

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. Cindy Anderson Dr. Jane Ekong	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	
<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 extended regrets on behalf of Mr. A. Hicks and Mrs. T. Foster. She then asked for a motion to adopt the agenda.</p>		
Adoption of Agenda	<p><u>Motion by Mrs. C. Anderson:</u></p> <p>That the agenda be adopted as prepared.</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 March 27, 2018.</p> <p><u>Motion by Dr. J. Ekong:</u></p> <p>That the minutes of the Board meeting of March 27, 2018, be approved as distributed.</p> <p>Motion Carried.</p>	
Advanced Placement	<p>Ms. Juanita Redekopp-McKeown, Supervisor of Instruction, provided background information on the enriched academic opportunities provided in Advanced Placement (“AP”), noting that AP is both nationally and internationally recognized. Mr. Luc Lerminiaux, Superintendent, Student Achievement, outlined course offerings at all Regina Public high schools and how each area of study is designed to ensure that students reach their potential in becoming lifelong learners, developing their sense of self, community, and place, and becoming engaged citizens. He further highlighted how course</p>	

Chair	S/T

offerings have been developed. Mr. Rick Steciuk, Superintendent, Student Achievement, provided a summary of the success of the program to date, and expressed gratitude to the teachers and administrators who have embraced AP and who support one another. He highlighted program enrolment and the number of potential AP exam completions this Spring. Mr. Don Balas, AP Coordinator at Thom Collegiate, shared his experiences with AP and spoke of the value of the program for students as well as the collegial benefits for staff. Ms. Laura Kuz and Ms. Janeen Clark, Pre-AP and AP Teachers at Balfour Collegiate, emphasized how AP positively impacts other classes. They highlighted how AP prepares students for the rigor of post-secondary studies and/or the world of work. Ms. Naomi Wee, an AP student, conveyed how AP has taught her how to manage her time, workload and stress, and addressed how AP motivates students and prepares them for the future. The panel of presenters responded to questions relative to course offerings, teacher training, enrolment diversity, marking variances, and post-secondary credit attainment. Board members expressed appreciation for the presentation.

[Mr. J. Kasperski joined the meeting during the AP presentation.]

Kindergarten
Schedule

Information regarding a change to the Kindergarten schedule for the 2018-19 school year had been distributed. Mr. Mike Walter, Deputy Director, School Services, provided additional information, noting that the new schedule will be based on the days of the week, with some Kindergarten students attending Monday, Wednesday and every second Friday, and some attending Tuesday, Thursday and every second Friday. Although this would be the general pattern, he noted that some modifications would be necessary to account for holidays, staff professional development days, etc. Mr. Walter responded to questions relative to schedule change notification, parent feedback, and equitable schedule arrangements. Board members expressed appreciation for the work undertaken to develop the new schedule.

Subdivision
Reports

Mrs. C. Anderson expressed appreciation to staff involved in organizing the recent Parent Forum, to Dr. Bruce Gordon for his excellent presentation on mental health and anxiety, and to all those who attended.

Ms. A. Young thanked everyone involved in preparing the Division’s Indigenous Student/Trustee Forum presentation for the Saskatchewan School Boards Association’s Spring Assembly. She also expressed appreciation to the presenters, Sarah Longman, Supervisor of Indigenous Studies, Dawne Cassell, Aboriginal Advocate, and students Alexis and Israel.

Mrs. K. Gagne mentioned a video on Facebook of the Campbell Collegiate choir performing in the Calgary airport. She noted that the video has been viewed over 76,000 times, and speaks to the commitment of those teachers in providing engaging opportunities for the students.

Dr. J. Ekong highlighted the École Wascana Plains School Spring presentation, and expressed appreciation to the teachers who coached the students, giving them confidence in their public speaking.

Closed
Session

Motion by Mrs. C. Anderson:

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

Motion Carried.

Chair	S/T

Motion by Dr. J. Ekong:

That we rise and report.

Motion Carried.

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

Meeting
Adjournment
Time

- 1) That the April 24, 2018 Board meeting be authorized to continue beyond the 8:30 p.m. presumptive adjournment time.

Motion by Ms. A. Young:

That recommendation No. 1 (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 *SSBA–Feedback on Position Statement, 2018-19 Budget Deliberations, Facilities Matter, Long Service Reception, Communication Protocol for Police Events, and Meeting with Minister of Education*. 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 Mr. J. Kasperski:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:30 to 8:34 p.m.

Chairperson

Secretary-Treasurer