

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. 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 asked for a motion to adopt the agenda. It was requested that the following item be added: *Trustee Announcement*.

Adoption of Agenda	<u>Motion by Mr. D. West:</u>
	That, with the addition 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 March 22, 2016.
	<u>Motion by Ms. A. Young:</u>
	That the minutes of the Board meeting of March 22, 2016, be approved as distributed.
	Motion Carried.

École Connaught Community School Rebuild Update	Mr. Dan Van Buekenhout, Manager of Capital Planning, Ms. LeeAnn Croft, CITE360studio, and Mr. Greg Hasiuk, Number TEN Architectural Group, provided Board members with an update on the École Connaught Community School rebuild project. Ms. Croft highlighted the location of the new school on the existing site, noting the maximization of green space as well as the incorporation of historical elements in the landscaping design. She advised that the Friendship Circle sculpture will be relocated in front of the new school. Mr. Hasiuk provided a visual layout of the school. He noted the many windows that will allow for an abundance of natural light, and pointed to the large staircase and amphitheatre that will be at the heart of the school. Mr. Van Buekenhout noted the inclusion of oak doors, reclaimed exterior brick and wood paneling from the gym in the original school. He further advised that construction of the school is on schedule. Ms. Croft and Messrs. Hasiuk and Van Buekenhout responded to questions relative to parking access, bus drop-off location, incorporation of a word wall, and amphitheatre seating capacity.
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Chair	S/T

Ms. C. Beck expressed appreciation for the community consultation process and the inclusion of historical elements in the school design.

Community Relations Committee

Mrs. C. Anderson provided a brief summary of the Community Relations Committee meeting held March 22, 2016, noting that agenda items for the annual Board Student Forum were discussed. She advised that the 2016 School Community Council (SCC) Parent Forum is scheduled for April 26, 2016, at Campus Regina Public, with Internet Safety, SCC Parent Involvement and Aboriginal Education being identified as topics of interest. She outlined that parents would be able to choose 2 of the 3 sessions offered, with each session lasting 45 minutes. Mrs. Anderson advised that the recommended changes to Policy 18 *School Community Councils* will guide trustee work with SCCs, and that the final draft of the policy will go to the Policy and Planning Committee for approval. She noted a discussion related to SCC membership and how SCCs could and should be reflective of the school populations. She further noted a discussion regarding possible future workshops for SCCs and Trustees, somewhat similar to the Board Student Forum, affording an opportunity to define roles and outline the Education Sector Plan, as well as providing information about the School Division. It was suggested that late November, following the civic election, would be an opportune time to pursue such workshops, as it would be beneficial to new trustees. Mr. Greg Enion, Director of Education, noted the importance of spending more time in orientation with new trustees in the future, and that both suggestions would form part of future Board planning sessions. Mrs. Anderson highlighted a discussion relative to inviting high school students to Board meetings to deliver presentations regarding their high school, and it was agreed that planning ahead with schools, setting times and dates, with the expectation of consistent presentations from each school in order to provide equitable opportunities, was in order. Mr. Enion noted that this would also form part of future Board planning sessions.

Audit and Compliance Committee

Mr. D. West provided a brief summary of the Audit and Compliance Committee meeting held April 6, 2016, noting the results of the March 31, 2016 subsequent events audit, with the only items reported being: 1) restatement of information included in the Board’s Audited Financial Statements to conform to the Province’s fiscal year; 2) amounts received from the Ministry of Education in the form of capital grants; and 3) capital construction payments. It was also noted that information regarding the P3 schools would be reported once the required information was received from the Ministry of Education. He further noted that the Second Quarter Financial Results were reviewed with the Committee and that same were included in the Board meeting agenda materials. He highlighted the proposed 2015-16 Audit Service Plan submitted by Meyers Norris Penny LLP, and the Audit Involvement Memorandum provided by the Provincial Auditor. Mr. West further reported that suggested amendments to the Schedule of Remuneration, Allowances and Expenses, following the Board’s approval of changes to Policy 7 at the March 22nd Board meeting, were discussed. Given concerns regarding budget constraints and election year implications, he advised that the Committee recommended the proposed changes to the Schedule be deferred until the 2016-17 budget deliberations.

SaskPower Easement Agreement

Information regarding a request from SaskPower for a utility easement relative to the École Massey School property had been distributed. Mr. Dave Bryanton, Superintendent, Educational Facilities, advised that the easement is necessary for the provision of continued services to the community and is located around the perimeter of the site.

Chair	S/T

Motion by Dr. K. O'Reilly:

That the Board authorize execution of the Easement Right-of-Way with SaskPower relative to the École Massey School property.

Motion Carried.

Subdivision Reports Ms. C. Beck advised that she and Dr. J. Ekong attended the Twelfth Year celebration at the Science Centre on April 11, 2016. She noted that 61 students from the Regina Public and Regina Catholic school divisions were honoured with photo displays, and expressed appreciation for all those involved in the event. It was further mentioned that the daughters of Deputy Director Mike Walter and Chairperson Katherine Gagne were among the honourees.

Trustee Announcement Ms. C. Beck advised that this would be her last Board meeting as a Regina Public School Board Trustee. She expressed gratitude to her fellow Board members and the Administration and staff for the very important work they do in support of public education. Individual Board members and Mr. Greg Enion, Director of Education, thanked Ms. Beck for her service and dedication to Regina Public Schools, and wished her continued success in her new role as MLA for Regina Lakeview.

Closed Session Motion by Ms. A. Young:
That we go into closed session.

Motion Carried.

Motion by Mr. D. West:

That we rise and report.

Motion Carried.

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

CUPE 3766 Grievance #2015-20 1) That Grievance #2015-20, submitted by CUPE 3766, be declined.

Audit and Compliance Committee 2) That proposed changes to the Schedule of Remuneration, Allowances and Expenses be deferred until the 2016-17 budget deliberations.

Motion by Mrs. C. Anderson:

That recommendation No. 1 (above) from the Committee of the Whole be approved.

Motion Carried.

Chair	S/T

Motion by Mr. D. West:

That recommendation No. 2 (above) from the Committee of the Whole be approved.

Motion Carried.

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 8:26 p.m.

Chairperson

Secretary-Treasurer