

Regina, Saskatchewan  
April 3, 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. Angela Fraser, Vice-Chair Mrs. Cindy Anderson Ms. Carla Beck	Mr. Tim Stobbs Mr. Dale West Dr. Barbara Young
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	

In the absence of Mrs. K. Gagne, Chairperson, Mrs. A. Fraser, Vice-Chairperson, chaired the meeting. Mrs. A. Fraser called the meeting to order and welcomed visitors to the meeting. She then asked for a motion to adopt the agenda. It was requested that the following items be added: *Choralfest 2012* and *SEdA Conference*.

Adoption of Agenda      Motion by Mrs. C. Anderson:

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 March 20, 2012.

Motion by Mr. D. West:

That the minutes of the Board meeting of March 20, 2012, be approved as distributed.

Motion Carried.

Wascana/Herchmer Facility Redesign      Mr. Ron Christie, General Manager, Educational Facilities, introduced Mr. Greg Hasiuk and Mr. Don Miller, Number Ten Architectural Group. Mr. Hasiuk provided an update on the Wascana/Herchmer Facility redesign project, including a virtual tour of the facility. He noted that the school will be constructed on the site of the former Herchmer School and will be oriented in an east-west direction. He highlighted the three personal learning communities within the school, each with its own shared common area, and linked together by a larger gathering area. He noted the two-story facility will also include an early learning centre, a community kitchen, a gymnasium, a media centre, the Hawks Nest, and a multi-use room for Elders and cultural functions. He pointed to the significant glass at the south of the building designed to maximize the capture of natural light, together with the installation of daylight tubes on the second floor. He further noted the use of radiant heating and cooling in the floor, facilitating the maximization of fresh air intake into the building. Finally, he highlighted that a number of historical elements from the former Herchmer

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School will be incorporated into the building. Mr. Hasiuk and Mr. Christie responded to questions relative to the location of portables, boot room space, second floor railing heights and accessibility, school capacity, landscaping plans, and visitor parking availability. Board members expressed appreciation for the presentation.

Website Update Ms. Julie MacRae, Director of Education, introduced Mr. Terry Lazarou, Supervisor of Communications. Mr. Lazarou extended appreciation to Ms. MacRae and the senior administrative team for development of the content contained on the new Regina Public Schools website. He then proceeded to take Members of the Board on a tour of the updated site. He outlined the six main folders, including: School Division, Board of Education, Our Schools, Teachers & Staff, Students, and Parents. He highlighted the Calendar, Important Announcements, and Search engine features, and advised that the site would go live on April 4, 2012. Mr. Lazarou responded to questions from Board members relative to dissemination of information to individual school websites, web feed format capability, and suggested site linkages. Board members expressed sincere appreciation for the presentation and for the hard work and dedication of staff in bringing this new website to fruition.

Choralfest 2012 Dr. B. Young advised that she, along with Mrs. A. Fraser and Mrs. C. Anderson, had attended Choralfest 2012 and expressed appreciation for the amazing individual performances as well as the performance of the mass choir. She noted, with pride, the supportive and encouraging nature of the students involved in the event. Mrs. Anderson and Mrs. Fraser echoed Dr. Young’s comments.

SEdA Conference Ms. C. Beck drew attention to the information distributed to Board members relative to the SEdA Conference to be held in Regina on June 7-8, 2012. She noted that the conference formed part of the Board’s Positive Path Forward and asked to be registered for the conference. Ms. Julie MacRae, Director of Education, advised that Board members would be surveyed regarding their interest in attending the conference and subsequently registered.

Closed Session Motion by Mr. T. Stobbs:  
That we go into closed session.

Motion Carried.

Motion by Mr. D. West:  
That we rise and report.

Motion Carried.

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

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- Personnel Matter      1) That the tentative agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and SGEU Local 4292, effective January 1, 2011, to August 31, 2013, be approved, and that the appropriate officers be authorized to execute the agreement on behalf of the Board.
  
- Annual Meeting Arrangements      2) That the draft agenda for the Annual Meeting of Electors of the Board of Education of the Regina School Division No. 4 of Saskatchewan, to be held at 7:00 p.m. on May 8, 2012, at the Regina Public School Board Office, 1600 4th Avenue, Regina, be approved.
  
- Facility Naming      3) That the new elementary school to be constructed at 1132 McTavish Street to serve as the new home of both the Wascana and former Herchmer community school communities be named Seven Stones Community School and that the names, Wascana and Herchmer, be approved for the naming of designated spaces within the school building.
  
- Meeting Adjournment Time      4) That the April 3, 2012, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion by Mr. D. West:

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

Motion Carried.

Motion by Dr. B. Young:

That recommendation No. 2 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. T. Stobbs:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. D. West:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.

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At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Personnel Matter, Public Section, Board and Director Self-Evaluation Process, EAL Programming, and 2012-13 Budget*. The progress reports were accepted.

[Ms. C. Beck noted a conflict of interest with respect to the Personnel Matter and absented herself from the discussion.]

Adjournment      The Chairperson advised that this concluded the business of the meeting and called for a motion to adjourn.

Motion by Mr. T. Stobbs:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:30 p.m.

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Chairperson

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Secretary-Treasurer