

Regina, Saskatchewan
November 6, 2012

At the Organizational Meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 1600 4th Avenue.

Members Present	Mrs. Cindy Anderson Ms. Carla Beck Dr. Jane Ekong Mrs. Katherine Gagne	Dr. Kathleen O'Reilly Mr. Dale West Miss Aleana 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 Secretary-Treasurer called the meeting to order and read the following, based upon the Returning Officer's Declarations of Results, with respect to the election held on October 24, 2012:

I declare that these are accurate statements of the votes cast for BOARD TRUSTEE: THE BOARD OF EDUCATION OF THE REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN and further declare:

DR. JANE EKONG (in Subdivision #1);
ALEANA YOUNG (in Subdivision #2);
DALE WEST (in Subdivision #3);
CINDY ANDERSON (in Subdivision #4);
KATHERINE GAGNE (in Subdivision #6); and
DR. KATHLEEN O'REILLY (Subdivision #7);

duly elected as BOARD TRUSTEES: THE BOARD OF EDUCATION OF THE REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN for a four-year term expiring in 2016.

In addition, I declare CARLA BECK (in Subdivision #5) duly elected by acclamation as BOARD TRUSTEE: THE BOARD OF EDUCATION OF THE REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN for a four-year term expiring in 2016.

A Declaration of Office and Endorsement Certificate, as required under Section 71 of The Education Act, 1995, was received from each of the above-named elected members of the Board and same are attached to the minutes of this meeting.

Adoption of Agenda The Secretary-Treasurer then called for a motion to adopt the agenda.

Motion by Mrs. K. Gagne:

That the agenda be adopted as prepared.

Motion Carried.

Chair	S/T

Election of Chairperson In accordance with the provisions of Board Policy 7 “Board Operations,” the Secretary-Treasurer asked each member of the Board to state whether he/she would be willing to serve as Chairperson until the next Organizational Meeting. Mrs. K. Gagne stated that she would be willing to serve in that capacity. All other members declined. Mrs. K. Gagne was declared elected by acclamation to the office of Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.

Election of Vice-Chairperson Mrs. K. Gagne then took the Chair and asked each of the other members of the Board to indicate whether he/she would be willing to serve as Vice-Chairperson for the ensuing year. Ms. C. Beck, Dr. J. Ekong, and Miss A. Young stated that they would be willing to serve in that capacity. All other members declined. Following a vote by secret ballot, a Vice-Chairperson could not be declared, at which time Miss A. Young, with the least number of votes, was removed from the running. Following a second vote by secret ballot, Ms. C. Beck was declared elected to the position of Vice-Chairperson of the Board, effective immediately.

Establishing Date, Time and Place of Board Meetings Consideration was given to the establishment of dates, time and place of regular meetings of the Board.

Motion by Ms. C. Beck:

That, during the period November, 2012, to October, 2013, regular meetings of the Board be held on the following school days:

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|----------------------------|-----------------------------|
| Tuesday, November 27, 2012 | Tuesday, April 30, 2013 |
| Tuesday, December 18, 2012 | Tuesday, May 21, 2013 |
| Tuesday, January 8, 2013 | Tuesday, June 11, 2013 |
| Tuesday, February 19, 2013 | Tuesday, September 3, 2013 |
| Tuesday, March 12, 2013 | Tuesday, September 24, 2013 |
| Tuesday, April 9, 2013 | Tuesday, October 15, 2013 |

commencing at 7:00 p.m., to be held at the Regina Public School Board Office, 1600 4th Avenue, Regina, unless otherwise scheduled by resolution.

Motion Carried.

Trustee Remuneration Pursuant to policy requirements, information regarding Trustee remuneration rates had been distributed for information purposes only, as Policy 7 provides for automatic rate adjustments based on changes to the teachers’ provincial agreement.

Trustee Conflict of Interest / Code of Conduct Provisions Pursuant to policy requirements, conflict of interest provisions from The Education Act, 1995 and Board Policy 4 “Trustee Code of Conduct” had been distributed for informational purposes only.

Chair	S/T

Approving of Minutes The Chairperson then asked for a motion to approve the minutes of the meeting held on October 2, 2012.

Motion by Mr. D. West:

That the minutes of the Board meeting of October 2, 2012, be approved as distributed.

Motion Carried.

SSBA 2012 Annual General Meeting: Appointment of Voting Delegates and Vote Distribution Information regarding the appointment of voting delegates and distribution of votes for the Saskatchewan School Boards Association 2012 Annual General Meeting had been distributed. Ms. Debra Burnett, Deputy Director, Division Services, provided additional information.

Motion by Dr. K. O'Reilly:

That Mrs. K. Gagne, Ms. C. Beck, Mrs. C. Anderson, Dr. J. Ekong, Dr. K. O'Reilly, Mr. D. West, and Miss A. Young be appointed as voting delegates to the Annual General Meeting of the Saskatchewan School Boards Association to be held November 13-14, 2012, in Saskatoon.

Motion Carried.

Motion by Mrs. C. Anderson:

That, in accordance with the established formula, the 51 vote allocation to be cast on behalf of the Board at the 2012 Saskatchewan School Boards Association Annual General Meeting be allocated as follows:

- Mrs. K. Gagne – 8 votes;
- Ms. C. Beck – 8 votes;
- Mrs. C. Anderson – 7 votes;
- Dr. J. Ekong – 7 votes;
- Dr. K. O'Reilly – 7 votes;
- Mr. D. West – 7 votes;
- Miss A. Young – 7 votes;

and that, as a matter of policy, if for some reason the number of Board members attending the general assembly is less than the number specified, the total available votes be divided among members in attendance as evenly as possible, as determined by the Chairperson, in order to ensure that the Board's entire voting allotment can be cast.

Motion Carried.

Appointment of Auditors In accordance with provisions of The Education Act, 1995, consideration was given to the appointment of auditors for the 2012-2013 fiscal year.

Motion by Mr. D. West:

That, subject to submission of an acceptable audit plan (including fee schedule) to the Audit and Policy Review Committee, Meyers Norris Penny be appointed auditors for the Regina School Division No. 4 of Saskatchewan for the 2012-2013 fiscal year.

Motion Carried.

Chair	S/T

2013 Meetings In accordance with previous practice, it was requested that the dates for the 2013 Annual Meeting of Electors and Organizational Meeting be established at this time.

Annual Meeting of Electors Motion by Dr. J. Ekong:

That the 2013 Annual Meeting of Electors be held on Tuesday, January 29, 2013, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Organizational Meeting Motion by Miss A. Young:

That the 2013 Organizational Meeting be held on Tuesday, November 5, 2013, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Adjournment The Chairperson advised that this concluded the business of the meeting and called for a motion to adjourn.

Motion by Dr. J. Ekong:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 7:14 p.m.

Chairperson

Secretary-Treasurer