

At a meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 1919 Saskatchewan Drive.

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. Mike Walter, Deputy Director, School Services	
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 Ms. C. Beck:</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 Mr. D. West:</u>  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 recommendation for employment contract termination contained in the report of the Deputy Director, Division Services, dated May 31, 2013, be approved, and that the Board of Education report the termination and circumstances leading to the decision to the Ministry of Education in accordance with Section 209 of <u>The Education Act, 1995</u> .	

Chair	S/T

Motion by Mrs. C. Anderson:

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: 12:00 to 12:14 p.m.

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Chairperson

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Secretary-Treasurer