

Regina, Saskatchewan
May 17, 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	

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: *RCMP Charity Ball, Personnel Matter, and Congratulations.*

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 meetings held on April 19 and 29, 2011.

Motion by Mrs. K. Gagne:

That the minutes of the Board meetings of April 19 and 29, 2011, be approved as distributed.

Motion Carried.

[Ms. C. Beck joined the meeting.]

Campus Regina Public Concept Plan Information relative to the Campus Regina Public Concept Plan had been distributed. Mr. Don Hoium, Director of Education, advised that the Concept Plan had been under development for over a year. Mr. Greg Enion, Superintendent, Instruction and School Services, advised that the Concept Plan is designed to meet the educational needs of all learners and advance the Continuous Improvement Priority of Smooth Transitions Into and Through the System. He noted that, through an expanded Campus Regina Public, senior high school students (Grades 11 and 12) from across the Division will be afforded the opportunity to enroll in specialty 'signature element' courses or low registration courses that may not be available in their home school, and will be able to engage in learning communities that share their passion for a specialty field of study and better support their learning as they prepare for post-secondary studies and the world of work. Mr. Len Brhelle, Principal, Campus Regina Public, advised that Campus Regina Public is a concept that supports teachers, students,

Chair	S/T

and parents in looking beyond the concept of one teacher—one classroom—one school. Mr. Enion advised that the Implementation Committee will research existing models throughout North America, identify processes and criteria, and develop a model consistent with the Concept Plan. He noted that Campus Regina Public encompasses the Adult Campus, Night School, Victoria Campus, and high school trades programming in partnership with the Regina Trades and Skills Centre. Mr. Enion, Mr. Brhelle and Mr. Hoium responded to questions relative to compiling input and funding. Board members expressed appreciation for the Concept Plan and acknowledged the hard work of the committee members.

Motion by Mrs. C. Anderson:

That the Campus Regina Public Concept Plan be approved.

Motion Carried.

RCMP Charity Ball Dr. B. Young advised that she had attended the RCMP Charity Ball on Saturday, May 14, 2011, and that Regina Public Schools had been publicly recognized. She noted that in excess of \$300,000 had been raised for the MacKenzie Infant Care Centre located at Balfour Collegiate.

Strategic Planning Committee Mr. T. Stobbs provided a brief summary of discussions held at the Strategic Planning Committee meeting held May 9, 2011. He advised that the Committee reviewed the draft 2011-12 Continuous Improvement Plan, and that, following completion of the Financial Section, it will be reviewed by the Committee again, and then brought forward to the Board on June 7, 2011, for approval. He noted the inclusion of an academic target for the Division. He further noted the Graphic CI Plan that will highlight the progress made in advancing key actions over past continuous improvement cycles.

Public Section General Meeting Information relative to the Public Section General Meeting to be held June 2-3, 2011, had been distributed. Dr. B. Young advised that the results of the logo survey will be presented at that time. She further noted that Mr. Glen Gardiner, Director of the Dispute Resolutions Office, will be speaking on June 3rd relative to maintaining employee relationships in times of stress.

Sustainability in Education Follow-up Information relative to the Sustainability and Education Academy Conference, held May 1-4, 2011, had been distributed. Mr. D. West, Ms. C. Beck, and Mrs. A. Fraser provided additional information, highlighting the distinct emphasis on Saskatchewan education. The focus on policy development in the area of sustainability was also noted. Mr. Don Hoium, Director of Education, advised that he would bring forward the matter of policy development in the area at the upcoming Director and Board self-evaluations.

New Pre-Kindergarten Programs for the 2011-12 School Year Information relative to Ministry approval of three additional pre-kindergarten programs for the 2011-12 school year had been distributed. Mr. Don Hoium, Director of Education, advised that the three programs will be located at Ecole Centennial Community School, Dr. George Ferguson School, and McLurg School. Mr. D. West noted that the *Star Phoenix* had published an article about the increased number of pre-kindergarten programs in Saskatoon, and hoped that the *Leader-Post* might report on the Regina situation as well.

Chair	S/T

Facilities: A request from SaskTel regarding execution of an easement agreement relative to the École Centennial Community School property had been distributed. Ms. Debra Burnett, Deputy Director, Division Services, advised that same was in order to provide fibre optic cable to the school and community.

Motion by Mrs. A. Fraser:

That the Board authorize execution of the Utility Easement with SaskTel relative to the École Centennial Community School property.

Motion Carried.

Director and Board Evaluation Planning Mr. Don Hoium, Director of Education, advised that the Director and Board evaluations are scheduled for Friday, May 27, 2011, and will be facilitated by Mr. Terry Gunderson. He further advised that the Director-Designate, Ms. Julie MacRae, will be in attendance for the Board self-evaluation.

Trustee-High School Students Dialogue A copy of the agenda for the Trustee and High School Student Leaders Dialogue, held May 16, 2011, had been distributed. Mr. Don Hoium, Director of Education, thanked Mr. Darren Boldt, Superintendent, and the Instruction and School Services team who coordinated and facilitated the session. Board members expressed appreciation for the session, noting the successful engagement of the students. It was recommended that consideration be given to holding the event annually or biennially. Mr. Hoium advised that a verbatim compilation of the session as well as the blog would be provided to Board members.

Congratulations Mrs. C. Anderson extended congratulations to Glen Elm School for hosting the kick off of the I Love Regina Run Challenge, noting that 52 Glen Elm students are registered to participate in this year's run. Mr. Don Hoium, Director of Education, advised that a letter of congratulations would be sent on behalf of the Board.

Motion by Mr. D. West:

Closed Session

That we go into closed session.

Motion Carried.

Motion by Ms. C. Beck:

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 for employment contract termination contained in the report of the Deputy Director, Division Services, dated May 12, 2011, be approved.

Motion by Mrs. C. Anderson:

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 *Branding Discussion, Personnel Matters, Budget Report Card Results, 2011-12 Budget Update, Facilities, and School Community Council Consultations Interim Update*. 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. D. West:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:18 p.m.

Chairperson

Secretary-Treasurer