

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. Jane Ekong Mrs. Katherine Gagne	Dr. Kathleen O'Reilly Mr. Dale West 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 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: *Personnel Matter*.

Adoption of Agenda	<u>Motion by Mr. D. West:</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.
-------------------------	--

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.
------------------------------	--

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 Dr. K. O'Reilly:</u>  That, during the period November, 2014, to October, 2015, regular meetings of the Board be held on the following school days:
---	---

Chair	S/T

Tuesday, November 25, 2014  
Tuesday, December 16, 2014  
Tuesday, January 6, 2015  
Tuesday, February 10, 2015  
Tuesday, March 3, 2015  
Tuesday, March 24, 2015  
Tuesday, April 14, 2015

Tuesday, May 5, 2015  
Tuesday, May 26, 2015  
Tuesday, June 16, 2015  
Tuesday, September 8, 2015  
Tuesday, September 29, 2015  
Tuesday, October 20, 2015

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 information purposes.

Approving of  
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on October 14, 2014.

Motion by Dr. J. Ekong:

That the minutes of the Board meeting of October 14, 2014, be approved as distributed.

Motion Carried.

SSBA: 2014  
AGM Proposed  
Bylaw  
Amendments  
and Resolutions  
Package

Proposed Bylaw Amendments and Resolutions for the 2014 Saskatchewan School Boards Association Annual General meeting had been distributed for information purposes.

Appointment of  
Auditors

In accordance with provisions of The Education Act, 1995, consideration was given to the appointment of auditors for the 2014-2015 fiscal year.

Motion by Mr. D. West:

That, subject to submission of an acceptable audit plan (including fee schedule) to the Audit and Compliance Committee, Meyers Norris Penny be appointed auditors for the Regina School Division No. 4 of Saskatchewan for the 2014-2015 fiscal year.

Motion Carried.

Chair	S/T

2015 Meetings      In accordance with previous practice, it was requested that the dates for the 2015 Annual Meeting of Electors and Organizational Meeting be established at this time.

Annual Meeting of Electors      Motion by Miss A. Young:  
  
That the 2015 Annual Meeting of Electors be held on Tuesday, January 27, 2015, at 7:00 p.m., at a Regina Public School location to be determined at a later date.

Motion Carried.

Organizational Meeting      Motion by Mrs. C. Anderson:  
  
That the 2015 Organizational Meeting be held on Tuesday, November 3, 2015, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

SaskPower Utility Easement Agreements      Information relative to utility easement requests from SaskPower had been distributed. Ms. Debra Burnett, Deputy Director, Division Services, advised that it is common to have utility easements on Regina Public School Board property, however, this is the first request relating to the installation of photo radar in front of school sites.  
  
Motion by Mrs. C. Anderson:  
  
That the Board authorize execution of the two Easement Rights-of-Way with SaskPower relative to the Imperial School and Campbell Collegiate properties.

Motion Carried.

Subdivision Reports      Dr. K. O'Reilly acknowledged the recent passing of Mr. Winston Knoll, long-time Board employee and Secretary-Treasurer, and expressed sympathy to his family and friends.  
  
Miss A. Young commended the staff and students of Arcola Community School for raising \$312 for the United Way through the collection of change and performing acts of kindness.  
  
Dr. J. Ekong congratulated W. S. Hawrylak School on its 25th anniversary.  
  
Mrs. C. Anderson advised that she, Dr. K. O'Reilly and Mr. D. West attended the New Teachers Supper on November 6th, and extended congratulations to all of the new teachers. It was further noted that Mr. Allen Wills received an award at the event.

Closed Session      Motion by Mr. D. West:  
  
That we go into closed session.

Motion Carried.

Chair	S/T

Motion by Mrs. C. Anderson:

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 *School Boards/City Council Liaison Committee Meeting* and *Personnel Matter*. 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 7:40 p.m.

---

Chairperson

---

Secretary-Treasurer