

Regina, Saskatchewan
November 2, 2010

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	Mr. Tim Stobbs
	Ms. Carla Beck	Mr. Dale West
	Mrs. Angela Fraser	Dr. Barbara Young
	Mrs. Katherine Gagne	

Administration Present	Mr. Don Hoiium, Director of Education
	Ms. Debra Burnett, Deputy Director, Division Services, & Secretary-Treasurer
	Mr. Mike Walter, Deputy Director, Instruction and School Services

The Secretary-Treasurer called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Personnel Matters, Regional Intersectoral Committee Regina Children's Charter, and Treasury Board Presentation.*

Adoption of Agenda	<u>Motion by Mr. D. West:</u>
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That, with the additions requested, the agenda be adopted.

Motion Carried.

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.
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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 Mrs. K. Gagne stated that they would be willing to serve in that capacity. All other members declined. Following a vote by secret ballot, Mrs. K. Gagne was declared elected to the position of Vice-Chairperson of the Board, effective immediately.
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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.
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Chair	S/T

Motion by Mrs. C. Anderson:

That from November, 2010, to October, 2011, regular meetings of the Board be held on the following school days:

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| Tuesday, November 16, 2010 | Tuesday, April 19, 2011 |
| Tuesday, December 14, 2010 | Tuesday, May 17, 2011 |
| Tuesday, January 11, 2011 | Tuesday, June 7, 2011 |
| Tuesday, January 25, 2011 | Tuesday, June 21, 2011 |
| Tuesday, February 8, 2011 | Tuesday, September 6, 2011 |
| Tuesday, February 22, 2011 | Tuesday, September 20, 2011 |
| Tuesday, March 8, 2011 | Tuesday, October 4, 2011 |
| Tuesday, March 22, 2011 | Tuesday, October 18, 2011 |
| Tuesday, April 5, 2011 | |

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.

Approving of Minutes The Chairperson then asked for a motion to approve the minutes of the meeting held on October 19, 2010.

Motion by Mrs. A. Fraser:

That the minutes of the Board meeting of October 19, 2010, be approved as distributed.

Motion Carried.

Trustee/SCC Consultation Materials Information relative to Trustee/School Community Council consultation meetings had been distributed. Mr. Mike Walter, Deputy Director, Instruction and School Services, provided additional information and Mrs. A. Fraser referenced the link to the School Community Council (SCC) Handbook that had been emailed to Board members. At the request of Mrs. C. Anderson, Mr. Don Hoium, Director of Education, advised that he will arrange for scheduled time at the upcoming School Community Council Parent Forum for Board members to discuss possible meeting dates with SCC Chairs from schools in their respective subdivisions.

Chair	S/T

- Update on Division Presentation to Senate Standing Committee on Aboriginal Peoples
- Information relative to the presentation made on October 7, 2010, to the Senate Standing Committee on Aboriginal Peoples in Edmonton, Alberta, had been distributed. Mr. Dave Hutchinson, Superintendent, Instruction and School Services, highlighted the examples provided to the Committee regarding the Division's commitment to the development of a standardized framework for improving Aboriginal student academic achievement, including the Division Aboriginal Education Policy (Governance); curriculum and instruction initiatives connected to the Division Office Cultural Room, Indigenous Studies and Treaty Education, Circle of Courage and Responsibility Pathways training, the Urban First Nations/Métis Education Partnership curriculum, and culture-based program support; academic achievement accountability and the disaggregation of Aboriginal student data; human resources and representative workforce hiring; and leadership enhancement and development. Mr. Hutchinson noted the Committee's particular interest in the Elder-in-Residence program and the Elders Advisory Council. Board members expressed appreciation for the presentation, and thanked Mr. Hutchinson, Mr. Calvin Racette, Aboriginal Education Coordinator, and Elder Betty McKenna for their representation of Regina Public Schools.
- Renewal Planning
- Information relative to upcoming Board consultation meetings with the Athabasca and Massey School Community Councils had been distributed. Mr. Don Hoium, Director of Education, advised that he had met with the two School Community Councils as well as the school principals in advance of the consultation meetings to respond to any additional questions that may have arisen. He noted that flip charts will be available at the meetings to record comments and questions, and cards will also be made available for anyone not wanting to make a comment or ask a question in the public forum. He further noted that no requests to present at Board meetings had yet been received. Dr. B. Young had distributed and discussed materials on the "Satisfaction Triangle" utilized in conflict resolution processes, relative to identifying issues and interests as either substantive, procedural or psychological.
- Student Enrolment Report
- Information relative to 2010-11 Student Enrolment had been distributed. Mr. Don Hoium, Director of Education, noted challenges faced this year with the Ministry's change from the Principals' September Statistical Report (PSSR) to a web-based application, Student Data System (SDS), as well as this Board's migration from SIRS to PowerSchool. Mr. Mike Walter, Deputy Director, Instruction and School Services, provided additional information, including actual enrolment comparisons from 2006-07 through 2009-10. Mr. Walter noted the actual enrolment, as of October 14, 2010, is 20,232 students. He outlined that, of this total, 42 high school students are enrolled in more than one program and that 51 students are 22 years of age or older and pay tuition fees. As a result, total enrolment for funding purposes is 20,139 students. Mr. Hoium advised that shifts and trends in particular schools or areas of the City will be included in the Class Size Report provided later in the school year. Board members expressed appreciation for the report.
- Appointment of Auditors
- In accordance with provisions of The Education Act, 1995, consideration was given to the appointment of auditors for the 2010-2011 fiscal year.

Chair	S/T

Motion by Ms. C. Beck:

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 2010-2011 fiscal year.

Motion Carried.

2011 Meetings In accordance with previous practice, it was requested that the dates for the 2011 Annual Meeting of Electors and Organizational Meeting be established at this time.

Annual Meeting of Electors Motion by Mr. D. West:

That the 2011 Annual Meeting of Electors be held on Tuesday, May 3, 2011, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Organizational Meeting Motion by Mrs. A. Fraser:

That the 2011 Organizational Meeting be held on Tuesday, November 1, 2011, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Regional Intersectoral Committee Regina Children's Charter

Mr. Don Hoiium, Director of Education, provided information on the work of the Regina Regional Intersectoral Committee and the Regina and Area Early Childhood Network to improve the development of children and families in Regina through enhanced communication, more collaborative policy and program development, and more coordinated service provision. He noted that Mr. Greg Enion, Superintendent, Instruction and School Services, currently sits as co-chair of the Committee. He advised that, during the past three years, the Regina Regional Intersectoral Committee and the Regina and Area Early Childhood Network have led the Understanding the Early Years (UEY) Project and, as part of the project, Regina Public Schools employed the Early Development Instrument, an assessment of kindergarten students. He further advised that, stemming from the UEY Project in 2008-09, the "Regina Children's Charter" was written to describe a positive vision of what all children in our City deserve, and that the Charter will be publicly launched on November 17, 2010, at Regina City Hall. Any Board members wishing to attend the launch were asked to contact Ms. Linda Hecker, Executive Assistant.

Closed Session Motion by Mrs. A. Fraser:

That we go into closed session.

Motion Carried.

Chair	S/T

Motion by Mr. D. West:

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 *Treasury Board Presentation* and *Personnel Matters*. 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 Mr. T. Stobbs:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:49 p.m.

Chairperson

Secretary-Treasurer