

Regina, Saskatchewan
April 29, 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
Ms. Debra Burnett, Deputy Director, Division Services, & Secretary-Treasurer

Waiver of Notice
Prior to the commencement of the meeting, a Waiver of Notice (attached) had been signed by all members.

The Chairperson called the meeting to order and asked for a motion to adopt the agenda.

Adoption of Agenda
Motion by Mr. T. Stobbs:
That the agenda be adopted as prepared.

Motion Carried.

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

Motion Carried.

Motion by Mr. T. Stobbs:
That we rise and report.

Motion Carried.

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

Personnel Matter
1) That the recommendation of the Search Committee be approved, and that the position of Director of Education be offered to Julie MacRae; said appointment to be effective August 1, 2011.

Chair	S/T

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 a *Personnel Matter*. The progress report was accepted.

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: 12:00 to 1:05 p.m.

Chairperson

Secretary-Treasurer