

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	Dr. Jane Ekong
	Mr. Dale West, Vice-Chair	Dr. Kathleen O'Reilly
	Mrs. Cindy Anderson	Miss Aleana Young
	Ms. Carla Beck	
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 items be added: *Request for Information, Facility Update, and Public Section Update.*

Adoption of Agenda	<u>Motion by Miss A. Young:</u>
	That, with the additions requested, the agenda be adopted.
	Motion Carried.

Approving of Minutes	The Chairperson then asked for a motion to approve the minutes of the meeting held on November 26, 2013.
	<u>Motion by Mrs. C. Anderson:</u>
	That the minutes of the Board meeting of November 26, 2013, be approved as distributed.
	Motion Carried.

Regina District Industry Education Council Presentation	Information regarding the Regina District Industry Education Council (RDIEC) had been distributed. Mr. Greg Enion, Deputy Director, Student Achievement, introduced Mr. Gordon Heidel, Executive Director, RDIEC, and Mr. Brian Shankowsky, Program Consultant, RDIEC. Mr. Heidel and Mr. Shankowsky outlined the purpose and vision of RDIEC, highlighting programs for the 2013-14 school year: career spotlights, career connections, university accelerated courses, the Grade 9 “Try a Career” Day, summer apprenticeship program, and summer skills camps. They further outlined existing programs promoted by RDIEC. Mr. Enion, Mr. Heidel and Mr. Shankowsky responded to questions relative to partnerships, certification, and facilitation of student exposure to non-trades career paths. Board members expressed appreciation for the presentation.
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Chair	S/T

Audit and  
Policy Review  
Committee

Mr. D. West advised that the Audit and Policy Review Committee held Policy Review Meetings with Dr. Leroy Sloan on November 29 and December 11, 2013, noting that all 19 Board policies were reviewed and recommendations would be coming forward to the Board Planning Session in January and, subsequently, to a Board meeting in February. He further noted that the First Quarter Operating Results were reviewed with the Committee on December 11, 2013, and that same were included in the Board meeting agenda materials.

Annual Meeting  
of Electors:  
Draft Agenda

A draft agenda for the Annual Meeting of Electors had been distributed. Mrs. K. Gagne noted that, following last year’s format, the annual meeting will be held in the month of January, 2014, closer to the associated reporting period. She sought approval of the draft agenda from Board members, with the intention to subsequently circulate the draft to the School Community Councils for input prior to final approval by the Board on January 7, 2014.

Motion by Dr. K. O’Reilly:

That the draft agenda for the Annual Meeting of Electors of the Board of Education of the Regina School Division No. 4 of Saskatchewan, to be held at 7:00 p.m. on January 28, 2014, at Campus Regina Public-Cochrane Campus, 1069E 14th Avenue, Regina, be approved for circulation to School Community Councils.

Motion Carried.

Subdivision  
Reports

Miss A. Young and Mr. D. West each took the opportunity to highlight events in their respective subdivisions 2 and 3, including musicals at Balfour, Campbell, and Sheldon-Williams Collegiates, winter concerts at various elementary schools, and the hosting of Board/School Community Council Forums.

Closed  
Session

Motion by Dr. K. O’Reilly:

That we go into closed session.

Motion Carried.

Motion by Dr. J. Ekong:

That we rise and report.

Motion Carried.

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

CUPE 3766  
Grievance  
2013-03

1) That Grievance #2013-03, submitted by CUPE 3766 on behalf of a member, be declined.

Chair	S/T

Motion by Mr. D. West:

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 *Negotiations*, *Public Section Update*, *Facility Update*, *Request for Information*, and *Communication with School Community Councils*. 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 Mrs. C. Anderson:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:45 p.m.

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Chairperson

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Secretary-Treasurer