

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 Ms. Carla Beck, Vice-Chair Mrs. Cindy Anderson Dr. Jane Ekong	Dr. Kathleen O'Reilly Mr. Dale West Miss Aleana Young
Administration Present	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 Miss A. Young:</u> That the agenda be adopted as prepared.	
	Motion Carried.	
Closed Session	<u>Motion by Mr. D. West:</u> That we go into closed session.	
	Motion Carried.	
	<u>Motion by Ms. C. Beck:</u> That we rise and report.	
	Motion Carried.	
	At the conclusion of closed session, the Committee of the Whole recommended to the Board:	
Capital Projects Funding	1) That the Co-ownership Agreement between Her Majesty the Queen, in right of the Province of Saskatchewan, as represented by the Ministers responsible for Education and Central Services, and the Board of Education of the Regina School Division No. 4 of Saskatchewan, relative to the development, construction, occupancy, and operation of Seven Stones Community School, be approved as presented, and the appropriate signing officers of the Board be authorized to execute same.	

Chair	S/T

- Equipment
Disposition
- 2) That the disposition of surplus Mac and Toshiba computers and miscellaneous network equipment removed from the schools, and valued in excess of \$50,000, be approved, and that Administration be authorized to finalize the sale of same.

Motion by Dr. K. O'Reilly:

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

Motion Carried.

Motion by Mr. D. West:

That recommendation No. 2 (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 Mrs. C. Anderson:

That the meeting adjourn.

Motion Carried.

Time of meeting: 11:30 a.m. to 12:25 p.m.

Chairperson

Secretary-Treasurer