

At a meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 1600 4th Avenue.

Members Present	Mr. Adam Hicks, Vice-Chair	Mrs. Tanya Foster
	Mrs. Cindy Anderson	Mr. Jay Kasperski
	Dr. Jane Ekong	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	

In the absence of Mrs. K. Gagne, Chairperson, Mr. A. Hicks, Vice-Chairperson, chaired the meeting. Ms. A. Young 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 Ms. A. Young:</u>
	That the agenda be adopted as prepared.

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 May 8, 2018.
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Motion by Dr. J. Ekong:

That the minutes of the Board meeting of May 8, 2018, be approved as distributed.

Motion Carried.

Skills Canada Saskatchewan	Information regarding Skills Canada Saskatchewan had been distributed.
	Mr. Stu Harris, Coordinator, Engagement and Transitions, provided additional information, noting that it is a province-wide not-for-profit organization that arranges a variety of initiatives encouraging Saskatchewan’s youth to pursue careers in skilled trades and technologies. He advised that the organization hosts an annual Olympic-style skills competition that provides a forum for secondary, post-secondary and apprentice students to compete in over 30 trade and technology competition areas, with students participating in practical challenges designed to test the skills required in trade and technology

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occupations. He highlighted that Regina hosted the 2018 Provincial Competition in April at Evraz Place, and that approximately 50 Regina Public Schools students took part in a variety of areas, including welding, cabinet making, graphic design, robotics, and cooking. He congratulated the six RPS students who earned the right to attend the Skills Canada National Competition in Edmonton in June: Ahmed Quaraishi (Thom Collegiate/CRP – Anne Wells teacher) in Graphic Design; Jesse Snook (Winston Knoll Collegiate – Mike Weisgarber teacher) in Cabinet Making; and Herman Muller, Danish Hasan, Karim Ait-Allaoua, and Saidivij Chegiredy (Campbell Collegiate – Dale Clark teacher) in Robotics. Ms. Anne Wells, Teacher, commented that she always encourages her students to enrol in the event as it allows them to test their abilities and compete in ways they have not before. She further noted that Campus Regina Public makes this a yearly extracurricular event. Student and Provincial Champion in Graphic Design, Ahmed Quaraishi, advised that the event was an opportunity to further his career aspirations in creative arts, and expressed excitement to move on to the National Competition. Mr. Mike Weisgarber, Teacher, advised that he has been involved with Skills Canada Saskatchewan since his first year of teaching and that this will be his fifth time attending the National Competition. He observed that what he appreciates most about Skills Canada is the occupational avenues it opens for students. Mr. Harris presented a slideshow of images from the Provincial Competition. He noted that the 2019 National Competition will be held in Halifax, Nova Scotia, and that the World Skills Competition is held every two years, with the 2019 event being hosted by Kazan, Russia. He further expressed appreciation to the teachers for their commitment to fostering enthusiasm in students over the years as well as accompanying them to competitions. The panel of presenters responded to questions relative to the nature of the practical skills demonstrations, and the advanced detail provided on project scope. Board members expressed appreciation for the presentation.

Indigenous
Education
Advisory
Council

Mr. A. Hicks provided a brief summary of the Indigenous Education Advisory Council meeting held May 10, 2018. He advised that Elder Murray Ironchild brought a blessing, and the Council held a moment of silence in honour of Indigenous Coordinator George Favel, who recently passed away. He highlighted a presentation, provided by Ms. Sarah Longman, Supervisor of Indigenous Education, on the Indigenous Student/Trustee Forum held on February 1st, and the “Honouring the Voices of Indigenous Students” presentation made at the SSBA Spring Assembly in Saskatoon on April 13th, noting the positive outcomes from the Forum and SSBA presentation, including the excitement and engagement of the students. He further advised that Mr. Greg Enion, Director of Education, provided a PowerPoint presentation outlining background information on Nicholas Flood Davin and potential options regarding the Davin School name; that the Council members discussed the options; and that Chairperson Katherine Gagne advised the Elders that the Board will be reviewing all information, including the feedback compiled from the online survey, and will be weighing all options prior to making a decision at the June 19th Board meeting.

Policy and
Governance
Committee

Mrs. T. Foster provided a summary of discussions held at the Policy and Governance Committee meeting held May 22, 2018. Relative to the Division’s Strategic Plan, she advised that “Family and Parent Engagement” will now be reflected in the “Big Rocks,” and that Dr. Debbie Pusher will be working on a pilot project at Scott Collegiate to promote family and parent engagement. The Strategic Plan will come to the Board for approval on June 19th. She commented on two new Administrative Procedures that offer guidelines for spirituality in schools, and further noted that Administration will be reviewing sample procedures from two Ontario school divisions for possible adaptation. Relative to Board Policies, she advised that the Committee: 1) recommended

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Board approval of Administration’s proposed revisions to Policy 19; 2) reviewed Section 12.9 of Policy 7, at the request of Mr. A. Hicks, and determined that no changes were needed thereto; 3) reviewed Policy 8, at the request of Dr. J. Ekong, and recommended Board approval of Administration’s proposed revisions to same, with the removal of the limitation that “No trustee shall hold the same standing Committee Chair for more than two years over two terms;” and 4) noted that Policy 18 is consistent with legislation but not with current practice, and that Administration will prepare a summary of the inconsistencies for the Committee to review in the Fall prior to forwarding to the Community Relations Committee for review. Relative to Administrative Procedure (AP) reviews, she noted that: 1) AP 118 offers appropriate guidelines for the use of social media in schools; and 2) Administration will review AP 610 to ensure it reflects the Board’s practice of not naming schools in recognition of individuals. She advised that Mr. Mike Walter, Deputy Director, School Services, is overseeing work relative to student safety around water, following recommendations from the Office of the Chief Coroner after a Saskatoon drowning incident. Mrs. Foster concluded by noting Mr. J. Kasperski’s interest in bringing forward a resolution to the SSBA Fall Assembly calling for a ban on corporate and union donations for school board election campaigns, and that, given current revisions being considered to *The Local Government Election Act*, the Committee discussed other avenues for informing amendments to the Act.

Motion by Mrs. T. Foster:

That the proposed revisions to Policy 19, *Election Contributions and Expenses*, as presented, and Policy 8, *Committees of the Board*, as revised, be approved.

Mrs. C. Anderson requested clarification on the proposed removal of “No trustee shall hold the same standing Committee Chair for more than two years over two terms” from the Policy 8 revisions. Dr. J. Ekong noted that the intent of the motion she submitted to the Policy and Governance Committee was misinterpreted and that further discussion is required by the full Board in closed session. Ms. A. Young and Mr. A. Hicks agreed that the Board Chairperson does not chair any of the Standing Committees and the Board Vice-Chair rarely does, leaving the remaining five Trustees to Chair four Standing Committees in an eight-year period. Dr. Ekong requested further discussion. Mr. A. Hicks advised that a discussion on Policy 8 would be added to the next Board meeting agenda in closed session, and, in view of same, Mrs. T. Foster agreed to amend her motion as follows:

Motion by Mrs. T. Foster:

That the proposed revisions to Policy 19, *Election Contributions and Expenses*, as presented, be approved.

Motion Carried.

Communication
and Advocacy
Committee

Ms. A. Young provided a brief summary of the Communication and Advocacy Committee meeting held on May 22, 2018, highlighting a review of viewer statistics from the live streaming of Board meetings throughout the year. She noted a discussion on increasing awareness of the live streaming and advised that it has been requested that Mr. Terry Lazarou, Supervisor of Communications, email a link to the live stream to all SCC Chairs after each Board meeting. She outlined discussion on potential Committee work in the upcoming school year, including a review and update of the Board Advocacy Plan and further advocacy relative to Intensive Supports funding. As it is part of the Committee’s goal to support the Public Section, she advised that it was suggested the Board’s Public Section representative be a member of the Committee going forward. She commented on a discussion relative to the Davin School name and noted a recommendation to be forwarded to the Policy and

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Governance Committee in relation to Administrative Procedure 610.
Ms. Young concluded by thanking her fellow Committee members, Mrs. C. Anderson and Mrs. T. Foster, for their enthusiasm, and expressed appreciation for the support of the Administration personnel involved with the Committee, Mr. Mike Walter, Mr. Terry Lazarou and Ms. Alma Tholl.

SaskTel and
SaskPower
Utility
Easement
Agreements

Information regarding a request from SaskTel for a utility easement relative to the Jack MacKenzie School property had been distributed. Mr. Dave Bryanton, Superintendent, Educational Facilities, provided additional information, noting that the easement was relative to fibre optic network upgrades.

Information regarding a request from SaskPower for a utility easement relative to the Campus Regina Public property had been distributed. Mr. Bryanton noted that this easement would facilitate the Board’s requirement for a new transformer on site.

Motion by Ms. A. Young:

That execution of the Easement Right-of-Way with Saskatchewan Telecommunications relative to the Jack MacKenzie School property be authorized.

Motion Carried.

Motion by Dr. J. Ekong:

That execution of the Easement Right-of-Way with Saskatchewan Power Corporation relative to the Campus Regina Public property be authorized.

Motion Carried.

Closed
Session

Motion by Mrs. T. Foster:

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:

CUPE 650
Grievance
11-17

CUPE 650
Grievance
02-18

- 1) That Grievance #11-17, submitted by CUPE 650, be declined.
- 2) That Grievance #02-18, submitted by CUPE 650, be declined.

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Facility Matter 3) That the three-year (2019-20 to 2021-22) Preventative Maintenance and Renewal Plan be approved, as presented, for submission to the Ministry of Education.

Meeting
Adjournment
Time 4) That the May 29, 2018 Board meeting be authorized to continue beyond the 8:30 p.m. presumptive adjournment time.

Motion by Mrs. C. Anderson:

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

Motion Carried.

Motion by Mr. J. Kasperski:

That recommendation No. 2 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. T. Foster:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Ms. A. Young:

That recommendation No. 4 (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 *Saskatchewan Human Rights Commission, 2018-19 Budget Deliberations*, and *Facility 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 Ms. A. Young:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:30 to 9:32 p.m.

Chairperson

Secretary-Treasurer