

At a meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 2315 Abbott Road.

Members Present	Mrs. Katherine Gagne, Chair Ms. Carla Beck, Vice-Chair Mrs. Cindy Anderson Dr. Jane Ekong	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	
Waiver of Notice	Prior to the commencement of the meeting, a Waiver of Notice (attached) had been signed by all members.	
	The Chairperson called the meeting to order and asked for a motion to adopt the agenda.	
Adoption of Agenda	<u>Motion by Dr. K. O'Reilly:</u> That the agenda be adopted as prepared.	
	Motion Carried.	
Closed Session	<u>Motion by Miss A. Young:</u> That we go into closed session.	
	Motion Carried.	
	<u>Motion by Mrs. C. Anderson:</u> That we rise and report.	
	Motion Carried.	
	At the conclusion of closed session, the Committee of the Whole recommended to the Board:	
February 19, 2013, Board Meeting	1) That the Board meeting scheduled for Tuesday, February 19, 2013, be cancelled and that instead, a Board meeting be scheduled for Tuesday, February 26, 2013, commencing at 7:00 p.m., to be held at the Regina Public School Board Office, 1600 4th Avenue, Regina.	

Chair	S/T

Motion by Mr. D. West:

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

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: 6:30 to 6:33 p.m.

Chairperson

Secretary-Treasurer