

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

Members Present	Ms. Carla Beck, Vice-Chair Mrs. Cindy Anderson 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	

In the absence of Mrs. K. Gagne, Chairperson, Ms. C. Beck Vice-Chairperson, chaired the meeting. 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: *Personnel Matter*.

Adoption of Agenda	<u>Motion by Dr. K. O'Reilly:</u>  That, with the addition requested, the agenda be adopted.  Motion Carried.
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Closed Session	<u>Motion by Miss A. Young:</u>  That we go into closed session.  Motion Carried.
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	<u>Motion by Mr. D. West:</u>  That we rise and report.  Motion Carried.
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At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Capital Projects Funding* and *Personnel Matter*. The progress reports were accepted.

Chair	S/T

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

Motion by Miss A. Young:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:00 to 6:04 p.m.

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Chairperson

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Secretary-Treasurer