

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  
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. 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: *Balfour Tutorial History Book*.

Adoption of Agenda  
Motion by Mrs. A. Fraser:

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

Motion Carried.

Mrs. K. Gagne advised that both Ms. C. Beck and Mrs. C. Anderson had been attending a Student Health Conference in Alberta and that, while Ms. Beck would join the meeting later, Mrs. Anderson was not available to return from the conference in time to attend the meeting.

Approving of Minutes  
The Chairperson then asked for a motion to approve the minutes of the meeting held on September 18, 2012.

Motion by Dr. B. Young:

That the minutes of the Board meeting of September 18, 2012, be approved as distributed.

Motion Carried.

Campus Regina Public Update  
Mr. Greg Enion, Deputy Director, Student Achievement, Mr. Rick Steciuk, Principal, Cochrane High School, and Mr. Jason Coleman, Principal, Campus Regina Public, provided Board members with an update on progress at Campus Regina Public. Mr. Coleman advised that there are 140 students currently enrolled in four classes, with students from every high school in the City in attendance. He highlighted the overwhelming positive feedback received from students, parents, and staff. He further noted that there are currently 220 students registered for Semester 2. Mr. Steciuk outlined an average day for students in the program and highlighted the high level of student engagement in all four courses. Mr. Coleman advised that partnerships are currently being

Chair	S/T

fostered. Mr. Enion advised that program expansion phases 2 and 3 are currently being developed and will be shared with the Board later in the Fall. He noted that another seven courses are being looked at for the next school year, with an increase to 21 courses anticipated in the third year. The presenters responded to questions relative to expansion and facility upgrades, and presented Board members with Campus Regina Public t-shirts. Board members expressed appreciation for the presentation.

October 16, 2012, Board Meeting

In view of the Board being on target with the goals and actions set out in its 2012-13 Board Work Plan, and with the civic election scheduled for the 24th of October, consideration was given to cancelling the Board meeting scheduled for October 16, 2012.

Motion by Mr. D. West:

That the regularly scheduled Board meeting of October 16, 2012, be cancelled.

Motion Carried.

Trustee Recognition

Mrs. K. Gagne expressed appreciation to each of the Board members for the work they have accomplished during the last three years, including effectively engaging the public, and hosting two forums with high school students. Ms. Julie MacRae, Director of Education, noted that it takes risk, courage and integrity to run for election and then fulfil the Trustee Oath of Office. She highlighted some of the major accomplishments during the Board members' 3-year term, including opening Campus Regina Public and the new Douglas Park School, constructing the soon-to-be completed new Arcola School, and planning for Seven Stone Community School and the North Central Shared Facility. She acknowledged the courage and integrity involved in continuing the work of the previous Board in adopting the education model and merging school attendance areas. She commended the Board members for the goals and targets included in the Continuous Improvement Plan, and congratulated them for their contributions and service.

Balfour Tutorial History Book

Dr. B. Young advised that she had attended a book launch for "A School for Pregnant Teens" authored by Sherrie Tutt. She read a few excerpts from the book, noting that, in 1969, a small group of single parents formed the Regina Single Parents Improvement Association in order to help pregnant teenagers access basic education and other community services that could help improve their lives. She outlined how Mr. Henry Braun was instrumental in eventually establishing the Balfour Tutorial Program within the Regina Public Schools systems. Mrs. K. Gagne referred to a quote from Margaret Wheatley, "Never doubt that a small group of thoughtful citizens can change the world," and thanked Dr. Young for bringing the book to the attention of the Board.

[Ms. C. Beck joined the meeting during the above-noted discussion.]

Closed Session

Motion by Mr. T. Stobbs:

That we go into closed session.

Motion Carried.

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Motion by Dr. B. Young:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Public Section Update, Members' Council Update, and Facilities*. 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 Dr. B. Young:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:56 p.m.

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Chairperson

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Secretary-Treasurer