

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 Mrs. Cindy Anderson Ms. Carla Beck	Dr. Jane Ekong Dr. Kathleen O'Reilly Miss Aleana Young
Administration Present	Ms. Julie MacRae, Director of Education	

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 prepared.
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Motion Carried.

Closed Session	<u>Motion by Ms. C. Beck:</u>  That we go into closed session.
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Motion Carried.

	<u>Motion by Miss A. Young:</u>  That we rise and report.
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Motion Carried.

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

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| Board Self-Evaluation and Director Evaluation Repots | <div>1) That the Board of Education approve the Board’s performance review report as developed during the evaluation workshop as an agreed upon accounting of the Board’s performance for the period August 1, 2013, to July 31, 2014.</div> <div>2) That the Positive Path Forward developed at Annual Board Self-Evaluation held September 5, 2014, be approved as outlined.</div> <div>3) That the Board of Education approve the Director’s performance review report as developed during the evaluation workshop as an accurate accounting of the Director’s performance for the period August 1, 2013, to July 31, 2014.</div> |
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Chair	S/T

Motion by Dr. K. O'Reilly:

That recommendation No. 1 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Dr. J. Ekong:

That recommendation No. 2 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Miss A. Young:

That recommendation No. 3 (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 *Personnel Update*. 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 Ms. C. Beck:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:00 to 6:15 p.m.

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Chairperson

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Secretary-Treasurer