

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

Administration Present Ms. Julie MacRae, Director of Education
Ms. Debra Burnett, Deputy Director, Division Services, & Secretary-Treasurer
Mr. Greg Enion, Deputy Director, Student Achievement
Mr. Mike Walter, Deputy Director, School Services

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: *City Recycling Discussion*.

Adoption of Agenda Motion by Mrs. C. Anderson:

That, with the addition requested, the agenda be adopted.

Motion Carried.

Mrs. K. Gagne advised that Ms. C. Beck was absent due to a family emergency and that Dr. B. Young was not available to attend the meeting due to a conflicting commitment.

Approving of Minutes The Chairperson then asked for a motion to approve the minutes of the meeting held on September 4, 2012. Mr. D. West noted that his comments pertaining to the Mayor's Letter re: Sport Specific Academies should read, "a motion at the 2011 SHSAA Annual Meeting, to not allow sport academies to compete at the high school level, was defeated."

Motion by Mr. D. West:

That the minutes of the Board meeting of September 4, 2012, be approved as amended.

Motion Carried.

Board Package Documents Due to Ms. C. Beck's absence, consideration of the motion relative to Board Package Documents was deferred to a future Board meeting.

Chair	S/T

Review of Policy relative to Elections and Political Activities in Schools

A copy of Administrative Procedure 135, *Community Resource Persons Addressing Students*, had been distributed. Ms. Julie MacRae, Director of Education, advised that the information was provided more for the benefit of new candidates running for school board trustee, to highlight the expectations with respect to campaigning in schools. She provided further clarification regarding the past practice of candidates addressing School Community Council meetings. Mrs. K. Gagne advised that, with the exception of delivering a previously scheduled high school class at the Regina Huda School, she will not be attending any of the schools in her subdivision in her role with Junior Achievement for the duration of the election period.

2011-2012 School Community Councils Report

The 2011-2012 School Community Councils Report had been distributed. Mrs. A. Fraser, Chairperson of the Community Relations Committee, provided a brief summary of the report, noting that, having met with School Community Councils for two years in a row, no formalized meetings would be scheduled for the 2012-2013 school year, but that Board members could meet with School Community Councils at their own discretion. She highlighted that Division staff would be organizing and hosting two School Community Council Training Sessions/Forums during the current school year. Ms. Julie MacRae, Director of Education, advised that a copy of the report would be provided to School Community Councils once received by the Board. She further clarified that the recommendations for follow-up would be addressed, noting the balance between meeting the needs of the Division and those of the School Community Councils. Mrs. K. Gagne expressed appreciation for the accuracy of the reporting conducted during the meetings.

Motion by Mr. T. Stobbs:

That the 2011-2012 School Community Councils Report be received.

Motion Carried.

City Recycling Discussion

Mr. D. West advised that he had stood in for Mrs. A. Fraser at a Focus Group held at City Hall on September 13, 2012, hosted by a communications consultant hired by the City of Regina. He advised that the roll-out of the new city-wide recycling program for single-family homes would commence in 2013 at a cost of \$91.21 a year per family, or approximately \$7 a month per family; with multi-family homes being added to the program by 2016. He noted that the plan is for blue bins, similar to the garbage bins now in use, to be collected every two weeks, but that, if the program is successful, collection schedules could switch, as it was stated that 70% of current refuse is considered recyclable. He further noted that yard waste, bulky material and hazardous material collection would be introduced by 2016.

Closed Session

Motion by Mrs. A. Fraser:

That we go into closed session.

Motion Carried.

Motion by Mr. D. West:

That we rise and report.

Motion Carried.

Chair	S/T

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Personnel Matter* and *Submission of Bylaw Amendments and Resolutions for the 2012 Annual General Meeting*. The progress reports were accepted.

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 7:58 p.m.

Chairperson

Secretary-Treasurer