

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. 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: <i>Facility Matter</i> .		
Adoption of Agenda	<u>Motion by Mr. D. West:</u> That, with the addition requested, the agenda be adopted. Motion Carried.	
Approving of Minutes	The Chairperson then asked for a motion to approve the minutes of the meetings held on March 12, March 21 and March 28, 2013. <u>Motion by Miss A. Young:</u> That the minutes of the Board meetings of March 12, March 21 and March 28, 2013, be approved as distributed. Motion Carried.	
Public Education Advocacy Committee	Information relative to the Public Education Advocacy Committee meeting held March 21, 2013, had been distributed. Mrs. C. Anderson provided a brief summary of discussions held at the meeting. She advised that arrangements have been made for a meeting of the Chairs and Directors of the four Urban Boards as well as a Learning Alliance meeting with the Saskatoon Public School Board during the SSBA Spring Assembly. She further advised that arrangements are currently being coordinated for the Trustees to meet with City Council and Regina Opposition MLAs. She noted that information relative to the 2013 Shared Values Recognition Program will be distributed in the near future.	
Harbour Landing Attendance Boundaries	Information relative to a community consultation with the Dr. A. E. Perry and Ethel Milliken School Community Councils on March 25, 2013, regarding potential elementary school attendance area changes in the Harbour Landing subdivision, had been distributed. Mr. Mike Walter, Deputy Director, School	

Chair	S/T

Services, advised that the consultation was well attended and that, overall, members of the community in attendance were very supportive of the proposed changes along with the option of grandfathering transportation arrangements for affected students/ families with students currently attending Dr. A. E. Perry School. He outlined that the attendance areas in the Harbour Landing subdivision would be adjusted commencing with the 2013-14 school year, with the area north of Gordon Road designated as part of the Ethel Milliken attendance area and with the area south of Gordon Road to remain as part of the Dr. A. E. Perry attendance area. He further noted that, if a new school is built in the Harbour Landing subdivision in the future, administration would review the attendance areas and the grandfathering of elementary transportation arrangements to ensure equitable enrolment distribution between the schools in the area. Mr. Walter responded to questions relative to community feedback, and plans for notification and communication of the change. Board members expressed appreciation for the report.

Bully
Prevention
Programming

Information relative to Bully Prevention programming had been distributed. Mr. Greg Enion, Deputy Director, Student Achievement, highlighted the partnership with the Canadian Red Cross, designed to foster healthy relationships in schools and throughout the Division. He noted that, by providing youth with the skills needed to prevent bullying and harassment, safe environments are being created wherein everyone is treated fairly and healthy relationships are encouraged. He briefly outlined the RespectED training for staff members that has been delivered over the last two summers, and has resulted in the majority of School Resource Officers being trained through a new partnership with the Regina Police Service. Ms. Sue Burns, RespectED Coordinator, outlined the Bully Prevention Program, and how children and youth are being empowered to know the difference between healthy and unhealthy relationships. She noted that, although it is staff members who are trained in RespectED, many high school students have taken two-day workshops and have created goals in their schools to reach out to other students, including those in their respective feeder schools. She provided additional information on the Day of Pink campaign and associated rally held at the Turvey Centre earlier in the day. Mr. Enion and Ms. Burns responded to questions relative to cyber-bullying, guidelines for student-driven activities, surveys, engagement of younger students in workshops, and the Conflict Managers program. Board members expressed appreciation for the presentation and for the vital work being undertaken in the Division.

2013 Phase-In
of Tax Changes

Information regarding the City of Regina’s 2013 Phase-In Plan for Commercial and Industrial Properties had been distributed. Ms. Debra Burnett, Deputy Director, Division Services, provided additional information, noting that the phase-in plan is designed to be revenue neutral in the current tax year. She further advised that, with the relatively recent change in the education funding model, any phase-in costs associated with appeal decisions rendered in subsequent years will be borne by the provincial government.

Motion by Mr. D. West:

That the Board agree to adoption of the Commercial/Industrial tax phase-in plan for 2013 as set out in City of Regina Bylaw No. 2013-15, and that Council of the City of Regina and the Ministry of Education be advised accordingly.

Motion Carried.

Chair	S/T

Notice of Motion Mrs. C. Anderson gave notice of her intention to present the following motion at a future Board meeting:

That the Regina Board of Education develop and forward a motion for the next Saskatchewan School Boards Association Annual General Meeting for the creation of regional committees to advocate for making an improved focus on student health and wellness as a provincial priority.

Closed Session Motion by Miss A. Young:
That we go into closed session.

Motion Carried.

Motion by Mr. D. West:
That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole recommended to the Board:

Personnel Matter 1) That the proposed Letter of Understanding with CUPE Local 3766, regarding Days of Work for the 2013-14 school year, be approved for execution on behalf of the Board of Education of the Regina School Division No. 4 of Saskatchewan.

Motion by Dr. J. Ekong:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *2013-14 Budget Development, Facility Matter*, and *Board and Director Evaluations*. 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. K. O'Reilly:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:50 p.m.

Chairperson

Secretary-Treasurer