

At a meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 828 Albert Street.

Members Present	Mrs. Katherine Gagne, Chair	Dr. Kathleen O'Reilly
	Ms. Carla Beck, Vice-Chair	Mr. Dale West
	Mrs. Cindy Anderson	Miss Aleana Young
	Dr. Jane Ekong	

Administration Present	Ms. Julie MacRae, Director of Education
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Waiver of Notice	Prior to the commencement of the meeting, a Waiver of Notice (attached) had been signed by all members.
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The Chairperson called the meeting to order and asked for a motion to adopt the agenda.

Adoption of Agenda	<u>Motion by Dr. J. Ekong:</u>  That the agenda be adopted as prepared.
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Motion Carried.

Closed Session	<u>Motion by Dr. J. Ekong:</u>  That we go into closed session.
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Motion Carried.

	<u>Motion by Mrs. C. Anderson:</u>  That we rise and report.
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Motion Carried.

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

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| Board and<br>Director<br>Evaluations | <div>1) That the Board of Education approve the Director Evaluation Report as developed during the evaluation workshop, held May 27, 2013, and that the Board of Education authorize the Chair to make any required technical edits and to sign the Director Evaluation Report on behalf of the Board of Education.</div> <div>2) That the Board of Education approve the Positive Path Forward as developed during the evaluation workshop, held May 27, 2013.</div> |
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Chair	S/T

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: 4:20 to 4:30 p.m.

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Chairperson

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Secretary-Treasurer