

Regina, Saskatchewan  
June 12, 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

Administration Present  
Ms. Julie MacRae, Director of Education

The Chairperson 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 presented.

Motion Carried.

Closed Session  
Motion by Mrs. A. Fraser:  
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:

Annual Board Self-Evaluation 2011-2012  
1) That the Board Self-Evaluation Report, as developed during the evaluation workshop held May 25, 2012, including the Positive Path Forward as amended, be approved.

Motion by Ms. C. Beck:  
That recommendation No. 1 (above) from the Committee of the Whole be approved.

Motion Carried.

Chair	S/T

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: 11:30 a.m. to 12:15 p.m.

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Chairperson

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Secretary-Treasurer