

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 Mr. Dale West, Vice-Chair Mrs. Cindy Anderson Ms. Carla Beck	Dr. Jane Ekong Dr. Kathleen O'Reilly Miss Aleana Young
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 Mr. D. West:</u> That the agenda be adopted as prepared. <div>Motion Carried.</div>	
Approving of Minutes	The Chairperson then asked for a motion to approve the minutes of the meeting held on May 6, 2014. <u>Motion by Dr. J. Ekong:</u> That the minutes of the Board meeting of May 6, 2014, be approved as distributed. <div>Motion Carried.</div>	
Campus Regina Public Presentation	Mr. Greg Enion, Deputy Director, Student Achievement, introduced Mr. Jason Coleman, Principal, Campus Regina Public, and Ms. Riley Wood, Grade 12 Campbell Collegiate student. Ms. Wood gave an overview of her experiences with enrolling at and attending Social Justice and Health Sciences courses at Campus Regina Public. She explained that she spends an average of 41 hours a week at school, holds down three part-time jobs, and volunteers. She elaborated on how the practical learning at Campus Regina Public has provided a career pathway, as well as allowing her to obtain certifications in TLR (Transferring, Lifting, Repositioning), CPR (Cardiopulmonary Resuscitation), and WHMIS (Workplace Hazardous Materials Information System). She commented on the initial fear associated with leaving her home school to attend Campus Regina Public, but noted that soon she had made friends with students from other high schools who had similar interests and were engaged and focused on their chosen courses. She proudly announced that, in February, she was conditionally accepted into the nursing program at the University of Regina, and thanked Campus Regina Public for providing her with so many opportunities. Ms. Wood	

Chair	S/T

responded to questions relative to what she would tell a student unsure about attending Campus Regina Public, course engagement cross-over to her home school, her summary description of Campus Regina Public, and potential stresses associated with searching career pathways. Mr. Coleman responded to a question relative to tracking the successes of students in the programs. Board members expressed appreciation for the presentation.

SAMA Annual Meeting Update Miss A. Young provided a brief synopsis of the proceedings of the Annual Meeting of the Saskatchewan Assessment Management Agency (SAMA) held April 16, 2014, in Saskatoon. Miss Young advised that two resolutions were put forward; the first was with respect to heavy industrial improvements, such as oil wells, and the impact on surrounding municipalities and roadways (which passed); and the second was relative to establishing a separate property class for designated recreational properties, such as golf courses (which was defeated). She further advised that keynote speaker, Mr. Paul Martin, presented an informational session on the benefits of assessment and how it impacts Saskatchewan’s economy. She expressed appreciation for being appointed to represent Regina Public Schools at the meeting.

Mrs. K. Gagne made note of the laptop computers on Trustees’ desks, and advised that, as a result of a motion brought forward by Dr. J. Ekong, Board members were now receiving Board meeting agenda packages electronically.

Ms. Julie MacRae offered an explanation to those in the gallery relative to the absence of printed copies of the meeting agenda.

Subdivision Reports Mrs. C. Anderson extended congratulations to Victoria Gagne, a Grade 12 student at Harvest City Christian Academy and daughter of Chairperson Katherine Gagne, who won Female Outstanding Achievement at the 2014 SaskTel Aboriginal Youth Awards in Saskatoon on May 23, 2014.

Dr. J. Ekong extended appreciation to the School Community Council at F. W. Johnson Collegiate for assisting English as an Additional Language students by searching for and making available books in both their native language and English. She further commended the students and staff at W. S. Hawrylak School for their recent theatrical performance of The Little Mermaid.

Closed Session Motion by Mrs. C. Anderson:
That we go into closed session.

Motion Carried.

Motion by Mr. D. West:
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 *School Site Selection, Budget Deliberations, SSBA Protocol and Budget Issues, Request from École Connaught School Community Council*, and *Director and Board Evaluations*. 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 Ms. C. Beck:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:25 p.m.

Chairperson

Secretary-Treasurer