

Regina, Saskatchewan  
January 25, 2011

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. Katherine Gagne, Vice-Chair Mrs. Cindy Anderson Ms. Carla Beck	Mrs. Angela Fraser Mr. Tim Stobbs Mr. Dale West
Administration Present	Mr. Don Hoium, Director of Education Ms. Debra Burnett, Deputy Director, Division Services, & Secretary-Treasurer Mr. Mike Walter, 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: *Parental Concern, Vice-Chairperson Proposal, Newsweek Article, University of Regina, and Condolences.*

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 January 11, 2011.

Motion by Mrs. A. Fraser:

That the minutes of the Board meeting of January 11, 2011, be approved as distributed.

Motion Carried.

Active Schools Presentation      Information regarding the In-Motion initiative, “Schools Travel Planning,” had been distributed. Mr. Mike Walter, Deputy Director, Instruction and School Services, introduced Mr. Dale Finch, Principal of McLurg School, one of two Regina Public schools participating in the initiative. Mr. Finch provided additional information, noting that consideration was given to how students are getting to and from school, and how to encourage more active lifestyles. He outlined a plan that included establishment of a committee of 12 students from Grades 7 and 8 to assist in leading the initiative. He highlighted the logo—MASH—McLurg Active School Heroes. He advised that data will be collected and that surveys have already been completed by families and students. Mr. Finch responded to questions relative to activities, future supports, and partnership involvement. Board members expressed appreciation for the presentation.

Chair	S/T

Vice-Chairperson Proposal Mrs. K. Gagne advised that the Active Schools presentation came about as a result of a request from a Trustee. She encouraged Trustees to bring forward suggestions for future presentations to the Chairperson or Vice-Chairperson.

Redesigned School Facilities Update Ms. Debra Burnett, Deputy Director, Division Services, introduced Mr. James Youck, P3 Architecture and Interior Design, Mr. Greg Hasiuk, Number Ten Architectural Group, and Mr. Ron Christie, General Manager, Educational Facilities. Mr. Youck provided an update on the Arcola School redesign project, including a virtual tour of the facility. He noted that, due to its location and space, the site presented some unique challenges. He highlighted the theme of the school—Geography of Saskatchewan. He was pleased to advise that the building will, at a minimum, meet the Silver level for LEED certification. He further advised that the virtual tour can be accessed on the website [www.p3arch.com](http://www.p3arch.com). Mr. Youck responded to questions relative to structure stability. Mr. Christie responded to questions relative to capacity and building life expectancy. He also highlighted that two webcams will be mounted so that students will be able to watch the construction of the school in real time. Mr. Hasiuk provided an update on the Douglas Park redesign project, including a virtual tour of the facility. He noted that plans are for the foundation of the front of the existing school to be preserved and incorporated into the redesign. He highlighted the “School in the Park” theme. He pointed out a solar panel wall, and was also pleased to announce that the building, at a minimum, meets Silver level requirements for LEED certification. He further advised that the virtual tour can be accessed at [www.youtube.com](http://www.youtube.com). Mr. Hasiuk responded to questions relative to second floor railing heights and gymnasium flooring composition. Mr. Christie responded to questions relative to early learning space and school capacity. Board members expressed appreciation for the presentations.

2009-10 Audited Financial Statements Further to information provided at the December 14, 2010, and the January 11, 2011, Board meetings, Ms. Debra Burnett, Deputy Director, Division Services, presented the finalized version of the 2009-10 Audited Financial Statements, noting the only change being the expansion of Note 17 to identify the Ministry-approved capital transfers. She advised that finalized copies would be made available publicly and would be posted on the Division’s website.

Motion by Mr. D. West:

That the Audited Financial Statements and Draft Audit Report for the period September 1, 2009, to August 31, 2010, be approved, and that the Chairperson and Secretary-Treasurer be authorized to endorse same.

Motion Carried.

Joint Board Meeting of Regina Public and Regina Catholic Boards of Education Information regarding a joint meeting of the Regina Public and Regina Catholic Boards of Education on March 10, 2011, had been distributed. Mr. Don Hoium, Director of Education, advised that Regina Public would host the supper meeting and that a finalized agenda would be circulated prior to the meeting date.

Chair	S/T

University of Regina Mr. D. West advised that he had attended a breakfast meeting wherein the President of the University of Regina, Dr. Vianne Timmons, outlined the University’s plans to renovate the College Street Campus to commemorate its 100th anniversary in 2012. He noted that the University would be seeking private donations as part of the project.

Condolences Mr. D. West extended condolences at the passing of two long-time employees of Regina Public Schools—Mr. Myron Popp and Mr. Gottfried Silzer. He noted that funeral arrangements were outlined in a recent edition of *The Leader-Post*.

Closed Session Motion by Ms. C. Beck:  
That we go into closed session.

Motion Carried.

Motion by Mrs. K. Gagne:  
That we rise and report.

Motion Carried.

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

Parental Concern 1) That, upon full consideration of the facts and arguments, the decision of the Director of Education to decline the registration of a student at Campbell Collegiate for Semester II of the current school year be upheld.

Meeting Adjournment Time 2) That the January 25, 2011, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion by Mrs. K. Gagne:  
That recommendation No. 1 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. D. West:  
That recommendation No. 2 (above) from the Committee of the Whole be approved.

Motion Carried.

Chair	S/T

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Renewal Planning Update, Parental Letter, School Community Council Consultations Interim Update, and Personnel Matters*. The progress reports were accepted. Consideration of the *Newsweek Article* was deferred.

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 10:44 p.m.

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Chairperson

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Secretary-Treasurer