

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 welcomed Ms. Janet Foord, President, Saskatchewan School Boards Association, and Mr. Darren McKee, Executive Director, Saskatchewan School Boards Association. She then 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.

Motion Carried.

Approving of Minutes	The Chairperson then asked for a motion to approve the minutes of the meetings held on September 23, 2014.
	<u>Motion by Dr. J. Ekong:</u>
	That the minutes of the Board meetings of September 23, 2014, be approved as distributed.

Motion Carried.

Submission of Bylaw Amendments & Resolutions for the 2014 SSBA Annual General Meeting	Information outlining the process for submission of Annual General Meeting resolutions had been distributed at the September 23, 2014, Board meeting.
	Mrs. K. Gagne noted that no resolutions had been proposed for submission to this year's Saskatchewan School Boards Association Annual General Meeting.

Enrolment/ Demographic Report	Information relative to 2014-15 Student Enrolment had been distributed.
	Mr. Mike Walter, Deputy Director, School Services, provided additional information, including actual enrolment comparisons from 2013-14. Mr. Walter noted the actual enrolment, as of September 30, 2014, was 21,924 students, an increase of 475 students from 2013-14, and 81 students under 2014-15 projections (including Pre-Kindergarten). Board members expressed appreciation for the report.

Chair	S/T

Permission to Borrow by Way of Long-Term Loan Information, relative to borrowing by way of long-term loan for the Board's share of constructing and installing nine portable classrooms and restoring Campbell Collegiate following foundation remediation, had been distributed. Ms. Debra Burnett, Deputy Director, Division Services, provided additional information, outlining the legislatively-prescribed borrowing process.

Motion by Mr. D. West:

That application be made to the Ministry of Education for permission to borrow the sum of \$3,733,205 in 2014 repayable over 20 years, for the purpose of partially funding the costs of: a) constructing and installing nine portable classrooms; and b) restoring Campbell Collegiate following foundation remediation; and that the amount of said debt shall be payable in 240 monthly instalments in the years 2014 to 2034 inclusive, with interest at a rate not to exceed 3.99% per annum.

Motion Carried.

Closed Session

Motion by Miss A. Young:

That we go into closed session.

Motion Carried.

Motion by Mr. D. West:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *SSBA Executive Board Visit*, *Public Education Advocacy Committee*, *SSBA Members' Council Update*, and *Enrolment/Demographics Report*. 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 Miss A. Young:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:41 p.m.

Chairperson

Secretary-Treasurer