

At a meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 2125 Victoria 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	

Waiver of Notice	Prior to the commencement of the meeting, a Waiver of Notice (attached) had been signed by all members.
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The Chairperson called the meeting to order and asked for a motion to adopt the agenda.

Adoption of Agenda	<u>Motion by Dr. K. O'Reilly:</u>
	That the agenda be adopted as prepared.

Motion Carried.

Closed Session	<u>Motion by Miss A. Young:</u>
	That we go into closed session.

Motion Carried.

<u>Motion by Dr. J. Ekong:</u>
That we rise and report.

Motion Carried.

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

Personnel Matter	1) That the position of Director of Education for the Board of Education of the Regina School Division No. 4 of Saskatchewan be offered to Greg Enion, to become effective August 1, 2015, and on conditions mutually acceptable between the parties.
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<u>Motion by Mr. D. West:</u>
That recommendation No. 1 (above) from the Committee of the Whole be approved.

Motion Carried.

Chair	S/T

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: 1:30 to 4:00 p.m.

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Chairperson

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Secretary-Treasurer