

Regina, Saskatchewan  
November 1, 2011

At the Organizational Meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 1600 4th Avenue.

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| Members Present        | Mrs. Cindy Anderson<br>Ms. Carla Beck<br>Mrs. Angela Fraser<br>Mrs. Katherine Gagne  | Mr. Tim Stobbs<br>Mr. Dale West<br>Dr. Barbara Young |
| Administration Present | Ms. Julie MacRae, Director of Education<br>Ms. Debra Burnett, Deputy Director, Division Services, & Secretary-Treasurer<br>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.

Adoption of Agenda      Motion by Dr. B. Young:  
That the agenda be adopted as prepared.

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. Mrs. K. Gagne and Mr. D. West 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 office of Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.

Mr. D. West requested, and the Board agreed, that the minutes record the declaration as unanimous.

Election of Vice-Chairperson      Mrs. K. Gagne 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. Mr. T. Stobbs, Mr. D. West and Mrs. A. Fraser stated that they would be willing to serve in that capacity. All other members declined. Following two secret ballots, a Vice-Chairperson could not be declared, at which time Mr. D. West withdrew his name from the running. Following an additional three secret ballots, Mrs. A. Fraser was declared elected to the position of Vice-Chairperson of the Board, effective immediately.

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 |
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Motion by Mr. D. West:

That from November, 2011, to October, 2012, regular meetings of the Board be held on the following school days:

- |                            |                             |
|----------------------------|-----------------------------|
| Tuesday, November 22, 2011 | Tuesday, April 24, 2012     |
| Tuesday, December 13, 2011 | Tuesday, May 22, 2012       |
| Tuesday, January 10, 2012  | Tuesday, June 5, 2012       |
| Tuesday, January 24, 2012  | Tuesday, June 19, 2012      |
| Tuesday, February 7, 2012  | Tuesday, September 4, 2012  |
| Tuesday, March 6, 2012     | Tuesday, September 18, 2012 |
| Tuesday, March 20, 2012    | Tuesday, October 2, 2012    |
| Tuesday, April 3, 2012     | Tuesday, October 16, 2012   |

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 Board Policy 4 “Trustee Code of Conduct” had been distributed for informational purposes only. It was noted that an in-depth discussion of the matter had occurred at the September 6, 2011, Board meeting.

Approving of Minutes The Chairperson then asked for a motion to approve the minutes of the meeting held on October 18, 2011.

Motion by Mrs. C. Anderson:

That the minutes of the Board meeting of October 18, 2011, be approved as distributed.

Motion Carried.

Appointment of Auditors In accordance with provisions of The Education Act, 1995, consideration was given to the appointment of auditors for the 2011-2012 fiscal year.

Motion by Mr. D. West:

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 2011-2012 fiscal year.

Motion Carried.

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| Chair | S/T |
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2012 Meetings      In accordance with previous practice, it was requested that the dates for the 2012 Annual Meeting of Electors and Organizational Meeting be established at this time.

Annual Meeting of Electors      Motion by Mr. T. Stobbs:

That the 2012 Annual Meeting of Electors be held on Tuesday, May 8, 2012, 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 2012 Organizational Meeting be held on Tuesday, November 6, 2012, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Closed Session      Motion by Mr. T. Stobbs:

That we go into closed session.

Motion Carried.

Motion by Dr. B. Young:

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 Director of Education be authorized to establish September 1, 2010-August 31, 2013, out-of-scope salary and benefit packages within the cost parameters identified.

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 *Renewal Consultation Process*. The progress report was accepted.

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| Chair | S/T |
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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 9:25 p.m.

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Chairperson

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Secretary-Treasurer