

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
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.

Adoption of Agenda
Motion by Mrs. C. Anderson:

That the agenda be adopted as presented.

Motion Carried.

Approving of Minutes
The Chairperson then asked for a motion to approve the minutes of the meetings held on June 4, 2012, and June 12, 2012.

Motion by Dr. B. Young:

That the minutes of the Board meetings of June 4, 2012, and June 12, 2012, be approved as distributed.

Motion Carried.

P3Architecture Partnership: Stage 1 Facility Studies
Copies of Stage 1 Facility Studies on Imperial/McDermid, Glen Elm/Haultain, and Connaught Schools had been distributed. Mr. James Youck, Principal, P3Architecture Partnership ("P3A"), provided additional information, noting that the established 4-step consultation process had been tailored to suit each unique study circumstance. Relative to the Glen Elm/Haultain study, he outlined that opportunities for renovating and adding to Glen Elm School were reviewed and would require extensive code, life safety, architectural finish, building envelop, mechanical and electrical upgrades. He advised that the preliminary Opinion of Probable Cost ("OPC") for the renovation and addition scenario is \$9.2 Million versus a new build estimate of \$10.7 Million, and that it is more cost effective to rebuild given the low retained value of the Glen Elm building. He highlighted that the existing Glen Elm site is not of sufficient size to accommodate a school with an enrolment equivalent to that projected for the school community, and that negotiations with the City of Regina to acquire additional land would be required.

With respect to the Imperial/McDermid study, Mr. Youck noted that a site selection process was undertaken and that, based on the School Community

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Councils' and P3A's ratings, the Imperial School site was determined to be preferable. He advised that the preliminary OPC for the renovation and addition scenario is \$14.7 Million versus a new build estimate of \$16.0 Million, including additional program area and day care space, and that, based on the physical state of both schools, it was the recommendation of the Design Team and the School Community Councils that a new school be built on the Imperial site.

Regarding the Connaught study, Mr. Youck noted that opportunities for renovating the school to stabilize the structure and heritage aspects were reviewed, and it was determined that the retained value of the building was very low and that it would require significant investment to repair. He further noted that there was a strong desire from the community to retain the building "as is," but that renovating same to create 21st century learning environments would be challenging. He advised that the preliminary OPC for the renovation and addition scenario is approximately \$23.2 Million versus a new build estimate of \$18.9 Million, both including additional program area and day care space. He highlighted that a heritage consultant had been engaged to assess the heritage aspects of the existing building. He outlined the four options provided by the Design Team: 1) to restore the existing building and renovate to suit best practice in educational design; 2) to build a new school on the south side of the existing site, allowing the original school to remain in operation during construction, and then demolish the original school; 3) to build a new school on a new site; and 4) to build a new school on the north side of the existing site, and possibly incorporate portions of the old building in this scenario. He noted that options 1 and 4 would require relocation of students to another site during construction, and that unless the funding gap between restoration and a rebuild could be closed, option 1 was likely not viable. Mr. Youck advised that it was the Consultant's recommendation that student relocation options be reviewed and that a request for project funding be submitted to the Ministry of Education.

Mr. Youck, Mr. Mark Whiting, Manager, Policy, Planning and Research, and Ms. Debra Burnett, Deputy Director, Division Services, responded to questions relative to multi-story rebuilds, unforeseen conditions, potential partnerships, safety concerns, and fundraising.

Motion by Mrs. C. Anderson:

That the Imperial/McDermid, Glen Elm/Haultain, and Connaught Schools Stage 1 Facility Studies be received and authorized for submission to the Ministry of Education for consideration in its major capital planning process.

Motion Carried.

Public
Education
Advocacy
Committee

Information relative to the Public Education Advocacy Committee meeting held June 12, 2012, had been distributed. Dr. B. Young provided a brief summary of discussions held at the meeting. She advised that the Shared Values Recognition Program ("SVRP") Selection Committee reviewed nominations on May 24, 2012, and award recipients will be announced in September. She further advised that the committee recommended that heightening student awareness of the SVRP be part of the Board's communication plan next school year. She highlighted the Board's meeting with City Councillors to discuss roles and working together on planning and sustainability matters. She further noted a joint School Boards' meeting with Regina MLAs at which critical issues being faced by Regina's two school boards were discussed. She advised that both meetings were well received by all in attendance.

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2011-12
Operations:
Third Quarter
Financial
Results

Third Quarter Financial Results for the 2011-12 school year had been distributed. Mr. Bruce Lipinski, Superintendent, Business Affairs, provided additional information, noting that, as of May 31, 2012, a deficit of approximately \$1.1 Million had been recorded. He advised that the revenue stream for the school division is, for the most part, realized proportionally over the 12-month fiscal year, and that major expenditures such as Instruction and Transportation are realized over a 10-month period from September to June, resulting in expenditures being greater than revenues at this point in time (excluding capital grants). Mr. Lipinski responded to a question relative to capital budgeting.

Notice of
Motion

Ms. C. Beck gave notice of her intention to present the following motion at a future Board meeting:

RESOLVED that Board package documents be provided to the public electronically via the Regina Board of Education website prior to regularly scheduled board meetings.

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:

Personnel
Matters

- 1) That the tentative agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and CUPE Local 650, 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.
- 2) That the tentative agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and CUPE Local 3766, 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.
- 3) That the tentative agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and CUPE Local 4643, 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.

Elementary
Attendance
Areas

- 4) That the Elementary Attendance Area Study, dated March 26, 2012, be received as presented.

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Facility Naming 5) That the Fitness Centre at Sheldon-Williams Collegiate be named in honour of Ray Jacoby.

Establishment of Meeting Date 6) That a Board meeting be scheduled for Tuesday, June 26, 2012, commencing at 4:30 PM, to be held at the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion by Dr. B. Young:

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

Motion Carried.

Motion by Mr. D. West:

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

Motion Carried.

Motion by Mrs. A. Fraser:

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

Motion Carried.

Motion by Mr. T. Stobbs:

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

Motion Carried.

Motion by Mr. D. West:

That recommendation No. 5 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. T. Stobbs:

That recommendation No. 6 (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 *High School Facilities Study Interim Report* and *Personnel Matter*. The progress reports were accepted.

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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 Ms. C. Beck:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:30 p.m.

Chairperson

Secretary-Treasurer