

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. Kathleen O'Reilly
	Dr. Jane Ekong	Mr. Dale West
	Mrs. Katherine Gagne	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	

The Secretary-Treasurer 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.

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 Miss A. Young:</u> That, during the period November, 2015, to October, 2016, regular meetings of the Board be held on the following school days:

Chair	S/T

Tuesday, November 24, 2015
Tuesday, December 15, 2015
Tuesday, January 12, 2016
Tuesday, February 9, 2016
Tuesday, March 1, 2016
Tuesday, March 22, 2016
Tuesday, April 12, 2016

Tuesday, May 3, 2016
Tuesday, May 24, 2016
Tuesday, June 14, 2016
Tuesday, September 6, 2016
Tuesday, September 27, 2016
Tuesday, October 18, 2016

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.

Miss A. Young noted, for the record, that she would be absent for the February 9, 2016 meeting.

Trustee
Remuneration

Pursuant to policy requirements, information regarding Trustee remuneration rates had been distributed for information purposes only as, during the 2015-2016 budget process, the Board had determined to freeze these rates at the level established in 2012.

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. The Chairperson inquired as to whether there were any questions or comments from Board members. None were raised.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on October 20, 2015.

Motion by Mr. D. West:

That the minutes of the Board meeting of October 20, 2015, be approved as distributed.

Motion Carried.

Appointment of
Auditors

In accordance with provisions of The Education Act, 1995, consideration was given to the appointment of auditors for the 2015-2016 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 2015-2016 fiscal year.

Motion Carried.

Chair	S/T

2015 Meetings In accordance with previous practice, it was requested that the dates for the 2016 Annual Meeting of Electors and Organizational Meeting be established at this time.

Annual Meeting of Electors Motion by Miss A. Young:

That the 2016 Annual Meeting of Electors be held on Tuesday, January 26, 2016, at 7:00 p.m., at a Regina Public School location to be determined at a later date.

Motion Carried.

Organizational Meeting Motion by Dr. J. Ekong:

That the 2016 Organizational Meeting be held on Tuesday, November 8, 2016, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Line of Credit Information relative to renewal of the Board's borrowing resolution had been distributed.

Motion by Mrs. C. Anderson:

WHEREAS The Board of Education of the Regina School Division No.4 of Saskatchewan (the "Board") considers it necessary to borrow certain sums of money from time to time to meet current operating expenditures;

NOW THEREFORE, be it resolved that:

1. The Board do borrow from The Bank of Nova Scotia ("the Bank") sums of money from time to time as required to meet current expenditures of the Board, provided that the total principal amount owed to the Bank at any one time shall not exceed the sum of TWENTY MILLION (\$20,000,000) DOLLARS.
2. Any two of the following officers,

Chairperson
Director of Education
Deputy Director Division Services

(the "Officers")

Be and are hereby authorized for and on behalf of the Board:

- (a) to apply to the Bank for the aforesaid loan to the Board and to negotiate rates of interest; and
- (b) to obtain advance of monies from the Bank by way of overdraft on the Board's account or pursuant to promissory notes, loan agreements or other evidence of indebtedness from the Bank, as maybe permitted or required by the Bank; and
- (c) to execute on behalf of the Board such bills, promissory notes or similar or other forms of obligation as the Bank may require as evidence of and security for all sums borrower hereunder,

and each document executed as aforesaid shall be valid and binding upon the Board according to its tenor and the Bank shall never be bound to inquire whether such officers are observing the limitations on their authority as set forth in this resolution.

Chair	S/T

3. All sums borrowed pursuant to paragraph 1 hereof or so much thereof as from time to time remains unpaid shall bear interest at rates per annum as mutually agreed between the Board and the Bank from time to time.
4. As security for repayment of money borrowed pursuant to paragraph 1 hereof, the Board hereby charges to and in favor of the Bank all the revenues of whatever nature and kind by such security documentation as the Bank may require in respect to the foregoing charge. The said charge shall be collateral to the obligation of the Board to repay with agreed interest on all sums borrowed from the Bank. The Bank shall not be bound to recover any such requisitions or other monies before being entitled to repayment from the Board.
5. The Bank shall be furnished with a certified copy of this resolution and a list of the Officers together with specimens of their signatures, and this resolution and the said list shall be binding on the Board until notice to the contrary or of any changes therein shall be given to the Manager of the Bank.

Motion Carried.

Subdivision
Reports

Mr. D. West advised that he attended an event at Dr. A. E. Perry School on October 28, 2015, to celebrate a donation of \$20,000 from the EVRAZ Reading Sparks Foundation, used to purchase dual-language books for 15 public elementary schools. He noted that students from Dr. A. E. Perry and Ethel Milliken Schools read books in their first languages as well as in English. He acknowledged the English as an Additional Language teachers for the work they do in Regina Public Schools and commended the principals involved in the event.

Mrs. C. Anderson expressed appreciation to the School Community Council members who participated in the public information session, held on October 26, 2015, at Campus Regina Public, the purpose of which was to discuss and provide feedback relative to upcoming changes to noon hour supervision.

Dr. J. Ekong expressed appreciation to Mrs. Gilroy-Beck's Grade 3 class at Jack MacKenzie School for gifting the seven Board members with beautiful handmade necklaces. The students had designed, produced and sold the necklaces as a United Way fundraiser, raising a total of \$3,205.00.

Mr. D. West expressed appreciation to Mr. Mike Walter, Deputy Director, School Services, and Ms. Terri Baldwin, Superintendent, School Services, for organizing the noon hour supervision public information session, noting the positive manner in which discussions were held.

Dr. K. O'Reilly advised that she attended the W. H. Ford School Community Council meeting on November 2, 2015, at which discussions relative to changes to noon hour supervision were held. She noted that she also received a lengthy email raising questions and that she would pass the email along to Mr. Mike Walter, Deputy Director, School Services, for follow-up.

Mrs. K. Gagne advised, with much pride, that earlier in the day two Regina Public School students received the Saskatchewan Junior Citizen of the Year Award, each receiving a \$3,000 bursary – Alicia Totten from Winston Knoll Collegiate, and her daughter, Isabel Gagne, from Harvest City Christian Academy.

Chair	S/T

Adjournment The Chairperson advised that this concluded the business of the meeting and called for a motion to adjourn.

Motion by Dr. K. O'Reilly:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 7:17 p.m.

Chairperson

Secretary-Treasurer