

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 Ms. Aleana Young, Vice-Chair Mrs. Cindy Anderson Dr. Jane Ekong	Mrs. Tanya Foster Mr. Adam Hicks Mr. Jay Kasperski
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	
<p>The Chairperson acknowledged the location of every Regina Public School and the School Division Office on Treaty 4 land.</p> <p>The Chairperson called the meeting to order and asked for a motion to adopt the agenda.</p>		
Adoption of Agenda	<u>Motion by Dr. J. Ekong:</u> That the agenda be adopted as prepared. <div>Motion Carried.</div>	
Declaration of Any Conflicts	The Chairperson asked if there were any conflicts of interest to be declared. None were reported.	
Approving of Minutes	The Chairperson then asked for a motion to approve the minutes of the meeting held on April 11, 2017. <u>Motion by Mrs. C. Anderson:</u> That the minutes of the Board meeting of April 11, 2017, be approved as distributed. <div>Motion Carried.</div>	
School Opening Preparations	Information regarding preparations relative to the opening of five new school facilities, as well as the relocation of the Adult Campus, in the 2017-2018 school year had been distributed. Mr. Blair Gullickson, Principal on Assignment, provided additional information, highlighting the construction progress at each site. He introduced Ms. Jeannette Revet, Principal, École Wascana Plains School, Mr. Curtis Seifert, Principal, Plainsview School, Mr. Darcy McKeown,	

Chair	S/T

Principal, École Harbour Landing School, Ms. Shannon Fayant, Principal, Scott Collegiate at the Mâdawêyatitân Centre, and Ms. Lori Daelick, Principal, École Connaught Community School. He noted that Scott Collegiate at the Mâdawêyatitân Centre will be an integrated facility in partnership with the City of Regina, Regina Public Library and Regina Police Service. He highlighted the pathways programming that will be offered in the areas of Tourism and Hospitality, Communication Media Arts, Holistic Wellness, and Advanced Learning. He advised that École Connaught Community School, themed around the Cathedral Village, will feature a Heritage Hall, a History Walk, and a Cathedral motif glass and Wilf Perrault collaborative art piece. Regarding the three joint-use schools, he highlighted the flexible learning spaces, collaboration spaces for staff and students, innovative instructional practice, technology and engagement features, and community daycare and shared facility spaces. Mr. Gullickson responded to questions relative to the selection of before and after school program operators, official opening details, fundraising for playgrounds, furniture and equipment acquisition, and the timeline for set-up of facilities. Mrs. K. Gagne, on behalf of the Board, expressed appreciation for the tremendous amount of work being done to prepare these facilities for opening.

Indigenous Education Advisory Council

Mrs. K. Gagne provided a brief summary of the Indigenous Education Advisory Council meeting held April 25, 2017. She advised that Mr. A. Hicks provided an update on the recent Davin School Community Council meeting and the discussions that took place regarding a process that will be undertaken regarding the issues that surround the Davin School name, highlighting that the consensus of the Committee was that this is an opportunity to begin to educate the community regarding the legacy of residential schools and to move forward with reconciliation. She further advised that Mr. Greg Enion, Director of Education, discussed the possibility of displaying the Treaty Four flag in the Board Room along with the Canadian and Saskatchewan flags, and that the consensus was to proceed with such arrangements. She concluded by noting that an update was provided on the Dossier software that tracks and monitors attendance and academic progress for Indigenous students.

Subdivision Reports

Ms. A. Young thanked the drumming group from Douglas Park School for the performance at the art show earlier in the evening.

Mr. A. Hicks provided information on the Lowe’s Canada Hero Program that is collecting funds at its Regina locations to put towards the cost of playground equipment for the new joint-use schools. He advised that he had attended the annual meeting of the Conexus Credit Union and expressed appreciation for the presentation made by Campbell Collegiate teacher, Mr. Jordan McFarlan. He also noted a \$13,000 donation by the Credit Union to the Saskatchewan Business Teachers’ Association in support of the summer financial literacy program. He concluded by referencing a correction he had made to his last video post on Facebook.

Mrs. K. Gagne advised that she attended a community rally on May 1, 2017, at the Cathedral Community Association, and expressed appreciation for the support of the employee groups in the Board’s advocacy efforts.

Chair	S/T

Closed
Session

Motion by Dr. J. Ekong:

That we go into closed session in order to consider those matters identified on the meeting agenda for referral to said session.

Motion Carried.

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:

CUPE 3766
Grievances

- 1) That Grievance #2016-15, submitted by CUPE 3766, be declined.
- 2) That Grievance #2016-16, submitted by CUPE 3766, be declined.

Meeting
Adjournment
Time

- 3) That the May 2, 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 Mrs. C. Anderson:

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

Motion Carried.

Motion by Dr. J. Ekong:

That recommendation No. 3 (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, Long Service Reception, Meeting with Minister Morgan, Governance Committee Update, and Director and Board Performance Reviews*. The progress reports were accepted.

Chair	S/T

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 10:15 p.m.

Chairperson

Secretary-Treasurer