

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 Mrs. Cindy Anderson 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	
<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>Community Relations Committee</i>.</p>		
Adoption of Agenda	<p><u>Motion by Ms. A. Young:</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 April 24, 2018.</p> <p><u>Motion by Dr. J. Ekong:</u></p> <p>That the minutes of the Board meeting of April 24, 2018, be approved as distributed.</p> <p>Motion Carried.</p>	
Violence Threat Risk Assessment	<p>Dr. Nora Findlay and Mr. Gary Halbert, Supervisor of Intensive Supports, provided an overview of the Community Violence Threat Risk Assessment (VTRA) and Support Protocol. Dr. Findlay advised that the Regina Human Services Partnership (RHSP) signed the VTRA Protocol on April 10, 2017. She noted that, since that time, a VTRA Protocol Maintenance Group has been</p>	

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formed that includes representatives from the nine partnership agencies. She outlined that this Maintenance Group, co-chaired by Mr. Halbert, meets every 5-6 weeks, reviews standards of practice, develops resources and materials, identifies challenges and gaps, arranges for VTRA training, and makes recommendations to the RHSP. She outlined the four pillars of the support protocol: Training, Public Education, Advocacy, and Research. Dr. Findlay further touched on future directions, including: continuing education and training in Level 1 and 2 VTRA, Digital Threat Assessment and Traumatic Events Systems Model; organizing an information night to provide parents with an opportunity to learn about social media and parenting in a digital world; expanding the partnership to include post-secondary institutions and the province; and tracking of VTRAs to identify patterns/trends and identify potential support and resource enhancements. She concluded by noting that working together will make VTRA stronger and will help to maintain safe environments for schools and communities. Dr. Findlay and Mr. Halbert responded to questions relative to training, conducting assessments, information sharing among partners, universality of the protocol, threat definition, and evaluation. Mr. A. Hicks suggested the possible inclusion of School Community Councils for the future information night presentation. Mr. Greg Enion, Director of Education, suggested that the Community Relations Committee discuss same at a future meeting. Board members expressed appreciation for the presentation and the work being done with the RHSP.

Community
Relations
Committee

Mrs. C. Anderson provided a brief summary of discussions held at the May 1, 2018 meeting of the Community Relations Committee. She advised that feedback would be sought from School Community Councils, via survey, relative to future Parent Forum topics. She further advised that feedback from Board members relative to the SCC Forum was discussed with plans for SCC orientation and training to take place in the Fall. She highlighted a number of matters discussed, including: 1) the Facebook page created by the Ethel Milliken SCC for sharing information amongst the other SCCs; 2) the chosen topic of “Use of Social Media in Education” for the next Student/Trustee Forum, which will take place in the Fall; 3) the Shared Values Recognition Awards, with Terry Lazarou, Supervisor of Communications, creating the Terms of Reference and a Matrix and exploring options for implementing an electronic voting process for Board members; 4) the nominations received to date for the Creating Successful Outcomes Program, with the presentations to be made at a Board meeting in the Fall; and 5) the sharing of the SCC Forum summary report with Ted Amendt of the SSBA, with any personal information redacted prior to sharing. Mrs. Anderson responded in the affirmative to a question regarding whether the Board members now formed the SVRP selection committee.

Intensive
Supports
Review

Information regarding the Intensive Supports Review had been distributed. Mr. Darren Boldt, Deputy Director, Student Achievement, outlined the philosophy and guiding principles of the review and highlighted the three-tiered delivery model implemented in the 2009-10 school year. He provided a summary of the review undertaken during the 2017-18 school year led by Mr. Gary Halbert and Mrs. Renée Stephan, Supervisors of Intensive Supports. He noted that many opportunities and challenges were identified. With an increase in intensive needs students associated with the overall student population increase, he advised that concerns were raised relative to diversity, transitions, equity, language gaps, workload, limited resources, and Board advocacy. He outlined the review recommendations, noting that no changes to the overall delivery model were recommended but that expanding the high school programming to all high schools would allow students to attend their local high school and, thus, reduce transportation costs. He further noted a

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recommendation to reduce the number of school transitions from three to two for Developmental Centre (DC) and Functionally Integrated Academic Program (FIAP) students. He advised that implementation of the majority of recommendations will take a number of years, but that the move of the Deaf and Hard of Hearing(DHH) program from Thom to Winston Knoll Collegiate was one that was implemented immediately to allow for students to attend the appropriate high school open house event. Mr. Boldt, Mr. Halbert and Mrs. Stephan responded to questions relative to enrolment projections, prevalence rates, advocacy, and rationale for the DC and FIAP transitions change and DHH move. Board members expressed appreciation for the report and committed to continued advocacy for funding for intensive supports students and programs.

Subdivision Reports Mr. A. Hicks advised that the School Community Councils in his subdivision held a second Chair/Vice-Chair meeting, to share best practices and work on collaborative problem-solving. Mr. Hicks was impressed by the dedication of these parents for not only the betterment of their own local schools, but for other schools in the Division as well. He noted that there are plans to host another joint meeting in the Fall.

Mr. J. Kasperski extended thanks to Jamie Browne, Treasurer, and Leslie Kampe, Secretary, of the MacNeill SCC for volunteering their time to attend the SSBA collaborative review of SCCs in Saskatchewan and providing their expertise and experience as active SCC members.

In addition, Dr. J. Ekong and Mrs. K. Gagne spoke relative to school events in their subdivisions.

Closed Session Motion 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:

Facilities Matter 1) That the Administration be authorized to proceed at the earliest opportunity with moving two relocatable classrooms for installation at Arcola School on a self-funded basis (if necessary).

Meeting Adjournment Time 2) That the May 8, 2018 Board meeting be authorized to continue beyond the 8:30 p.m. presumptive adjournment time.

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Motion by Mrs. C. Anderson:

That recommendation No. 1 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. A. Hicks:

That recommendation No. 2 (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 *2018-19 Budget Deliberations, Public Section, Communication Protocol for Police Events, Facilities Matter, Board Planning Session, and Community Relations Committee*. 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 8:42 p.m.

Chairperson

Secretary-Treasurer