

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
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.

Adoption of Agenda	<u>Motion by Mrs. C. Anderson:</u> That the agenda be adopted as presented.	Motion Carried.
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Closed Session	<u>Motion by Mr. D. West:</u> That we go into closed session.	Motion Carried.
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	<u>Motion by Dr. J. Ekong:</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 *Facility Matter*. The progress report was accepted.

Adjournment	The Chairperson advised that this concluded the business of the meeting and called for a motion to adjourn. <u>Motion by Dr. K. O'Reilly:</u> That the meeting adjourn.	Motion Carried.
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Time of meeting: 6:00 to 8:25 p.m.