

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. C. Anderson:</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 May 23, 2017.
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Motion by Mr. A. Hicks:

That the minutes of the Board meeting of May 23, 2017, be approved as distributed.

Motion Carried.

Closed Session	<u>Motion by Dr. J. Ekong:</u>
	That we go into closed session in order to consider the matter identified on the meeting agenda for referral to said session.

Motion Carried.

Motion by Dr. J. Ekong:

That we rise and report.

Motion Carried.

Chair	S/T

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *2017-2018 Budget Deliberations*. The progress report was accepted.

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

Motion by Mrs. T. Foster:

That the meeting adjourn.

Motion Carried.

Time of meeting: 12:00 to 12:42 p.m.

Chairperson

Secretary-Treasurer