

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	Mr. Ernie Cychmistruk, Interim Director of Education	
	Mr. Greg Enion, Deputy Director, Student Achievement	

In the absence of the Chairperson, the Vice-Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *SSBA* and *Facilities Matter*.

Adoption of Agenda	<u>Motion by Miss A. Young:</u>
	That, with the additions requested, the agenda be adopted.
	Motion Carried.

Approving of Minutes	The Chairperson then asked for a motion to approve the minutes of the meeting held on May 5, 2015.
	<u>Motion by Ms. C. Beck:</u>
	That the minutes of the Board meeting of May 5, 2015, be approved as distributed.
	Motion Carried.

Eden Care Communities	Information regarding The Eden Care Communities (“ECC”) Village Complex Building Plan had been distributed. ECC Board Chair, Ms. Maxine Holm, Board member, Mr. Brian Wonnick, and CEO, Mr. Alan Stephen, provided additional information. Ms. Holm introduced Mr. Bob Croft and Ms. LeeAnn Croft from CITE360studio Architecture. Mr. Wonnick outlined ECC’s desire to establish an intergenerational village centre within the greater Northeast Regina community, providing information regarding partnership opportunities and the timeframe for future discussions. He summarized how, according to their vision, the “neighbourhood complex” would develop and grow to include five integral and integrated pillars: 1) Wellness – by creating an Integrated Primary Health Care Centre; 2) Education – by involving the students and staff of Imperial School, families and Elders; 3) Intergenerational Care – catering to the needs of family and community care providers; 4) Elder Care – centering on the Regina Lutheran Home with seamless outreach into the community to allow aging-in-place; and 5) Community – providing the physical and philosophical interconnectivity of multi-use and functional green areas which could combine the benefits of spiritual care, music, community spirit, social market and
--------------------------	--

Chair	S/T

entrepreneurial meeting areas. He noted that the project has grown to include a vision for the following programs and services: the Imperial/McDermid School replacement project, Regina Lutheran Home site, a Personal Care Home, Affordable and Vulnerable Adults and Families Housing, an Intergenerational Care Program, an Integrated Primary Health Care and Wellness Centre, Allied Medical Health visitors, a retail Pharmacy, and community spiritual, music, creative arts, meeting and market spaces. Mr. Wonnick expressed the hope of the ECC Board and staff to work in collaboration with the School Division to design and develop an integrated model of community care and support for the residents and youth of Northeast Regina. He expanded on four areas for collaboration with the School Division: intergenerational immersion; shared space utilization; shared maintenance, grounds and green space; and managed and shared energy systems. Mr. Wonnick, Ms. Holm and Mr. Stephen responded to questions relative to consultation with Elders in the community, steering committee membership, intergenerational programming, Lutheran faith exclusivity, and contemplated timeframes. Board members expressed appreciation for the presentation.

[Mrs. K. Gagne joined the meeting at 7:08 PM.]

FRIENDS
Partnership

Information regarding the FRIENDS program, a school-based anxiety prevention program, had been distributed. Mr. Greg Enion, Deputy Director, Student Achievement, introduced Ms. Glenna Curry, Director, Child and Youth, Mental Health and Addiction Services. Mr. Gary Halbert, Supervisor, Intensive Supports, provided background information on the partnership with Child and Youth Services, resulting in the FRIENDS pilot project. Mr. Robert Stephenson, RQHR Psychologist and Regina FRIENDS Pilot Project Coordinator, outlined why the FRIENDS program is so important in today’s classrooms, with diagnosable anxiety disorders affecting 6.5% of Canadian children and adolescents, and more children experiencing high levels of stress with approximately 25% of those seeking and receiving treatment. He pointed out direct and indirect impacts on students who suffer with anxiety, and expanded on the FRIENDS program, the world’s leading school-based anxiety prevention program. He further elaborated on the program’s evaluation process and results. Mr. Stephenson and Mr. Halbert responded to questions relative to teachers involved in the process, the following of students’ progress, parental involvement, evaluation follow-up, and program funding. Board members expressed appreciation for the presentation and for the work being done through the program.

Community
Relations
Committee

Miss A. Young provided a brief summary of the Community Relations Committee meeting held May 5, 2015. She noted a discussion regarding Policy 18 “School Community Councils,” and the suggestion to forward a draft of the policy to principals and SCCs for review and feedback. She advised that 21 submissions had been received for the Shared Values Recognition Program and same would be reviewed by the SVRP Committee in the following week. She concluded by summarizing discussions relative to planning for future annual meetings of electors, and outreach events and materials.

SaskPower
Utility
Easement
Agreement

Information regarding a request from SaskPower for an easement for new utility services for the Mâdawêyatitân Centre property. Mr. Dave Bryanton, Superintendent, Educational Facilities, advised that the easement is in addition to the easement sought in February, 2015, for re-routing of services, and that

Chair	S/T

assurances from SaskPower have been received that the previous easement will be removed upon completion of the work associated with the second easement.

Motion by Mr. D. West:

That the Board authorize execution of the Easement Right-of-Way with SaskPower relative to The Mâdawêyatitân Centre property.

Motion Carried.

SHSAA Annual Meeting Mr. D. West advised Board members of the upcoming SHSAA Annual Meeting and the established practice of rotating with the Regina Catholic School Board in designating a representative to attend same. Mr. West noted his interest in and availability to attend the meeting. Board members were in agreement with Mr. West attending the meeting as the Board’s representative.

Subdivision Reports Mr. D. West advised that he attended Argyle School on May 21, 2015, for the presentation of the \$1,000 first prize in the Saskatchewan Environmental Society’s 25 Acts of Energy Conservation Contest to the Grades 7 and 8 classes. He noted that Argyle’s hashtag #25Acts reached over 40,000 twitter followers during the contest. He expressed appreciation to SaskPower and the Science Centre for their support and extended congratulations to Argyle School.

Dr. J. Ekong extended congratulations to the F. W. Johnson Collegiate wrestlers on receiving the provincial Sportsmanship Award from the Saskatchewan High School Athletics Association and the Saskatchewan Milk Marketing Board. She further advised that she had attended a School Community Council meeting at W. S. Hawrylak School and that she would provide the Board with more information on that meeting during the closed session portion of the meeting.

Ms. C. Beck advised that she attended the year-end band concert at Sheldon-Williams Collegiate that included schools in Subdivisions 3 and 5. She extended compliments to the students and staff for a very enjoyable evening, and appreciation for all the band programs in the Division.

Closed Session Motion by Dr. K. O’Reilly:

That we go into closed session.

Motion Carried.

Motion by Miss A. Young:

That we rise and report.

Motion Carried.

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

Chair	S/T

Personnel
Matter 1) That the current search for a new Deputy Director, Student Achievement,
proceed as discussed.

Motion by Mrs. C. Anderson:

That recommendation No. 1 (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 *Public Section Update, Budget, SSBA, Facilities Matter*, and *Subdivision 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 Ms. C. Beck:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:20 p.m.

Chairperson

Secretary-Treasurer