

At the Organizational Meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 1600 4th Avenue.

Members Present	Mrs. Cindy Anderson	Dr. Kathleen O'Reilly
	Ms. Carla Beck	Mr. Dale West
	Dr. Jane Ekong	Miss Aleana Young
	Mrs. Katherine Gagne	
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 Secretary-Treasurer called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following item be added: *Borrowing Arrangements*.

Adoption of Agenda	<u>Motion by Mrs. C. Anderson:</u>
	That, with the addition requested, the agenda be adopted.

Motion Carried.

Election of Chairperson	In accordance with the provisions of Board Policy 7 “Board Operations,” the Secretary-Treasurer asked each member of the Board to state whether he/she would be willing to serve as Chairperson until the next Organizational Meeting. Mrs. K. Gagne stated that she would be willing to serve in that capacity. All other members declined. Mrs. K. Gagne was declared elected by acclamation to the office of Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.
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Election of Vice-Chairperson	Mrs. K. Gagne then took the Chair and asked each of the other members of the Board to indicate whether he/she would be willing to serve as Vice-Chairperson for the ensuing year. Mr. D. West stated that he would be willing to serve in that capacity. All other members declined. Mr. D. West was declared elected by acclamation to the position of Vice-Chairperson of the Board, effective immediately.
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Establishing Date, Time and Place of Board Meetings	Consideration was given to the establishment of dates, time and place of regular meetings of the Board.
	<u>Motion by Miss A. Young:</u> That, during the period November, 2013, to October, 2014, regular meetings of the Board be held on the following school days:

Chair	S/T

Tuesday, November 26, 2013
Tuesday, December 17, 2013
Tuesday, January 7, 2014
Tuesday, February 11, 2014
Tuesday, March 4, 2014
Tuesday, March 25, 2014
Tuesday, April 15, 2014

Tuesday, May 6, 2014
Tuesday, May 27, 2014
Tuesday, June 17, 2014
Tuesday, September 2, 2014
Tuesday, September 23, 2014
Tuesday, October 14, 2014

commencing at 7:00 p.m., to be held at the Regina Public School Board Office, 1600 4th Avenue, Regina, unless otherwise scheduled by resolution.

Motion Carried.

Trustee
Remuneration

Pursuant to policy requirements, information regarding Trustee remuneration rates had been distributed for information purposes only, as Policy 7 provides for automatic rate adjustments based on changes to the teachers’ provincial agreement.

Trustee Conflict
of Interest /
Code of
Conduct
Provisions

Pursuant to policy requirements, conflict of interest provisions from The Education Act, 1995 and Board Policy 4 “Trustee Code of Conduct” had been distributed for informational purposes.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on October 15, 2013.

Motion by Mrs. C. Anderson:

That the minutes of the Board meeting of October 15, 2013, be approved as distributed.

Motion Carried.

Appointment of
Auditors

In accordance with provisions of The Education Act, 1995, consideration was given to the appointment of auditors for the 2013-2014 fiscal year. Ms. Debra Burnett, Deputy Director, Division Services, advised that, in the interest of ensuring that the Board secures quality auditing services at a responsible cost, a Request for Proposals would be issued relative to the provision of audit services for the 2013-2014 fiscal year.

2014 Meetings

In accordance with previous practice, it was requested that the dates for the 2014 Annual Meeting of Electors and Organizational Meeting be established at this time.

Annual Meeting
of Electors

Motion by Dr. K. O’Reilly:

That the 2014 Annual Meeting of Electors be held on Tuesday, January 28, 2014, at 7:00 p.m., in the Cafetorium at Cochrane High School/Campus Regina Public, 1069E 14th Avenue, Regina.

Motion Carried.

Chair	S/T

Organizational Meeting

Motion by Miss A. Young:

That the 2014 Organizational Meeting be held on Tuesday, November 4, 2014, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Borrowing Arrangements

Further to approval provided at the Board meeting of October 15, 2013, to borrow by way of long-term loan for the Board's share of the construction of Seven Stones Community School and the Campbell Collegiate foundation remediation and restoration, Ms. Debra Burnett, Deputy Director, Division Services, advised that Confirmation of Consent to Borrow has been issued by the Ministry of Education.

Motion by Mr. D. West:

WHEREAS the Board of Education of the Regina School Division No. 4 of Saskatchewan deems it desirable and necessary to create a debt not payable within the current year in the amount of Seven Million, Five Hundred Thirty-Eight Thousand, Forty-Seven Dollars (\$7,538,047), for the purpose of partially funding the costs of: a) constructing and equipping Seven Stones Community School; and b) remediating the foundation at and restoring Campbell Collegiate; and

WHEREAS the Minister of Education, pursuant to Section 321(2) of *The Education Act, 1995* granted consent to the Board of Education to borrow the said sum for this purpose;

NOW, THEREFORE, the Board of Education of the Regina School Division No. 4 of Saskatchewan authorizes as follows:

1. THAT a debt not payable within the current year in the amount of Seven Million, Five Hundred Thirty-Eight Thousand, Forty-Seven Dollars (\$7,538,047) is created; and
2. THAT the amount of said debt shall be payable in Twenty (20) years, in equal consecutive monthly instalments of Forty-Seven Thousand, Five Hundred Sixty-Seven Dollars and Forty-Two Cents (\$47,567.42) in the years 2013 to 2033 inclusively, with interest at a rate of 4.47% per annum, payable at least annually.

Motion Carried.

Closed Session

Motion by Mr. D. West:

That we go into closed session.

Motion Carried.

Motion by Dr. K. O'Reilly:

That we rise and report.

Motion Carried.

Chair	S/T

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Audit and Policy Review Committee*. The progress report was accepted.

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: 7:00 to 7:33 p.m.

Chairperson

Secretary-Treasurer