

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 Mr. Adam Hicks, Vice-Chair Dr. Jane Ekong	Mrs. Tanya Foster Mr. Jay Kasperski Ms. Aleana Young
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 acknowledged the location of every Regina Public School and the School Division Office on Treaty 4 land.

The Chairperson called the meeting to order and asked for a motion to adopt the agenda.

Adoption of Agenda	<u>Motion by Dr. J. Ekong:</u> That the agenda be adopted as prepared.
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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 November 28, 2017.
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Motion by Mrs. T. Foster:

That the minutes of the Board meeting of November 28, 2017, be approved as distributed.

Motion Carried.

Mrs. K. Gagne recognized and welcomed Ms. Carla Beck, Regina Lakeview MLA, and former Regina Public School Board Trustee, seated in the gallery.

Treaty4Project Governor General’s Award	Information regarding the Treaty4Project had been distributed. Mr. Luc Lermينياux, Superintendent, Student Achievement, advised that the Treaty4Project was created in Fall, 2014, and has grown over the years and recently received the Governor General’s History Award. He introduced project
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co-founder and Regina Public Schools Teacher, Naomi Fortier-Fréçon, and Grade 12 student, Hannah Beck. Ms. Fortier-Fréçon advised that she, along with Life Speaker, Noel Starblanket, and Mr. Calvin Racette, travelled to Ottawa in November to receive the Governor General’s Award, and were also invited to present on the project at the conference held the day before the award presentation. She advised that the Treaty4Project is a bilingual, multi-school project to help students discover the role of their generation in understanding Treaty 4. She presented a video, and highlighted the 2015 Youth Conference, where students worked on a collective mural by depicting on a tile their relationship to Treaty 4. She noted that the collective mural is now displayed at Scott Collegiate at māmawêyatitân centre. She further advised that, in 2016, elementary students met at Division Office to work with artist, Lloyd Dubois, to create another mural. Ms. Beck shared her experiences learning about Treaty 4 in elementary school and how the Treaty4Project facilitated students becoming more engaged and expanded their perspective. She shared how involvement in the project encouraged her to join the Campbell TRC Club as well as to become more active in local initiatives such as the White Pony Lodge. Ms. Fortier-Fréçon concluded by noting that the mission of the Treaty4Project is to inspire students and instil in them a desire to learn, ask questions, discuss, share thoughts, and reflect on Treaty 4. Ms. Fortier-Fréçon responded to questions relative to language challenges and current student involvement. On behalf of the Board, Mrs. K. Gagne expressed appreciation for the presentation and for the important work being done through the Treaty4Project.

Communication
and Advocacy
Committee

Ms. A. Young provided a brief summary of the Communication and Advocacy Committee meeting held December 5, 2017. She advised that the Committee discussed the Davin School Naming. She noted that, following the closing of the online survey on December 15th, the Administration would prepare a report based on the responses received, and the report and proposed timeline would be presented to the Board at the February 13th Board meeting. Relative to the 2018-19 Budget, she advised that letters of invitation for meetings are being prepared for both Regina Saskatchewan Party members and Regina NDP members. She also noted the potential for a meeting of the four urban boards in this regard. She commented that Principals will be asked to communicate with their School Community Councils, asking for potential discussion items for the Engagement Forum scheduled for January 30th. Live streaming viewership for Board meetings was also discussed, and Ms. Young advised that the matter would be a standing item on the Committee’s meeting agendas, with a view to reviewing and presenting a recommendation to the Board at the end of the school year. Lastly, she advised that potential agenda items for the December 19th School Boards/City Council Liaison Committee meeting were reviewed by the Committee and will be discussed further in closed session.

Community
Relations
Committee

In the absence of the Committee Chairperson, Mrs. K. Gagne provided a brief summary of the Community Relations Committee meeting held December 5, 2017. She noted that the curriculum development information received from the SSBA would be shared with Principals, who may then share it with their School Community Councils. She advised that a meeting with SCC chairs and Principals is being planned for March 13th, to hear their vision regarding the roles of SCCs. The SCC Forum was discussed, and it was noted that a reference page for SCCs would be developed, and that the Committee would discuss same, as well as further Forum planning, at its January 23rd meeting. She commented that Mr. Terry Lazarou, Supervisor of Communications, had presented proposed changes to the Shared Values Recognition Program, with Trustees forming the Selection Committee going forward, and indicating that

Chair	S/T

any Trustee interested in sitting on the Selection Committee for 2017-18 should contact Mrs. C. Anderson. In conclusion, Mrs. K. Gagne advised that Mr. Lazarou also presented a proposal for the “Creating Successful Outcomes” Recognition Program, designed to recognize the contributions of long-serving volunteers, which the Committee will further discuss at its January 23rd meeting.

Premier’s Award of Excellence

Mrs. K. Gagne advised that she had the honour of attending an event with the Director of Education on November 15th where the Joint-Use Schools Team was presented with the Premier’s Award of Excellence in Public Service. On behalf of the Board, Mrs. Gagne expressed appreciation for Regina Public Schools staff involved for the tremendous amount of work undertaken to ready the three new joint use elementary schools for the 2017-18 school year.

Notice of Motion

Dr. J. Ekong gave notice of her intention to present a motion relative to Board Committee structure at a subsequent meeting.

Subdivision Reports

Mrs. T. Foster advised that she had attended Seven Stones Community School’s Community Heroes Calendar launch, and expressed appreciation for the project that engages students in such a positive manner. She noted that the School has also created a new project where they identify all of the First Nations on a map of Saskatchewan and have individuals from those First Nations share stories. She advised that she also attended the raising of the Treaty 4 Flag at Albert Community School.

Mr. A. Hicks advised that he attended the “Mind Blowing Night” fundraiser for United Way at École Connaught Community School on November 30th, and extended congratulations to all of the organizers for an amazing evening at the new school. He further noted that he has heard positive feedback from many of the School Community Councils relative to the SCC Parent Forum scheduled for the Spring.

Closed Session

Motion by Ms. A. Young:

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

Motion Carried.

(The Board recessed from 6:25-7:10PM to attend the Deaf Crows Art Show presentation.)

Motion by Ms. A. Young:

That we rise and report.

Motion Carried.

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At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Communication and Advocacy Committee, Engagement Forum*, and *Personnel Matter*. The progress reports were 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: 5:30 to 7:30 p.m.

Chairperson

Secretary-Treasurer