

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. It was requested that the following item be added: <i>Public Section Update</i>.</p>		
Adoption of Agenda	<p><u>Motion by Mr. A. Hicks:</u></p> <p>That, with the addition requested, the agenda be adopted.</p> <p>Motion Carried.</p>	
Declaration of Any Conflicts	<p>The Chairperson asked if there were any conflicts of interest to be declared. None were reported.</p>	
Approving of Minutes	<p>The Chairperson then asked for a motion to approve the minutes of the meeting held on June 13, 2017.</p> <p><u>Motion by Mrs. C. Anderson:</u></p> <p>That the minutes of the Board meeting of June 13, 2017, be approved as distributed.</p> <p>Motion Carried.</p>	
School Opening Update	<p>Mr. Mike Walter, Deputy Director, School Services, acknowledged the hard work and dedication of all staff in preparing for the 2017-2018 school year, which saw the opening of five new facilities—École Harbour Landing School, École Wascana Plains School, Plainsview School, École Connaught Community School, and Scott Collegiate at the Mâdawêyatitân Centre—and the upcoming</p>	

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opening of the Allan Blakeney Adult Campus on 4th Avenue. He stressed the continued focus on Safety Matters, noting a 25% reduction in safety-related issues involving staff in the 2016-17 school year. Mr. Darren Boldt, Deputy Director, Student Achievement, advised that all Division staff listened to a video-taped school opening address from Mr. Greg Enion, Director of Education, outlining the areas of focus for the upcoming year. In regards to professional development and training, he noted the following activities in preparation for the new school year: eight teachers were trained as Blanket Exercise facilitators; high school teachers met to develop resources for high school advisory and student engagement; and Superintendents worked with Principals on directed planning, to develop school strategic plans (replacing Learning Improvement Plans). He provided further information relative to professional development sessions offered prior to school start-up, including transfer/lift/repositioning training, benchmark training, first aid certification and recertification, Google Read and Write training, See-saw training, auto-lift training, and an opportunity for all Advanced Placement teachers to meet and discuss subject areas. High school staff also spent time discussing requirements for graduation and post-graduation plans for every student from Grade 9 through to Grade 12. Mr. Walter and Mr. Boldt responded to questions relative to teacher and educational assistant numbers, and training delivery models. Board members expressed appreciation for the report.

Submission by
Bylaw
Amendments
and Resolutions
for the 2017
Annual General
Meeting

Information relative to the submission of bylaw amendments and resolutions for the 2017 Saskatchewan School Boards Association Annual General Meeting had been distributed. Mrs. K. Gagne noted the deadline for submissions is October 13, 2017, and that any potential resolutions should be submitted to Ms. Debra Burnett, Deputy Director, Division Services, by September 21, 2017, for consideration at the September 26, 2017 Board meeting.

2017-2018
Budget Final
Estimates

Information relative to approval by the Minister of Education of the Board’s 2017-2018 revenue and expenditure estimates submission (as detailed at the June 13, 2017 Board meeting) had been distributed. Ms. Debra Burnett, Deputy Director, Division Services, noted that, following said approval, final Board approval of the 2017-2018 estimates is required.

Motion by Dr. J. Ekong:

That the 2017-2018 estimated revenues and expenditures, as submitted to and approved by the Minister of Education, be adopted as the final statement for the 2017-2018 fiscal year.

Motion Carried.

School Naming

Information regarding ongoing informal discussions with the school community and residents of Regina relative to the Davin School name had been distributed. Mr. Greg Enion, Director of Education, provided additional information. He noted that, with media coverage of recent events, it is important for the Administration to propose a direction that, like the successful consultation process used for the renaming of the Balfour Redmen to the Balfour Bears, resonates with the community and all of Regina’s students, parents, and staff both today and into the future. He asked the Board to consider the following process:

- 1) That an online Davin School community consultation on the subject of the school’s name begin by November, 2017, and conclude by December, 2017;

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- 2) That the Board review the consultation results and Administration recommendations in January, 2018; and
- 3) That Board implement a decision before the end of the 2017-18 school year.

Mr. A. Hicks requested that the Administration consider offering to the community, prior to the online consultation, an information night outlining why the consultation is being undertaken. Mr. Enion advised that this suggestion would be taken under advisement. Dr. J. Ekong inquired if the online consultation timeline could be extended. Mr. Enion noted that the timeline is flexible. Mrs. C. Anderson requested that the Board meet with the Elders Advisory Council prior to making any final decision. Mr. Enion advised that a joint meeting would be held to discuss the information collected during the consultation. Given the foregoing, Mrs. K. Gagne then proposed that the Board direct the Administration to commence an online consultation by November, 2017.

Motion by Dr. J. Ekong:

That the Administration launch an online Davin School community consultation on the subject of the school’s name, and that such consultation begin by November, 2017.

Motion Carried.

Destruction of
Public
Documents

In keeping with the Records Retention and Disposal Guide for Saskatchewan School Divisions, authorization was requested to proceed with destruction of public documents as listed below, subject to approval by the Ministry of Education:

- Records Retention and Disposal Schedule – SECTION IV – Documents and records to be disposed of after time lapse of seven years:
 - 2008 and 2009 Banking – including bank statements, cancelled cheques, deposits, and bank reconciliations
 - 2008 and 2009 Charitable Organization Returns
 - 2008 and 2009 Goods and Services Tax Returns
 - 2008 and 2009 Ledgers and Journals
 - 2008 and 2009 Requisitions and Purchase Orders
 - 2008 and 2009 Tenders – including tenders for materials, supplies, services and equipment
 - 2008 and 2009 Payroll time sheets, Payroll Input Forms and related correspondence
- Student Records Cumulative Folders – Cumulative folders can be destroyed after the student has reached the age of 25 years of age:
 - Cumulative records of 21,869 students which have reached the age of 25 years of age
- Human Resources Employee Files – employee files can be destroyed seven years after the employee has terminated employment:
 - Records of 5,477 former employees

Motion by Mr. J. Kasperski:

That, subject to approval by the Ministry of Education, the Administration be authorized to destroy the documents identified.

Motion Carried.

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Rosewood Park
Concept Plan

Information relative to a proposed Concept Plan for the Rosewood Park subdivision had been distributed. Mr. Mark Whiting, Supervisor, Policy, Planning and Research, noted that Plainsview School is situated within the development area, and that the proposed land-use plan for the area contemplates residential development north and northwest of the school, with the area immediately west of and adjacent to the school site proposed to be designated as a “flex zone.” He outlined that this new flex zone designation permits a mix of uses including residential, recreational, office, retail and compatible light industrial, in combination or as single uses, to serve both the local and regional needs of the community and to ensure that higher residential densities associated with the designation have access to transit and amenities. He noted that the greatest concern with respect to the concept plan relates to the eventual use and specific design of the proposed flex zone, and that the Board would want to ensure that, during the final design of the flex zone, housing developments be designed to minimize resident on-street parking adjacent to the school site, that the design of streets and paved walkways be such as to minimize the walking distance to school for students in the proposed attendance area, and that a commercial site not be located within 185 metres of the school site. He also noted that early residential phasing within the development, with the associated amenities of additional walkways, roads and population base for the new school, should be emphasized and encouraged. Mr. Whiting responded to questions relative to uses allowed in the new flex zone designation, and plans for greenspace development in the area surrounding the school.

Motion by Mrs. T. Foster:

That the City of Regina be advised of the issues identified with respect to the proposed Rosewood Park Concept Plan.

Motion Carried.

Public Section

Mr. A. Hicks advised that Mr. Norm Dray of Saskatoon had been named the new Executive Director of the Public Section, and extended a welcome to him from Regina Public Schools.

Subdivision
Reports

Mr. A. Hicks presented a petition to Mr. Greg Enion, Director of Education, from eight École Harbour Landing School parents affected by the transportation changes. He advised that he attended the “Bring Your Backpack” day at both École Connaught and École Harbour Landing schools, and commented on the beauty of both facilities, noting that the new École Connaught facility is reflective of the community. He advised that the Dr. A. E. Perry School Community Council is planning monthly community/fundraising events. He noted that École Harbour Landing School currently has 140 Kindergarten students (six classrooms). He further advised that the École Harbour Landing School Playground Committee has almost reached their \$100,000 fundraising goal. He highlighted a barbecue hosted by the Sheldon-Williams Student Leadership Group. He concluded by noting a Summer Bash held for the Harbour Landing and Albert Park subdivisions, with playground fundraising through 50/50 and canteen sales being split between École Harbour Landing School and École St. Kateri Tekakwitha Catholic School.

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Closed
SessionMotion 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 Mrs. C. Anderson:

That we rise and report.

Motion Carried.

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

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Accommodation Report*. 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 Dr. J. Ekong:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:46 p.m.

Chairperson

Secretary-Treasurer