

Regina, Saskatchewan  
February 7, 2012

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

Members Present	Mrs. Katherine Gagne, Chair Mrs. Angela Fraser, Vice-Chair Mrs. Cindy Anderson Ms. Carla Beck	Mr. Tim Stobbs Mr. Dale West Dr. Barbara Young
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Administration Present	Ms. Julie MacRae, Director of Education Ms. Debra Burnett, Deputy Director, Division Services, & Secretary-Treasurer Mr. Mike Walter, Deputy Director, Instruction and School Services
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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: *CEFPI Conference* and *Southeast High School Steering Committee Update*.

Adoption of Agenda	<u>Motion by Mrs. C. Anderson:</u>
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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 24, 2012.
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Motion by Mrs. A. Fraser:

That the minutes of the Board meeting of January 24, 2012, be approved as distributed.

Motion Carried.

Public Submissions: Long-Term Borrowing Arrangements	In accordance with legislative requirements, a Notice of Intent had been published in the January 28, 2012, edition of <u>The Leader-Post</u> designating the February 7, 2012, Board meeting as the time for receipt of written or verbal submissions relative to the Board's intention to borrow as specified in a resolution adopted January 24, 2012. Mrs. K. Gagne asked if there were any verbal submissions to be made at this time. It was noted that there were no written representations or verbal submissions received relative to the matter.
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Newcomer Welcome Centre Tour	Information relative to the Newcomer Welcome Centre had been distributed. Ms. Julie MacRae, Director of Education, advised that Ms. Linda Mitchell, EAL Coordinator, had suggested dates on which a tour of the Centre could be offered. February 28, 2012, at 3:00 p.m., was identified as the preferred tour option. Ms. MacRae advised that confirmation of same would be forthcoming.
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Chair	S/T

CEFPI  
Conference

Mr. D. West advised Board members that he, Mr. T. Stobbs, Ms. Debra Burnett, Deputy Director, Division Services, Mr. John Malcolm, Manager of Operations, Mr. Dan Van Buekenhout, Manager of Planning and Maintenance, and Mr. Ron Christie, General Manager, Educational Facilities, attended the CEFPI Conference in Saskatoon from January 25-27, 2012. The conference commenced with a guided tour of three Saskatoon school facilities—Mount Royal Collegiate, E. D. Feehan Catholic High School, and Nutana Collegiate. Mr. West provided a brief summary of conference sessions attended, covering topics such as risk management assessment, sustainable buildings management, and joint use facilities. Mr. T. Stobbs further commented on the need for long-term sustainable facilities planning. Mr. West responded to questions relative to partnership arrangements.

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:

Meeting  
Adjournment  
Time

1) That the February 7, 2012, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Director and  
Board Self-  
Evaluation  
Process

2) That the services of Mr. Ernie Cychmistruk be secured to facilitate the 2011-12 Board self-evaluation and Director evaluation processes.

Motion by Mr. D. West:

That recommendation No. 1 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. C. Anderson:

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 *Campus Regina Public Presentation, Public Section Update, 2012-13 Budget, and Southeast High School Steering Committee 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 10:01 p.m.

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Chairperson

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Secretary-Treasurer