

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        |
|                        | Mrs. Cindy Anderson  | Dr. Kathleen O'Reilly |
|                        | Ms. Carla Beck   | Miss Aleana Young     |
| Administration Present | Mr. Greg Enion, Director of Education  |                       |
|                        | Ms. Debra Burnett, Deputy Director, Division Services, & Secretary-Treasurer |                       |
|                        | Mr. Darren Boldt, Deputy Director, Student Achievement                       |                       |
|                        | Mr. Mike Walter, Deputy Director, School Services                            |                       |

The Chairperson called the meeting to order and welcomed Mr. Greg Enion to the position of Director of Education and Mr. Darren Boldt to the position of Deputy Director, Student Achievement. She also thanked Mrs. Jennifer Love Green, MacNeill School Community Council Chairperson, for her attendance. She then asked for a motion to adopt the agenda.

|                    |   |
|--------------------|---|
| Adoption of Agenda | <u>Motion by Ms. C. Beck:</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 June 16, 2015, and June 26, 2015. |
|----------------------|--|

Motion by Dr. J. Ekong:

That the minutes of the Board meetings of June 16, 2015, and June 26, 2015, be approved as distributed.

Motion Carried.

|                       |  |
|-----------------------|--|
| School Opening Update | Mr. Darren Boldt, Deputy Director, Student Achievement, provided information relative to professional development opportunities offered prior to school start-up, including 81 teachers participating in the New Teacher Induction, and 15 teachers and all School Resource Officers taking Respected training. He advised that all Division staff heard a video-taped school opening address from Mr. Greg Enion, Director of Education. He noted that, on Day 1, school staff spent time preparing learning improvement plans aligned with the Division's Strategic Plan. He outlined further professional development opportunities provided, including a Pre-K-Grade 3 Reading Readiness Webinar, K-8 Specialist teachers Ed Camp, a session for high school teachers involved in Advanced Placement, and targeted support for Intensive Support teachers. He further added that the High School Registration Centre, housed at the Adult Campus, opened. Mr. Mike Walter, Deputy Director, School Services, recognized the hard work and dedication of staff from Division Services, School Services and Student Achievement in preparing for the 2015-2016 school year. In relation to system enrolment, he advised that a formal report will be presented |
|-----------------------|--|

|       |     |
|-------|-----|
| Chair | S/T |
|       |     |

at the October 20, 2015, Board meeting, but that initial indications are that the Division is on track to meet projections. Overall, Mr. Walter noted that the administration was pleased with school opening activities. On behalf of the Board, Mrs. K. Gagne expressed appreciation for the report.

2015-2016  
Budget Final  
Estimates

Information relative to approval by the Ministry of Education of the Board’s 2015-2016 revenue and expenditure estimates submission (as detailed at the June 16, 2015, Board meeting) had been distributed. Ms. Debra Burnett, Deputy Director, Division Services, noted that, following said approval, The Education Act, 1995 requires Board approval of the final 2015-2016 estimates.

Motion by Mrs. C. Anderson:

That the 2015-2016 estimated revenues and expenditures, as submitted to and approved by the Ministry of Education, be adopted as the final statement for the 2015-2016 fiscal year.

Motion Carried.

Noon Hour  
Supervision  
Consultation  
Process

Information relative to the Noon Hour Supervision Consultation Process had been distributed. Mr. Mike Walter, Deputy Director, School Services, provided additional information, noting that there has been a significant increase in costs associated with the provision of noon hour supervision for Grades 1 to 8 students since the implementation of the universal lunch room program in 2008-09. In particular, he pointed to the continued concern about ongoing budgetary pressures for 2015-16 and beyond, and noted that the 2015-16 Budget included a \$300,000 one-time reserve transfer in contemplation of a change being implemented for 2016-17. Mr. Walter advised that a review of the universal noon hour supervision program will be conducted from September to October, 2015, to gather feedback from stakeholders regarding changes to the program, and that once all feedback has been received, a report will be prepared outlining arrangements to be implemented effective with the 2016-17 school year. He responded to questions relative to noon hour supervision of students who are bussed as opposed to those who are not bussed, communication plans, and supervisor approvals.

Rosewood Park  
Subdivision  
Plan and  
Southeast and  
Towns Concept  
Plan

Information relative to the Rosewood Park Subdivision Plan, the Southeast Neighbourhood Plan and The Towns Concept Plan, had been distributed. Mr. Mark Whiting, Supervisor, Policy, Planning and Research, provided additional information. He advised: 1) that the Rosewood Park subdivision application pertains to the development of the area to establish a school site for the new joint elementary school to be constructed as part of the provincial school bundle project; 2) that discussions have been held with the land developer to incorporate site-specific comments raised by the project committee and school divisions; 3) that the project team concurs with the information as presented; and, 4) that, accordingly, the Division does not have any additional comment on this application. Relative to the Southeast Neighbourhood Plan, Mr. Whiting advised that through ongoing discussions, the development group has been made aware of the need to establish a centralized site within east Regina for a future high school, and that a proposed high school site has been incorporated in the plan. He further advised that two elementary school sites have been identified to accommodate future potential growth. With respect to The Towns Phase 1 Concept Plan, Mr. Whiting noted that no proposed school sites are included, but that the northern-most portion of the development is proposed to border the future high school site. He highlighted two concerns

|       |     |
|-------|-----|
| Chair | S/T |
|       |     |

with respect to the proximity of a proposed commercial zone to the future school site location, and the sufficiency of servicing capacity for the area of the proposed high school site.

Motion by Miss A. Young:

That the City of Regina be advised of the potential issues identified with the proposed Southeast Regina Neighbourhood Plan and The Towns (Phase 1) Concept Plan.

Motion Carried.

Subdivision  
Reports

Miss A. Young extended congratulations to the 2015 Shared Values Recognition Program recipients, who were announced on August 31, 2015.

Dr. J. Ekong commended Ms. Melanie Little, Vice-Principal at Jack MacKenzie School, for her work assisting the School Community Council in erecting a new playground structure during the Summer.

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 reported progress with respect to consideration of *Trustee Subdivision Review*, *School Boards/City Council Liaison Committee Meeting Update*, and *Board Self-Evaluation Workshop Follow-up*. 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 Mrs. C. Anderson:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:28 p.m.

---

Chairperson

---

Secretary-Treasurer