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: *Thank You* and *Workers' Compensation Board Event*.

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 May 25, 2010.

Motion by Mrs. C. Anderson:

That the minutes of the Board meeting of May 25, 2010, be approved as distributed.

Motion Carried.

2011-2012 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 2011-12 school year.

Motion by Mrs. A. Fraser:

That the 2011-2012 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 2011-2012 school year.

Motion Carried.

Community Schools Services and Staffing Information relative to Community Schools services and staffing had been distributed. Mr. Dave Hutchinson, Superintendent, Instruction and School Services, and Mr. Luc Lermينياux, Principal, F. W. Johnson Collegiate, provided additional information. Mr. Hutchinson provided a brief summary of

Chair	S/T

the background of the community services model, established in 1980, in response to concerns associated with high levels of poverty, particularly amongst urban Aboriginal peoples. He advised that elements of the 1980 model have been enhanced with the implementation of the Continuous Improvement Plan. He outlined the program mandate and noted that the division currently has 17 community schools, 16 of which are provincially designated, one that is fully funded by the Board, and that an additional nine schools have community school supports. Mr. Lerminiaux reflected on his time as Principal of Albert Community School, highlighting the improved educational outcomes resulting from the reconfiguration of roles at the school and enhanced focus on literacy and numeracy. Mr. Hutchinson and Mr. Lerminiaux responded to questions from Board members relative to the Aboriginal Student Achievement Project, student engagement, changes to the position of Community Coordinator, and pupil-teacher ratios. Board members expressed appreciation for the presentation.

Facilities:
SaskPower
Utility
Easement
Agreement

A request from SaskPower regarding execution of an easement agreement relative to the Douglas Park School property had been distributed. Ms. Debra Burnett, Deputy Director, Division Services, provided additional information.

Motion by Mrs. K. Gagne:

That the Board of Education of the Regina School Division No. 4 of Saskatchewan authorize execution of the Utility Easement with SaskPower relative to the Douglas Park School property.

Motion Carried.

Thank You

Mrs. C. Anderson shared a card she received from Focus'91 thanking her for attending the 2010 Youth Salute, and expressing gratitude to Regina Public Schools for their support over the years.

Workers'
Compensation
Board Event

Mr. Don Hoiium, Director of Education, advised Board members that, in conjunction with the Workers' Compensation Board, Safe Saskatchewan and WorkSafe Saskatchewan, he would be signatory to a Health and Safety Leadership Charter on June 10, 2010, and thus demonstrating Board support of the continuous improvement of healthy and safe workplaces.

Closed
Session

Motion by Mr. T. Stobbs:

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 reported progress with respect to consideration of *Budget Update*, *Associate Schools*, and *Renewal Discussion*. 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 Mrs. A. Fraser:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:27 p.m.

Chairperson

Secretary-Treasurer