

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
	Mr. Adam Hicks, Vice-Chair	Mr. Jay Kasperski
	Mrs. Cindy Anderson	Ms. Aleana Young
	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 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. It was requested that the following item be added: *School Boards/City Council Liaison Committee Report*.

Adoption of Agenda	<u>Motion by Mrs. T. Foster:</u>	
	That, with the addition requested, the agenda be adopted.	
	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 December 12, 2017.
	<u>Motion by Dr. J. Ekong:</u>
	That the minutes of the Board meeting of December 12, 2017, be approved as distributed.
Motion Carried.	

Former Trustee Presentation	Mrs. K. Gagne advised that, due to illness, Dr. K. O'Reilly extended regrets for not attending the meeting. Mrs. Gagne noted that the presentation would be moved to a future Board meeting.
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Chair	S/T

Subdivision Reports Mr. A. Hicks advised that, prior to the Winter break, chairpersons from School Community Councils in Subdivision 3 held an informal meeting and discussed meeting again after the School Community Council Forum to share resources, ideas and event information.

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 6:30-7:15 PM to attend the Student Art Show presentation.)

Motion by Ms. A. Young:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Financial Presentation, Insurance Matter, Personnel Matter, and School Boards/City Council Liaison Committee Report*. 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 Mrs. C. Anderson:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:30 to 8:03 p.m.

Chairperson

Secretary-Treasurer