

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

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

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: *Facilities Renewal and Agenda for Trustee Meeting with Mayor and City Council*.

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 April 3, 2012.
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Motion by Dr. B. Young:

That the minutes of the Board meeting of April 3, 2012, be approved as distributed.

Motion Carried.

City of Regina Development Applications	Information relative to City of Regina proposed housing subdivision applications in Harbour Landing and Greens on Gardiner had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information, noting that, with respect to Harbour Landing, and pursuant to the ongoing work by the RPS site planning committee, the proposed applications align with existing procedure preferences regarding traffic and pedestrian access. He further commented that, while the proposed Greens on Gardiner applications do not encroach specifically upon a future school site, the developments are sufficiently close to warrant additional discussions with the City and the developer. Mr. Whiting responded to questions relative to estimated peak enrolment projections and bus maneuverability.
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Chair	S/T

Motion by Mr. D. West:

That the City of Regina Planning Department be notified that the Board has no concerns with respect to Greens on Gardiner Development Applications 12-SN-7, 12-SN-6, and 12-Z-1/12-CP-1, and Harbour Landing Development Applications 12-DU-07 and 12-SN-8.

Motion Carried.

EAL Student
Petition

Mr. D. West advised that, while visiting at Ruth M. Buck School, he had been presented with a petition by a 10-year-old student expressing opposition to the recent decision to move to a neighbourhood school model for the delivery of English as an Additional Language programming, effective with the 2012-13 school year. Mr. West read the petition, noted it bore 60+ student signatures, and presented same to Ms. Julie MacRae, Director of Education. Ms. MacRae distributed a draft letter she had prepared to forward to the student thanking her for expressing her concerns and explaining the Board’s decision. Mrs. A. Fraser indicated that she had received one email from a parent expressing concern with respect to the same matter.

Transportation
– Robert Usher
Collegiate
Transition
Support

Information relative to the provision of transportation services to former Robert Usher Collegiate students as a transitional support, had been distributed. Ms. Julie MacRae, Director of Education, provided additional information, pointing to the increased pressures faced as a result of the new funding model, and noting that discontinuance of the service is consistent with the information provided to parents in the area and with Board procedure. Mrs. C. Anderson expressed concern with respect to the expiry of the service, and requested additional cost information.

Closed
Session

Motion by Dr. B. Young:

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 to terminate a teacher contract pursuant to clause 210 (1)(c) of *The Education Act, 1995*, as contained in a report dated April 18, 2012, be accepted.

Chair	S/T

Director and Board Self-Evaluation

2) That, with reference to the motion adopted at the February 7, 2012, Board meeting, the Director Evaluation process be severed from the Board Self-Evaluation currently being facilitated by Mr. Ernie Cychmistruk; and, further, that the Director Evaluation process be deferred to allow for the contracting of a new facilitator pursuant to a confidentiality agreement.

Motion by Mrs. A. Fraser:

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

Motion Carried.

[Mr. D. West noted a conflict of interest with respect to the Personnel Matter and absented himself from the discussion and abstained from voting.]

Motion by Mrs. C. Anderson:

That recommendation No. 2 (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 *Agenda for Trustee Meeting with Mayor and City Council, Facility Naming, 2012-13 Budget, 2012 Long Service Dinner Arrangements, Personnel Matter, and Facilities Renewal*. 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 Mrs. C. Anderson:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:50 p.m.

Chairperson

Secretary-Treasurer