

Regina, Saskatchewan
June 26, 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
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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 item be added: *Debrief of SSBA Meeting of June 20, 2012.*

Adoption of Agenda	<u>Motion by Mr. D. West:</u>
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That, with the addition requested, the agenda be adopted.

Motion Carried.

Closed Session	<u>Motion by Dr. B. Young:</u>
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That we go into closed session.

Motion Carried.

[Mrs. A. Fraser joined the meeting during discussion on the Facilities Matter.]

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:

Facilities Matter	1) That, subject to approval by the Ministry of Education, the new Seven Stones Community School construction project be awarded to the lowest bidder, Clark Builders, based on the bid, itemized and alternative pricing submitted and, as such, are accepted by the Board and the Ministry of Education.
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Chair	S/T

Personnel
Matter 2) That the Evaluation Report of the Director of Education, dated June 26, 2012, be approved as presented.

Motion by Ms. C. Beck:

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.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Debrief of SSBA Meeting of June 20, 2012*. The progress report was 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: 4:30 to 6:20 p.m.

Chairperson

Secretary-Treasurer