

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	Mrs. Tanya Foster
	Ms. Aleana Young, Vice-Chair	Mr. Adam Hicks
	Mrs. Cindy Anderson	Mr. Jay Kasperski
	Dr. Jane Ekong	
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.

Adoption of Agenda	<u>Motion by Mrs. T. Foster:</u>
	That the agenda be adopted as prepared.

Motion Carried.

Declaration of Any Conflicts	The Chairperson asked if there were any conflicts of interest to be declared. None were reported.
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Approving of Minutes	The Chairperson then asked for a motion to approve the minutes of the meeting held on February 14, 2017. <u>Motion by Dr. J. Ekong:</u> That the minutes of the Board meeting of February 14, 2017, be approved as distributed.
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Motion Carried.

Campbell Collegiate Business Education Program	Information regarding the Campbell Collegiate Business Education Program had been distributed. Mr. Luc Lermينياux, Superintendent, Student Achievement, highlighted the tremendous enrolment growth in the program over the last several years, noting that the program has been recognized at both the provincial and national levels, and named the Business School of the Year in four of the last five years. Mr. Jordan McFarlen, Teacher, provided additional information on the program, sharing examples of student growth and success. He noted that the program is comprised of curricular offerings as well as an extra-curricular club. He commented that, seven years ago, there were 161 students enrolled in the program, and that it has steadily grown to over 500 students. He provided an overview of: 1) the Entrepreneurship 30 class where, through a partnership with
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Chair	S/T

Junior Achievement, students operate their own companies; 2) the Business and Social Technology course where, in partnership with the Regina Public Library, students have the opportunity to teach senior citizens how to use technology; 3) the Personal Finance 30L class, a locally-developed curriculum, where students learn about savings, credit, debt, and loans; and 4) the Biz-Buddy program, where students from the FIAP Program are shown anything from how to tie a tie, to how to offer the best handshake. He spoke regarding the opportunities for collaboration with local businesses, and the opportunity to compete against other schools on a national level. He acknowledged the strong connections that have been formed within the community, allowing for summer employment opportunities for students. Mr. McFarlen responded to questions relative to the Personal Finance curriculum, tracking student post-secondary choices, intergenerational learning, International competition, partnerships with non-profit and not-for-profit organizations, developing partnerships, and expansion of the Personal Finance class. Board members expressed appreciation for the presentation and for the work being done in the program.

Community
Relations
Committee

Mrs. C. Anderson advised that the Community Relations Committee met on February 14, 2017. She advised that it was agreed that the School Community Council (SCC) Meet and Greet be postponed until after the announcement of the Provincial budget. She noted a request that 4-5 questions be prepared that all Trustees could refer to their respective SCCs, but it was determined not to circulate prepared questions and that Trustees could meet with their respective SCCs on their own if they wished to do so. She advised that Ms. Terri Baldwin, Superintendent, Schools Services, provided an overview of the proposed SCC Parent Forum, scheduled for March 14, 2017, with the recommendation that sessions be set-up by targeted ages (i.e., K-Grade 5, Grades 6-9 and Grades 10-12). She advised that Mr. Luc Lermينياux, Superintendent, Student Achievement, provided an overview of the proposed Student Form, scheduled for April 4, 2017, outlining the theme of the forum—High School Advisory—and how students are chosen to attend the forum. Mrs. Anderson noted the recommendation to include Guidance Counsellors in the discussions, if possible. She noted Mr. Hicks’ inquiry as to why a similar forum is not held at the Elementary level, and it was indicated that it had been explored in the past but, because of the young age of the students, engagement was found to be difficult. She further noted Mr. Hicks’ inquiry relative to having biographical information included on the website with Trustee photos, and that Mr. Greg Enion, Director of Education, had agreed to consult with the Communications Department regarding same.

Preventative
Maintenance
and Renewal

Information regarding proposed amendments to the 2017-2018 PMR Plan had been distributed. Mr. Dave Bryanton, Superintendent, Educational Facilities, outlined the proposed amendments to the 2017-2018 PMR Plan and advised that Board approval of the amendments is required for submission to the Ministry of Education.

Motion by Mr. A. Hicks:

That amendments to the 2017-2018 PMR Plan be approved, as presented, for the submission to the Ministry of Education.

Motion Carried.

Chair	S/T

SAMA Annual Meeting: Appointment of Voting Delegate Notification of the Annual Meeting of the Saskatchewan Assessment Management Agency, scheduled for April 12, 2017, in Regina, had been distributed. Each Saskatchewan board of education had been invited to appoint one elected member as a voting delegate to attend the annual meeting. Ms. A. Young had been appointed as the Board’s representative to SAMA at the November 29, 2016 Board meeting.

Motion by Mr. J. Kasperski:

That, subject to her availability, Ms. A. Young be appointed as the Board’s voting delegate to the Saskatchewan Assessment Management Agency Annual Meeting to be held April 12, 2017, in Regina.

Motion Carried.

Twelfth Year Information had been distributed regarding the Twelfth Year Opening Ceremony to be held on Monday, April 10, 2017, at 6:00 p.m., at the Saskatchewan Science Centre IMAX Theatre Lobby. Mrs. K. Gagne agreed to attend the event and to extend greetings and congratulations on behalf of Regina Public Schools.

Subdivision Reports Mr. A. Hicks noted that he has attended several School Community Council meetings over the last few months and expressed appreciation for the Principals presenting the “Tell Them From Me” survey results and the inclusion of the SCCs in achievement discussions. He further advised that he had attended the Provincial Debate Championship on March 4, 2017, that showcased students from across the province. He acknowledged a Regina Public team of two students, from Winston Knoll and Campbell Collegiates, who finished second in their category. Mr. Hicks concluded by drawing attention to the Saskatchewan Safety Council’s #SafeChoice Photo and Video Contest, a contest to publicly share photos or videos depicting safe choices made to influence positive changes in behavior relative to general safety. He noted that the grand prize is a \$10,000 travel voucher.

Mrs. T. Foster advised that she attended the Feast and Round Dance at Scott Collegiate on March 3, 2017, together with other Board members and Administrators. She expressed appreciation for the inclusion of students in the organization of the event, which serves to encourage them to embrace their culture.

Dr. J. Ekong advised that she recently attended a Jack MacKenzie School Community Council meeting where Mr. Erik Van Dusen, Coordinator, Assessment and Education Technology, made a presentation on emerging trends in educational technology and ideas on how the SCC could support teachers with technology purchases. She noted the presentation also allowed for questions from the SCC regarding Division technology initiatives, and discussions relative to science, computer coding and programming, and digital fluency. She expressed pride in being a part of a school division that engages its students, beginning in Kindergarten, in the use of current technology.

Closed Session Motion by Ms. A. Young:

That we go into closed session.

Motion Carried.

Chair	S/T

Motion by Ms. A. Young:

That we rise and report.

Motion Carried.

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

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| Legal Matter | 1) That the Agreement to Terminate the Co-ownership Agreement with Her Majesty the Queen, in right of the Province of Saskatchewan, as represented by the Ministers responsible for Education and Central Services (dated March 28, 2013), relative to the Seven Stones School building and property, be approved as presented, and that the appropriate signing officers of the Board be authorized to execute same. |
| Meeting
Adjournment
Time | 2) That the March 7, 2017, Board meeting be authorized to continue beyond the 10:00 p.m. presumptive adjournment time. |

Motion by Mrs. T. Foster :

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

Motion Carried.

Motion by Ms. A. Young:

That recommendation No. 2 (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 *2017-2018 Budget Deliberations*, *School Naming*, and *Information Sharing*. The progress reports were accepted.

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| Adjournment | The Chairperson advised that this concluded the business of the meeting and called for a motion to adjourn. |
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Motion by Mrs. C. Anderson:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:19 p.m.

Chairperson

Secretary-Treasurer